



*HILLS TENNIS ASSOCIATION INC
PO Box 263 Stirling SA 5152*



Major Sponsor

*Minutes of Management Committee Meeting
held Monday 20th January 2014
8.00pm at the Aldgate Tennis Club*

MINUTES

Present - Jody Whittaker, Jo Casey, Melissa Hutchesson, Paul Bartley, Sue Hutson, Fiona Pobke, Adrian Pobke.

Apologies – Amy Thornton

1. Minutes

1.1 Minutes of last meeting 25th November 2013

Correction: 26 junior teams at Country Carnival.

After that correction minutes Adrian moved the minutes as accurate, 2nd Paul.

1.2 Action and Business Arising from Minutes not elsewhere on the Agenda.

Paul raised issue of movement of 5th players from higher divs filling in 1st in lower divs - pros and cons discussed.

JAC aware of the issue and seeking answers. OK as long as team isn't being strengthened.

2. Secretary's Report

2.1 Correspondence In – Info on Gawler Tournament. (technical problems prevented emails from Fri this week)

2.2 Correspondence Out – emails #55 - #66, emails relevant to Mytennis and Tennis SA Affiliation Fees

3. Treasurer's Report as tabled

3.1 Accounts to be sent to HTA clubs \$5 per player participating in Closed Tournament

Adrian moved, Paul 2nd

4. Tennis SA Report

All clubs now financial.

5. Recording Secretary Report

Echunga have not sent through junior scoresheets since first few rounds.

Fiona emailed club, no reply received to date.

Emails need to be sent to Recording Secretary rather than Fiona's personal account. Please don't contact Fiona at work.

6. Sub Committee Reports

6.1 Senior Activities Committee

RV Penalties now in place for unnamed players. Need to be 100% certain all players are entered

Country Carnival went well – div 1 men won

Does senior comp restart too early? – to be discussed at presidential conference.

6.2 Junior Activities Committee

26 junior teams in Country Carnival. Won John Fitzgerald for 2nd year in a row.

HTA Closed Tournament this coming weekend.
Foundation Cup – likely to be a Sunday in March.
Winter Tennis – start to arrange soon. Online registration Fees same as last season \$50 per player. 14 week season, 5 players per team.
Sue suggests playing HTA home matches at Anembo.

Missing players – 24 junior players missing. Some are forfeits where the button hasn't been ticked.
Sue to email clubs and request clubs inform Fiona of player names in preparation for finals.

6.3 Night Tennis Committee

Summer season started last week.
Loaded week to week by Fiona.

6.4 Mid Week Day Tennis Committee

In recess at the moment.

6.5 Hills Facilities Management and Planning

Anembo matches now in action. All clubs and teams advised by email.
Sue to remind JC's before competition returns.

7. Other Business

7.1 Outstanding Tennis SA Affiliation Fees

All paid.

7.2 Briefing on Disputes Committee Meeting

Jody briefed committee on outcome of meeting.

7.3 Posting in of scoresheets and proposed fines

160ish scoresheets being posted each week. Some clubs not sending them through on time, or sheets missing.

Discussion over idea of trialling no scoresheets for remainder of season.

Envelopes containing scoresheets to be labelled with Club Name and divisions included.

Clubs to be encouraged to respond to disputes from RV and Fiona.

7.4 Non payment of TSA fees

All paid

7.5 Registration of players in My Tennis

Rules state you should provide a player list by 30th November. Penalty for rule 2.1.1 for non registered players is forfeiture of all sets played after 1st November.

Clubs to be asked to forward list of players registered in My Tennis for 2013/2014 season.

Secretary to forward lists to relevant Committees for checking.

Players not registered in My Tennis are not covered by insurance.

Special General Meeting to be held 24th February 2014

Adrian and Paul happy to stand for their positions again at Presidential Conference.

Alison Tuckfield passed away recently from Leukaemia. Alison started Mid Week Competition.

HTA to donate \$100 to Leukaemia Foundation.

Next Meeting: March 3rd

Meeting Closed: 9.45pm