



## SOUTH SUBURBAN TENNIS ASSOCIATION

PO Box 96, CANNINGTON WA 6107

### Minutes of the Delegates Meeting held on Monday 5<sup>th</sup> December 2011

At  
Canning Tennis Club

**MEETING OPENED:** 7.35pm

#### **PRESENT:**

Darryl Maxwell (President) Jean Love (Secretary) Peter Kepa (Recorder) Fiona Turner (Treasurer)  
Ian Love (Higgins Park) Lyn Marengoni (Kwinana) Wendy Tucker (Roleystone)  
Terry O'Gorman (Willetton) Alan Francis (Maylands) Ernie Short (Bullcreek) Peter Galbraith (Bullcreek)  
Ross Hand (Armada) Darryl Jones (Mandurah) John Cockburn (Canning) Chris Walker (Manning)  
Peter Merry (Belmont Park) Sharon Vermeer (Safety Bay)

#### **APOLOGIES:**

Peter Godfrey (Midland) Clark Marshall (East Fremantle) Samantha Carey (Kelmscott)  
Dick Finucane (Pignatelli) Brett Thundercliffe (Armada)

#### **ACCEPTANCE OF PREVIOUS DELEGATES MEETING MINUTES:** held Monday 7<sup>th</sup> November 2011

Accepted: Peter Galbraith (Bullcreek)  
Seconded: Chris Walker (Manning)

#### **BUSINESS ARISING FROM THE MINUTES:**

- Correction to November minutes - RECORDING OFFICERS REPORT – should read “The latest ladder has been distributed which **‘DOES NOT’** include results from the Nov 5<sup>th</sup>
- Funding request from Higgins Park TC for hosting the 2012 SSTA Grass Court Tournament to be passed

#### **CORRESPONDENCE :**

##### **OUT**

- Minutes SSTA November delegates meeting
- Minutes SSTA Executive's meeting
- December meeting reminder – email
- Email from Peter Kepa re Quote to print 100 copies of Fixture Books.

##### **IN**

- Various website updates & reminders
- Apology - Clark Marshall East Fremantle – Samantha Carey Kelmscott
- Pennant Fees – Manning Tennis Club \$80.00
- \*\*Letter from Willetton TC requesting that the SSTA waive the forfeit fine imposed against Maylands on 3<sup>rd</sup> December 2011 due to ‘special circumstances’

Accepted: Ernie Short (Belmont)  
Seconded: Wendy Tucker (Roleystone)

\*\* After a discussion by the delegates Peter Merry moved that “The penalty be removed ‘in this instance’ due to the extraordinary circumstances. Seconded by Ernie Short - Motion- carried.

#### **TREASURERS REPORT:**

Due to mail redirection the Gold Term deposit account was automatically rolled over for 6 months at 5.4% - maturing on 17<sup>th</sup> May 2012.  
Sponsorship for Higgins Park Tennis Club \$300.00

OPENING BALANCE TRADING A/C		\$2396.68
<b>RECEIPTS:</b>		
AFFILIATION	505.00	
LATE REGISTRATION	35.00	
Excess change from P Kepa	<u>12.00</u>	<u>552.00</u>
		<b>2948.68</b>
PAYMENTS - Honorariums	770.00	
- Reimburse Jean Love	<u>20.00</u>	<u>790.00</u>
		<b>2158.68</b>
Gold Term Deposit A/C Balance	<u>6079.14</u>	
Interest	<u>188.47</u>	<b>6267.61</b>
<b>Total Funds</b>		<b>8426.29</b>

Accepted: Ross Hann (Armadale)  
 Seconded: Sharon Vermeer (Safety Bay)

**RECORDING OFFICERS REPORT:** Tabled at meeting by Peter Kepa

Copies of the latest ladder have been presented to all present. The ladder distributed does not show the results from last Saturday's fixtures as not all s/sheets have been received by the Recording Officer.

I have the pleasure to report that no infringements have been recorded since the last meeting. Well done to all.

The following Late Nominations were received since the last meeting:-

Date	Club	Division	Player Name	Fee \$
12/11/2011	Armadale	4	Mike Lang	\$5.00
19/11/2011	Armadale	4	Robert Norton	\$5.00
26/11/2011	Armadale	4	Brandon Williams	\$5.00
3/12/2011	Armadale	4	Sandra Leach	\$5.00
3/12/2011	Armadale	4	Trudy Carly	\$5.00
3/12/2011	Armadale	4	Andrew Math	\$5.00
3/12/2011	Belmont Park	4	Poppy Norman	\$5.00
19/11/2011	Kwinana	3	Cyril Yarran	\$5.00
26/11/2011	Mandurah	1	Tim Heller	\$5.00
3/12/2011	Manning	1	Mia Fulwood	\$5.00
3/12/2011	Manning	1	Tracey Bettridge	\$5.00
19/11/2011	Maylands	3	Evan Owen-Dyer	\$5.00
26/11/2011	Maylands	4	Ryan Groves	\$5.00
3/12/2011	Maylands	1	Rosemary Royal	\$5.00

TOTAL FEES :- \$70.00

A prompt payment of Late Nomination fees by the above clubs would be greatly appreciated.

The following forfeit was received since the last meeting:-

Date	Division	Forfeit_by	Forfeit_against
3/12/2011	3	Willetton	Maylands

As per request received at Nov meeting a new page has been added to the website which lists all the teams and their nominated court surfaces.

## GENERAL BUSINESS:

- Darryl Maxwell thanked Canning Tennis Club for supporting the SSTA for the use of the Club for SSTA delegates meetings. A thankyou letter will be sent to Canning.
- Future meetings, commencing 7<sup>th</sup> February 2012, will be held at Higgins Park Tennis Club.
- Darryl informed the delegates of the recent SSTA Executive meeting discussion on the costs involved in keeping the association running. The discussion centred on the four areas of Club Affiliation fees, Team Nominations fees, Wind-up costs & Honorariums. The running costs referred to were included in the minutes of the November 7<sup>th</sup> 2011 Executives meeting. In summary they show annual income and expenditure excluding end of year wind-up, to be as follows.

Net income from club affiliation fees and team nomination fees amount to \$3510.00.  
Net expenditure for postage & stationary, mail box, honorariums, sponsorship, trophies and annual fixture booklet amount to \$2976.50.  
This shows an annual net income of \$533.50 based on this year's income and last year's expenditure.

In addition, the base costs for the 2010/11 wind-up equated to \$44.50 per head reflecting a subsidy of 14.50 per ticket paid by the Association.  
Increases to the Club affiliation fees up to \$210.00 and Team nomination fees up to \$60 were discussed.

It was agreed after much discussion regarding increasing fees that this matter be 'firmed up' and presented at the next AGM.

- Delegates wanted "meeting attendance incentives" to remain.
- Fiona Turner reminded delegates that the proceeds from the SSTA wind-up raffle was donated to the Kelmscott Bushfire Appeal.
- Ross Hand (Armadale) moved that the SSTA wind-up tickets be priced at \$45. Seconded by Peter Merry (Belmont Park) Motion carried.  
It is the delegate's responsibility to promote and sell the SSTA wind-up tickets to their respective club members.
- Sharon Vermeer asked about the possibility of having 2 interchange players who were able to come on and off without restrictions.
- Peter Merry raised the matter of the calculation method used for MVP's....again. Peter was asked to put up a submission regarding this matter which could be tabled and discussed at the next delegates meeting.
- John Cockburn suggested the association look at increasing the tournament sponsorship fees. Darryl Maxwell acknowledged John's suggestion - to be addressed at the February meeting.

MEETING CLOSED: 9.20pm.

NEXT MEETING VENUE: HIGGINS PARK TENNIS CLUB - PLAYFIELD STREET EAST VICTORIA PARK/ST.JAMES

NEXT MEETING: Monday 6<sup>th</sup> February 2012 - Commencing at 7.30 pm