



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



**Major Sponsor**

***Minutes of Management Committee Meeting held Monday 23rd September 2013  
7.30pm at the Crafers Hotel***

**Present – Jody Whittaker, Jo Casey, Amy Thornton, Libby Bartley, Fiona Pobke, Adrian Pobke, Sue Hutson, Melissa Hutchesson.**

**Apologies – Paul Bartley**

**1. Minutes**

- 1.1 Minutes of last meeting 26<sup>th</sup> August 2013  
Minutes accepted as accurate record.

**2. Secretary's Report**

- 2.1 Correspondence In  
Club Contacts updated – most now complete, awaiting details from Harrogate & John Wesley  
Tennis SA Awards night  
Tennis SA – AGM info
- 2.2 Correspondence Out,  
General enquiries  
Club Emails #14 to #25

**3. Treasurer's Report as tabled**

- 3.1 Tennis ball account to be paid. Invoice to be received shortly.  
Moved to pay by Adrian, seconded by Committee.
- 3.2 Association Accounts, Receipts and Expenditure Statements

**4. Tennis SA Report**

- 4.1 AGM 21<sup>st</sup> October

**5. Recording Secretary Report**

- 5.1 New contract drawn up and given to Fiona.

**6. Sub Committee Reports**

- 6.1 Senior Activities Committee  
Mixed traditional not going ahead this season due to insufficient teams.  
All nominations received on time.  
Grading for womens and doubles relatively easy, mens more complicated.  
Awaiting court rosters from Uraidla and Stirling.  
Programming done.
- 6.2 Junior Activities Committee  
Grading complete and out for club comment. A lot of clubs have submitted teams which do not comply with age restrictions from International Tennis Federation via Tennis Australia.  
No changes will be accepted after 7pm Wednesday 25<sup>th</sup> September.  
After this date fines will apply.  
Junior Development day held on Saturday 18<sup>th</sup> September. Awaiting feedback from Anthony Klatt.

- 6.3 Night Tennis Committee  
14 teams nominated for Tuesday competition and 14 teams nominated for Wednesday competition.  
Play begins on 8<sup>th</sup> and 9<sup>th</sup> October.
- 6.4 Mid Week Day Tennis Committee  
Only 6 teams nominated.  
Adrian to email clubs for open day to promote further teams.  
Round 1 begins 15<sup>th</sup> October.
- 6.5 Hills Facilities Management and Planning  
Onkaparinga court opening attended by Jody Whittaker. 6 courts newly upgraded ready for upcoming season.  
IBCG attained grant for upgrading toilets and widening tennis courts into tennis/netball courts  
Crafers attained grant to upgrade toilets, clubrooms & courts.  
Clubs have until 14<sup>th</sup> October to apply to Office of Rec & Sport for new grants.  
Money not obtainable until 1<sup>st</sup> July 2014.

**7. Other Business**

- 7.1 End of season presentations – preliminary discussions over venues.
- 7.2 Recording Secretary Contract presented to Fiona.
- 7.3 Updating website – HTA website needs changing to allow data files to be deleted.
- 7.4 PDF version of rules of match and play can now be distributed to clubs.

Sue Hutson away 2<sup>nd</sup> October – 7<sup>th</sup> October.  
Fiona Pobke away 3<sup>rd</sup> October – 11<sup>th</sup> October.

Next Meeting: 28<sup>th</sup> October 7.30pm @ Crafers Hotel.