



SOUTH SUBURBAN TENNIS ASSOCIATION

PO Box 96, CANNINGTON WA 6107

Minutes of the Delegates Meeting held on Monday 5th September 2011

At
Canning Tennis Club

MEETING OPENED: 8.10pm

PRESENT:

Darryl Maxwell (Kelmscott) Jean Love (Secretary) Fiona Turner (Treasurer) Peter Kepa (Recorder)
Ian Love (Higgins Park) Alan Francis (Maylands) Brett Thundercliffe (Armadale)
Samantha Carey (Kelmscott) Chris Walker (Manning) John Cockburn (Canning)
Ernie Short (Bullcreek) Peter Galbraith (Bullcreek) Kerry Regan (Parkwood)
Clark Marshall (East Fremantle) Peter Merry (Belmont Park) Wendy Tucker (Roleystone)
Sharon Vermeer (Safety Bay) Margaret Weir (Lesmurdie) Daryl Jones (Mandurah)
Lyn Marengoni (Kwinana) Dick Finucane (Pignatelli)

APOLOGIES:

Rhonda Kulic (Parkwood) David Camarri (Lesmurdie) Peter Godfrey (Midland)

ACCEPTANCE OF PREVIOUS DELEGATES MEETING MINUTES: held on Monday 1st August 2011

Accepted: Clarke Marshall (East Fremantle)

Seconded: Ian Love (Higgins Park)

BUSINESS ARISING FROM THE MINUTES:

Nil

CORRESPONDENCE: Tabled at meeting

Accepted: Peter Galbraith (Bullcreek)

Seconded: Rob Bellis (Canning)

TREASURERS REPORT:

As per AGM Report

- Gold term deposit renewal to be left to executive committee
- Reimburse Rob Bellis \$15.00
- Website reimbursement \$42.00
- Honorariums to be paid – Moved: Fiona Turner Seconded: Rob Bellis

Accepted: Ernie Short (Bullcreek)

Seconded: Dick Finucane (Pignatelli)

RECORDING OFFICERS REPORT:

Preparations for the new season are underway.

1.2011/2012 Club Office Bearer/Delegates info list

The Club Office Bearer/Delegates info has been updated based on the information supplied to the Recording Officer by the clubs. All clubs, with the exception of Kwinana TC have supplied me with their current office bearer info. Thank you to all clubs for their quick assistance. Copies of the updated lists will be available at the next meeting.

2. Fixture Dates for 2011/2012

Copies of the proposed fixture dates have been distributed for your consideration.

3. Fixture Books

I will obtain 2 or 3 quotes for printing of the fixture books. Details of the quotes will be available at the next meeting and we will choose one to have the books printed.

Space in this season's fixture books is available for advertising. The cost is still the same as previous seasons. The cost starts at \$50.00 per 1/8th of an A5 page. Please submit your ads to the Recording Officer ASAP. Submissions close Monday 10th October 2011.

Please note that due the limited time given to prepare, print and distribute the books they will not be available till 2nd week of fixtures. (For Sat 22nd Oct)

4. SSTA Rules Refresher

Once again I request the assistance of the Delegates to ask their Team Captains to acquaint or reacquaint them selves with the SSTA rules prior to the season commencing. The latest versions of the rules are available from the website or please have your Team Captain/s contact me and I will be more then happy to supply them with a copy.

- REMEMBER to submit a club ranking list if you are submitting more than one team this season.
- Affiliation fees will remain the same \$150.
- Team Fees \$40 per team
- Forms available on the website

GENERAL BUSINESS:

- Canning Tennis Club will remain as the meeting place for the SSTA meetings.
- MVP – after some discussion it was decided that points **will not** be awarded to players for washouts & forfeits.
- Rule book will reflect changes to the MVP points system.
- To qualify for the MVP award a player must play a minimum of two thirds of the available scheduled fixtures.
- Samantha Carey (Kelmescott) urged delegates to support the upcoming Hard Court Doubles Tournament at Kelmescott on October 8th & 9th 2011.
- Darryl Maxwell requested SSTA sponsorship of \$300- Moved: Darryl Maxwell Seconded: Rob Bellis.
- Team nominations are due in by October 3rd 2011

MEETING CLOSED: 8.50pm.

NEXT MEETING: Monday 3rd October 2011 - Commencing at 7.30 pm