



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



**Major Sponsor**



**Management Committee Meeting held Monday 22nd July 2013 Minutes**

**Apologies – Melissa**

**1. Minutes**

1.1. Minutes of last meeting 27<sup>th</sup> May 2013 accepted

**2. Secretary's Report**

**2.1. Correspondence In**

Info from Tennis SA re Special Meeting

Emails for ball tenders- Sportspower, Sports First, Tucker Tennis

Letter from ATO regarding ABN and association still in existence

Request from Piccadilly for Letter of Support for grant application

**2.2. Correspondence Out**

Minutes of last MC meeting

Minutes of combined meeting

Update of club details and Play by the Rules Info

**3. Treasurer's Report**

Adrian presented the treasurer's report. Accepted.

Internet banking now up and running with 2 people required to authorise payments. Paid 2 accounts via internet banking and it is working.

**4. Tennis SA Report**

Jody attended a special meeting at Tennis SA. This was held to discuss and vote on realigning boundaries of the Southern Tennis Association and the SDTA due to an ongoing dispute between Reynella Tennis Club and Southern Tennis Association.

Graham Smart wishes to visit with the HTA

**5. Recording Secretary Report**

- New updates to Results Vault, including overhauling the premiership tables.
- For junior programming Fiona needs the draw number for each club in each division, along with the details of each team in each division and venue. 1 & 2 are the only numbers which correspond in a 6 & 8 team draw.
- Results Vault need to know which comps we are running asap to enable them to set them up in time for us to load the programs, teams, players etc.
- Recording Secretary Contract has expired. Jody currently working on new contract

**6. Sub Committee Reports**

**6.1. Senior Activities Committee**

Incentive to clubs to encourage Juniors to play Seniors. This will be \$10 per junior player aged under 18 as at 30/9/13. To be eligible for this incentive the junior player must be included on the original nom form, be indicated as an eligible player and play a minimum of 5 senior matches in the 13/14 HTA Senior Saturday competition in the team they were nominated in. At the end of the minor rounds Jo will check each of these nominated players and advise Adrian of how many players for each club are eligible for the \$10 incentive. Adrian will then pay these clubs accordingly.

### **Senior nominations:**

Mixed traditional competition nomination forms are due in by Friday 6<sup>th</sup> September. Other traditional and doubles nominations are due in by Friday 13<sup>th</sup> September. If there are not enough mixed trad noms clubs will be advised and have the extra week to organize to accommodate these players into other teams.

### **6.2. Junior Activities Committee**

- Meeting to be held on 23<sup>rd</sup> July. Will finalise dates for nominations and advise clubs asap.
- Survey- still waiting on some clubs to respond to junior survey. Sue to follow up with these clubs

### **6.3. Night Tennis Committee**

Have set up a survey and is close to being ready to send out.

### **6.4. Mid Week Day Tennis Committee**

Currently no activity

### **6.5. Regional Committee – doesn't exist anymore. Remove from future agendas**

### **6.6. Hills Facilities Management and Planning**

- Piccadilly (through the Piccadilly Valley Community Rec Centre) are applying for a grant to resurface the courts.
- Littlehampton new courts – work has been delayed due to the wet weather.

## **7. Other Business**

### **7.1. Tennis Balls**

3 quotes received. Decided to use a local supplier this year, either Sports First or Sports Power. Adrian to approach Sports Power to see what sponsorship deal they could offer for the HTA Junior Closed Tournament. Ball order to go out in August and HTA to purchase balls on behalf for clubs. Clubs to pay HTA. Any club registered for GST can make arrangements to deal with the retailer direct to enable them to receive a tax invoice for GST purposes.

### **7.2. Laptop Software Problems**

Laptop is running an old version of Office which isn't compatible with XP- update Laptop with Office 2010 (didn't come with Office, existing HTA version of Office is old and not compatible) and Windows 8. Jody to look into prices for Office 2010

### **7.3. Junior EDTA terms/conditions/rules**

Majority of team to be playing in the HTA Saturday comp. To be nominated as a Hills team and if not accepted as a Hills rep team then to be nominated as a Hahndorf team

### **7.4. Website (calendar dates / who has access to make changes )**

Sue has a list of those with website access. Each person to have a look at the help notes to assist them with updating the website and if any issues contact Peter Goldsmith.

### **7.5. Proposal to increase fines for withdrawing teams from \$50 to \$100.**

Moved Sue, Seconded Adrian. If team is withdrawn more than 7 days after the relevant grading night then the club will be fined \$100, at the discretion of the Management Committee. All in favour.

### **7.6. How to advertise the \$10 incentive to jnr players to play snrs?**

Clubs to be emailed- Secretaries, Jnr Coords, Snr Coords to let everyone know of the incentive and to ask clubs to encourage jnrs to play snrs

### **7.7. Senior / Junior Conference Dates**

Monday 19<sup>th</sup> August 2013 at 7.30pm. Venue – aim for Hahndorf Football clubrooms- Adrian to contact Rodney Allen, if not available then try Bridgewater Sports and Social Club

### **7.8. Changes to EDTA rules for Seniors**

Significant rule changes this season - Clubs will be permitted to nominate EDTA team for Div 1 only (or lower with express SAC consent). EDTA Nomination forms must be sent to SAC with HTA nom forms. Once a HTA player plays in EDTA comp they are not permitted to play any further matches in HTA comp. Once off

permission may be given by SAC in extenuating circumstances. HTA Premiership points included in penalties for breaches.

**7.9. Senior Survey Analysis**

Almost 160 responses, survey now closed. Analysis done – Jo to present to SAC for discussion and decisions regarding possible new formats

**7.10. Foot Fault Proposal**

Jo moved, Sue seconded to accept the Foot Fault Proposal as part of the HTA Rules of Match and Play for 2013/214. All in favour.

**7.11. Advertising, marketing, promoting the HTA & boosting the number of senior players**

Work in progress – SAC & JAC to encourage clubs to ask juniors to play both competitions, look at format changes to meet the needs of the Senior players

**7.12. Winter Tennis Presentation Room Hire**

Winter Tennis Presentation to be held at Auchendarroch in the Robert Charles room as per last year. They are charging a \$200 room hire fee (this is reduced from their normal hire fee) this year- waived last year. Sue asked if the HTA would pay this. All in favour.

**7.13. Results vault training for clubs**

Clubs to be asked if anyone needs training and then this can be organised for those needing it

**7.14. Storage of HTA property**

Currently any HTA property is stored at various people's homes. Jody to look into a storage facility and how much it would cost.

Minutes Approved \_\_\_\_\_ Jody Whittaker President