



SOUTH SUBURBAN TENNIS ASSOCIATION

PO Box 96, CANNINGTON WA 6107

Minutes of the Delegates Meeting held on Monday 2nd August 2010

At
Canning Tennis Club

MEETING OPENED: 7.35pm

PRESENT:

Rob Bellis (President) Fiona Turner (Treasurer) Peter Kepa (Recorder) Jean Love (Secretary)
Ian Love (Higgins Park) Rhonda Kulic (Parkwood) Martin Atley (Parkwood) Max Andersen (Armadale)
Carlene Wakefield (Parkwood) Ernie Short (Bullcreek) Peter Galbraith (Bullcreek)
Darryl Maxwell (Kelmscott) John Cockburn (Canning) Chris Walker (Manning)

Rob Bellis welcomed Rhonda Kulic (Parkwood)

APOLOGIES:

Alan Francis (Maylands) Sharon Vermeer (Safety Bay) Ann Atkinson (Mandurah)

ACCEPTANCE OF PREVIOUS DELEGATES MEETING MINUTES: held on Tuesday 2nd March 2010

Accepted: Darryl Maxwell (Kelmscott)
Seconded: Ernie Short (Bullcreek)

BUSINESS ARISING FROM THE MINUTES:

Nil

CORRESPONDENCE:

Tabled at meeting.

Accepted: Max Anderson (Armadale)
Seconded: Ernie Short (Bullcreek)

TREASURERS REPORT:

FINANCIAL SUMMARY - SSTA WINDUP 2009/2010	
INCOME	
Ticket sales	5,310.00
Raffle	200.00
TOTAL	5,510.00
EXPENSES	
Drinks	393.60
Flowers	170.00
Printing of tickets	73.00
Band	650.00
Nibbles	45.50
Trophies	458.92
122 Meals x \$32/50 p/p	3,965.00
TOTAL	5,756.02
Cost to Association	246.02

Minus \$246.02 - 122 meals = \$2.02 Subsidy.	3,965.00	5756.02
Cost to Association		246.02
Opening Balance – Cheque Acc - July 2010	\$4374.28	
Receipts:		
Opening Balance - Gold Term Deposit	\$5566.03	
TOTAL FUNDS		\$9940.31

- **Gold Term deposit account matures on 17/09/10**
- Willetton sports club sent us an invoice for \$5850.00 balance due. This amount was for 180 guests. We only had 122 guests. Should we try another venue?
- Trophies – Neil decided to give us (without consultation) coloured plaques instead of wood.
- Reimburse Jean Love for post & stationary - \$32.60
- Books are at the auditors.

Accepted: Carlene Wakefield (Parkwood)

Seconded: Peter Galbraith (Bullcreek)

RECORDING OFFICERS REPORT:

- Request delegates update email address and contact details.
- Office bearer forms will go out.
- Proposed calendar will be ready at next meeting.
- Proposed competition start date 15/10/10
- Rob Bellis will follow up on printer/printing of SSTA booklets.
- No new club enquires have been received.

At the conclusion of the recorders report a delegate informed the meeting that Tennis West were trialling a split summer season breaking it into two sessions with a substantial break during January. SSTA will monitor its success and possibly give consideration of implementing a similar calendar in the future.

New scoresheet/Introduction of the reserve player was considered to be quite successful with no real problems encountered. Further discussion on this at the AGM

GENERAL BUSINESS:

1. Darryl Maxwell – reported that attendance to the SSTA wind-up was down, although a respectable number for the venue. Another 30 guests would have been optimum.
2. Ann Atkinson – Mandurah TC would like to put a team in Div1 but are short on men due to injuries.
3. Should we introduce women to fill in if and play if no other male players available?
4. Darryl Maxwell advised that Kelmscott will host the September Doubles Tournament as no other club applied or submitted a request to host the tournament.
5. Fiona Turner – Suggested we raise the tournament grant for clubs running SSTA tournaments. (See recommendation 1)
6. Ian Love – suggested we offer incentives to clubs to have delegates attend SSTA delegates meetings. (See recommendation 2)
7. Max Anderson – requested that affiliation fees remain the same as last year > (See recommendation 3)
8. Ernie Short – said that MVP's selection was not fair as you have to play a certain number of games. Rob said that the way it is currently structured at present works well with no complaints regarding past winners being received. A short discussion on the pros and cons followed.
9. Rob Bellis – asked delegates to give some consideration to a position on the SSTA committee at the AGM.

RECOMENDATIONS FOR CONSIDERATION AT THE SSTA AGM

Recommendation 1

“That the sponsorship grant to clubs hosting SSTA tournaments be raised from \$200.00 to \$300.00”.

Moved: Fiona Turner

Seconded: Peter Galbraith Motion carried.

Recommendation 2

“That an incentive be given for SSTA affiliated clubs to send a delegate to every SSTA delegates meeting throughout the season. The incentive is for the club to receive \$5.00 per meeting per club and this amount be deducted from the clubs affiliation fees for the following year”.

Moved: Ian Love

Seconded: Darryl Maxwell Motion carried

Recommendation 3

“That the SSTA Affiliation fees remain the same as last year”.

Moved: Max Anderson

Seconded: Ian Love Motion carried

MEETING CLOSED: 8.40pm.

NEXT MEETING: AGM - Monday 6th September 2010 Followed immediately by the delegates meeting