

MONASH UNIVERSITY TENNIS CLUB (INC. NO. A12445)

MINUTES of COMMITTEE MEETING Held Sunday June 20th, 2010, at 3.00pm

Present: Jacina Goh, Philip Mannes, Shaun Yeoh, Narng Yin

Apologies: Jack Gao, Anton Kolosov, Sam Soo

Absent: Amelia Soon

Items discussed:

- **Philip Mannes: expenses incurred on club business October 23rd, 2009 to June 20th, 2010:** Four committee members present signed to indicate approval of expenses of \$62.03 – signed documentation to be included in receipts scrapbook (cheque no. 147).
- **2010 club dinner and presentation night:** Scheduled for 7.30pm Saturday August 21st. Venue still to be decided. Shaun and Jacina to organise venue booking.
- **Review of 2010 Club Championships:** Continuing problem with washouts as too much play is lost on plexipave courts in showery weather. March or April club ch/ships can only be played over a couple of weekends due to Easter and short break between summer and winter comp. Most years, the event does not finish on schedule and has to be continued at various times for several weeks after. It was decided that September (between winter & summer seasons) might be a better time as at least 4 weekends could be used.
- **Review of 2010 membership income:** Reduced court booking discount for ordinary members, as imposed by Monash Sport, has resulted in only 13 ordinary members so non-comp membership income is about \$1000 below expectations. There was discussion about signing up a limited number of 'social' members in 2011 and giving them access to the Sunday training booking which is little used by comp members. There was also discussion about re-introducing Sunday 'social' comp (provided someone can organise it), especially as Sam's social comps are not running in 2011. Conditional upon Monash Sport approval, social members could be given the 50% court booking discount. The club would have to decide whether such members would also be subject to Tennis Victoria registration fees. Further discussion is needed as to how many of these members we could sign up and how they would be selected.
- **Future of Sunday training booking:** Sunday training attendance has been very poor throughout the year, rarely into double figures. It was decided to reduce the booking from 6 courts to 4 from July to the end of 2010. It was proposed that in 2011, the booking could be used by social members.
- **Changes to weekend team responsibilities:** It was decided that, starting with summer season 2010/11, teams would be responsible for bringing balls and scoresheets to home matches and entering results online after home matches. Balls and scoresheets for the season would be distributed to team captains before or at the first match. Phil will provide instructions for online result submission, probably via the club website.
- **Long-term future of Monash University sports clubs:** Phil reported that the University's priorities currently put teaching space and student accommodation ahead of sports facilities with resulting competition for funding and space. Some of the outdoor venues (e.g. football ovals) will be replaced by student accommodation and/or teaching space. Monash Sport intend to work together with sports clubs as much as possible to convince the University that sport is an important part of the student (and alumni) experience.
- **Reorganisation of committee responsibilities:** Phil will scale back his involvement in the club after the 2010 AGM so many tasks will then fall to others – in particular, team selection and entry, collecting handbook/fixtures, attending association meetings, re-stocking kitchen, clubhouse & court maintenance problems etc. Phil is willing to continue as Treasurer and Membership Officer and possibly to organize court bookings. With sufficient communication, much of what Phil presently does can be shared between other committee members. Shaun & Narng indicated their willingness to take on some competition responsibilities.
- **Date of Next Meeting:** Sunday August 22nd, 2010, 3.00pm

Meeting Closed at 4.00pm – Minutes taken by Philip Mannes

Next Committee Meeting to be held Sunday August 22nd, 2010 at 3.00pm in the clubhouse