



SOUTH SUBURBAN TENNIS ASSOCIATION

PO Box 96, CANNINGTON WA 6107

Minutes of the Delegates Meeting held on Tuesday 8th March 2011

At
Canning Tennis Club

MEETING OPENED: 7.35pm

PRESENT:

Rob Bellis (President) Jean Love (Secretary) Fiona Turner (Treasurer) Peter Kepa (Recorder)
Carlene Wakefield (Parkwood) Sharon Vermeer (Safety Bay) Ernie Short (Bullcreek)
Ian Love (Higgins Park) Max Anderson (Armadale) Lyn Searle (Mandurah) Alan Francis (Maylands)
Rhonda Kulic (Parkwood) Clark Marshall (East Fremantle) John Cockburn (Canning)
Darryl Maxwell (Kelmscott) Chris Walker (Manning) Wendy Tucker (Roleystone)
Linda Perry (Kwinana) Lyn Marangon (Kwinana)

APOLOGIES:

Peter Merry (Belmont Park) Dick Finucane (Pignatelli) Peter Galbraith (Bullcreek)
David Camarri (Lesmurdie)

ACCEPTANCE OF PREVIOUS DELEGATES MEETING MINUTES: held on Monday 7th February 2011

Accepted: Carlene Wakefield (Parkwood)

Seconded: Ernie Short (Bullcreek)

BUSINESS ARISING FROM THE MINUTES:

Nil

CORRESPONDENCE: Tabled at meeting

Accepted: Clarke Marshall (East Fremantle)

Seconded: Sharon Vermeer (Safety Bay)

TREASURERS REPORT: Tabled at meeting:

No statement received

Accepted: Ian Love (Higgins Park)

Seconded: Alan Francis (Maylands)

RECORDING OFFICERS REPORT:

Copies of the Latest ladder have been presented to all present. This is how things stand with 1 week of fixtures remaining to be played.

- The Recording Officer will be carefully checking that all players who take part in the finals are qualified. Please remember that it is the responsibility of the Winning Team Captain to phone in the result to the Recording Officer on the night.
- Maylands & Midland have still not supplied a club rankings list.

The following Late Nominations were received since the last meeting:

Date	Club	Division	Player Name	Fee \$
12/02/2011	Mandurah	1	Steve Cook	\$10.00
19/02/2011	East Fremantle	3	Kate Bailey	\$10.00
26/02/2011	Kwinana	3	Allan Redlinger	\$10.00
26/02/2011	Lesmurdie	3	Annie Kok	\$10.00
TOTAL FEES :-				\$40.00

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

Once again I have the pleasure to report that no infringements were recorded since the last meeting.

The list of MVP award nominees for 2010/2011 will be available on the Website next week after nominees have been notified by mail. Winners will be announced and presented with their award at the wind up dinner on Sat 2nd April 2011.

SSTA WIND-UP

Darryl Maxwell gave a brief summary of the plans for this year's wind-up -

- To waive the cost of hall hire the Airforce Association required an SSTA member to also be a member of their association (cost of \$30)
- \$100 booking fee is requested
- \$38.00 per head - subsidised by SSTA
- Parking is underneath the venue
- Wine - Beer in stubbies - No premixed
- Hall seats 210
- Numbers must be in by this weekend - 13/03/11
- Great venue/ great menu

GENERAL BUSINESS:

- Re letter from Safety Bay requesting Tony be approved to play finals when he has only played 4 games. Rob said we as a committee do not want to see clubs forfeit. All in favour, delegates approved.
- Mandurah asked the same question regarding playing unqualified team members for finals. Chris Walker (Manning) asked why Mandurah could not bring a player up from div 2. Lyn Searle advised Mandurah's div 2 team is also short of reserve players. Rob said that in extenuating circumstances the committee is happy to approve a non qualified player but not in the capacity of an interchange player. It was agreed to leave it to Mandurah to see if qualified players are fit. Should there be a need to introduce an unqualified player (Steve) to play this would be approved subject to him not being an interchange player nor for the team to play an interchange player under these circumstances. Delegates approved him to play together with 2 other players. No 4th (substitute) player was approved.
- Late nomination - Kate Bailey (East Fremantle) - approved.
- Carlene Wakefield said she will organise the SSTA wind-up raffle if no other club is interested. All raffle monies raised will be donated to the Armadale Bushfire Appeal. Carlene will make enquiries as to where the donation is to be sent.
- Approval was given to Carlene to use the SSTA logo on trophies and medallions.
- Darryl Maxwell asked if any other club would be interested in hosting the hardcourt tournament this year - The tournament is usually held on the long weekend in September but will be moved to the first week in October due to the CHOGM meeting in Perth.
- Clubs interested in hosting the hardcourt tournament in October must submit a letter of request to the SSTA by Monday 1st May 2011.

Rob wished all those involved in finals the best of luck and reminded delegates to submit the results ASAP. Rob said he looked forward to seeing everyone at the wind-up.

MEETING CLOSED: 8.45pm. **NEXT MEETING:** Monday 1st August 2011 - Commencing at 7.30 pm