



SOUTH SUBURBAN TENNIS ASSOCIATION

PO Box 96, CANNINGTON WA 6107

Minutes of the Delegates Meeting held on Monday 7th November 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) Peter Godfrey (Midland) Samantha Carey (Kelmscott) Alan Francis (Maylands)
John Cockburn (Canning) Ernie Short (Bullcreek) Peter Galbraith (Bullcreek) Ross Hann (Armada)
Clark Marshall (East Fremantle) Peter Merry (Belmont Park) Wendy Tucker (Roleystone)
Lyn Marongoni (Kwinana) Lyn Searle (Mandurah) Dick Finucane (Pignatelli) Rhonda Kulic (Parkwood)
Terry O'Gorman (Willetton) Phil Wearing (Manning)

APOLOGIES:

Carlene Wakefield (Parkwood) Margaret Weir (Lesmurdie)

ACCEPTANCE OF PREVIOUS DELEGATES MEETING MINUTES: held Monday 3rd October 2011

Accepted: Ernie Short (Bullcreek)
Seconded: Ian Love (Higgins Park)

BUSINESS ARISING FROM THE MINUTES:

- Correction to October minutes - "That the word "after" be deleted from GENERAL BUSINESS - "Late nominations will be accepted without a late fee until after the season commences" This should read - Late nominations will be accepted without a late fee until season commences.

CORRESPONDENCE :

OUT

- Minutes SSTA October delegates meeting
- November meeting reminder - email

IN

- Various website updates & reminders
- Affiliation fees - Lesmurdie \$135.00 - Manning \$120.00 - Canning \$115.00 - Safety Bay \$135.00
- Funding request letter from Higgins Pk TC - Hosting the SSTA tournament in Jan 2012.
- Apology - Margaret Weir, Lesmurdie Tennis Club
- Transfer request for Martin Atley from Parkwood Div.2 to Roleystone Div.4 Roleystone team is short of men and Parkwood has too many men. Martin was ranked at no.9 in the Parkwood team and will be ranked at no.5 in the Roleystone team.

Accepted: Peter Merry (Belmont)
Seconded: Wendy Tucker (Roleystone)

TREASURERS REPORT:

- Gold term deposit renewal due 17th November - Darryl Maxwell will attend to the renewal as Fiona will be away.
- Reimburse Jean Love \$20 engraving cost of Rob Bellis' pen.
- Outstanding fees - Manning - 80.00
Safety Bay - 40.00
- Fiona thanked Samantha Carey for acting as Treasurer at the October delegates meeting.
- Fiona suggested the Executives discuss cost of printing and postage of the fixture books

- Affiliation and Team fees should be paid prior to season commencement.

OPENING BALANCE TRADING A/C		\$690.64
RECEIPTS:		
AFFILIATION	1730.00	
TEAMS	840.00	
ADVERTISING	50.00	
OVERPAYMENTS - MIDLAND	5.00	
- ST.JOSEPHS PIGNATELLI	<u>25.00</u>	<u>2650.00</u>
		3340.64
PAYMENTS - Peter Kepa (Printing & Postage of fixture books)		<u>944.00</u>
		2396.64
Gold Term Deposit A/C Balance		<u>6079.14</u>
TOTAL FUNDS	8475.78	

Accepted: Peter Galbraith (Bullcreek)
 Seconded: Clark Marshall (East Fremantle)

RECORDING OFFICERS REPORT: Tabled at meeting by Peter Kepa

The latest ladder has been distributed which includes results from the Nov 5th fixtures.

The fixture books for the season have been distributed to all clubs.

More copies of the books are available from the Recording Officer along with scoresheets if required.

I am very happy with how the book turned out and with the choice of printer.

It is very disappointing that apart from the usual ad from Carlene Wakefield there were no other ads submitted for this season.

- The following Late Nominations were received since the start of competition:-

Date	Club	Division	Player Name	Fee \$
5/11/2011	Manning	1	Leah Hardman	\$5.00
5/11/2011	Midland Blue	2	Stuart Winfield	\$5.00
5/11/2011	Willetton	3	Simon Parkes	\$5.00
5/11/2011	Manning	3	Max Redfern	\$5.00
5/11/2011	Midland White	2	Craig Campbell	\$5.00
5/11/2011	Maylands	1	Jo Skotz	\$5.00
5/11/2011	Maylands	3	Judy Allison	\$5.00
5/11/2011	Kwinana	3	Tavaa Gale	\$5.00
5/11/2011	Armadale	1	Russell Watson	\$5.00
5/11/2011	Armadale	1	Bic Jose	\$5.00
5/11/2011	Armadale	4	Colin Alchin	\$5.00
5/11/2011	Armadale	4	Conor Alchin	\$5.00
5/11/2011	Armadale	4	Lewis Alchin	\$5.00
5/11/2011	Armadale	4	Ian Western	\$5.00
5/11/2011	Armadale	4	Jack Barker	\$5.00
5/11/2011	Armadale	4	Anna Slocombe	\$5.00

TOTAL FEES :-

\$80.00

All above Late nominees were approved as permanent members of their respective teams.

Reminder to all Team Captains that if your fixture was washed/rained out you are still required to submit a score sheet

- The following infringements were recorded since the start of the season.

<u>Date</u>	<u>Div</u>	<u>Club</u>	<u>Played at 1</u>	<u>Played at 2/3</u>	<u>Opponents</u>	<u>Reason</u>	<u>Recorded score</u>	<u>Adjusted score</u>
15/10/2011	3	Kwinana	Nileh Mhapsekar	Mike	Maylands	Order	1 - 14	1 - 14
22/10/2011	3	Kwinana	Lyn Hutchinson/Ella		Kelmscott	Order	3.5 - 11.5	3.5 - 11.5
22/10/2011	3	Kwinana	Nileh Mhapsekar/Max		Kelmscott	Order	3.5 - 11.5	3.5 - 11.5

It is proposed that from today that when an infringement is recorded the Team Captain of the infringing team is informed by email by the Recording Officer.

This will enable Team Captains to address these and ensure that no further infringements are committed.

- The following forfeit was recorded.

<u>Date</u>	<u>Division</u>	<u>Forfeit by</u>	<u>Forfeit against</u>
22/10/2011	1	Armadale	Mandurah

Questions and requests for the Recorder from the delegates are as follows:

- Dick Finucane (Pignatelli) advised that score sheet from last Saturday was posted.
- Request to move Craig Campbell (Midland White) from #3 in Divi 1 to #1 in Divi 2
- Ross Hann (Armadale) requested that the following player nominations be added/accepted

Division 1 – Russell Watson at #7 – Bic Jose at #8

Division 4 – MEN
Colin Alchin at #15
Connor Alchin at # 16
Lewis Alchin at #17
Ian Weston at #18
Jack Barker at #19

Division 4 – Women
Anna Slocombe at #2

- Alan Francis (Maylands) requested the following – Jo Sklarz to play at #4 in Divi 1 and Judy Allison to play at #5 in Divi 3
- Clark Marshall suggested that a list of playing surfaces be added to the website

GENERAL BUSINESS:

- John Cockburn (Canning) raised the issue that the SSTA meetings be moved to another club that was active in the association. President Darryl Maxwell responded by saying Canning Tennis Club has been a central location to the association. It was put to the delegates that another venue be selected and with no venues being put forward Higgins Park President Ian Love offered his club as an alternative venue.

As of the February meeting 2012 SSTA Delegates meetings will be held at Higgins Park Tennis Club Playfield Street East Victoria Park.

MEETING CLOSED: 8.45pm.

NEXT MEETING: Monday 5th December 2011 - Commencing at 7.30 pm