



HILLS TENNIS ASSOCIATION INC
PO Box 263 Stirling SA 5152



Major Sponsor



Management Committee Meeting Minutes
Held Monday 26th August 2013 7.30pm at Crafers Hotel

Present: Sue Hutson, Jo Casey, Amy Thornton, Jody Whittaker and Melissa Hutchesson
Apologies: Fiona Pobke, Adrian Pobke and Paul Bartley

1. Minutes

- 1.1 Minutes of last meeting 22nd July 2013 accepted. All in favour.
- 1.2 Action and Business arising from minutes not elsewhere on the Agenda
 - Management to send their passwords to Secretary for documenting.
 - Copy of Div. 1 Mens Trad. & doubles scoresheet – Jo to Amy
 - Amy hasn't been receiving MC emails – Melissa to correct Amy's email

2. Secretary's Report

2.1 Correspondence In

- Hahndorf Tennis Club - application to host Closed Tournament
- Lobethal Tennis Club - requesting club login to update their club on HTA website. – Melissa to get club logins from Peter.
- Night Tennis – seeking permission to advertise NT Melissa to email NT info to Sue
- Email from Tennis SA complementing successful communication between clubs and HTA
- Various emails updating club contacts.
- Letter from Uraidla Tennis Club promoting split playing times.

2.2 Correspondence Out

Club correspondence #1 to #13

3. Treasurer's Report – report as tabled

4. Tennis SA Report – nil

5. Recording Secretary Report – nil

6. Sub Committee Reports

6.1 SAC – meeting well attended

6.2 JAC – meeting well attended

6.3 NT – request placing ad in Courier – approved

6.4 Mid Week – nil

6.5 Hills Facilities Management and Planning – nil

7. Other Business

7.1 Split times for senior trad.

- Programming split times to courts – very complicated.
- Problems arise with juniors playing seniors not being able to make early games – physical distance in the Hills adds to this
- How would this affect people who have to work later in the day/early evening?
- Unlikely to work with HTA currently due to court availability

7.2 Implementing 9 game single for mixed trad.

- At request of several member clubs/players.
- Aim to attract higher level players, as well as more social players
- If there are 2 divisions; div 1 play 9 games, div 2 play 6 games.
- Details to be advertised prior to nominations closing. – **Jo to email SC, Melissa to Secretaries**

7.3 EDTA rule change wording concerns.

- Wording for rule 3.4 to remain the same in order to cater for teams who are stronger than HTA Div 1 standard, but may not wish to nominate for Div 1 EDTA. (This will be reviewed before next season)

7.4 Fill ins for EDTA teams

- Management Committee fully endorse rule changes implemented by SAC - 2.2.8.
- EDTA teams are separate from HTA competition and are viewed in a similar way to being a separate club. Those clubs must have adequate players to fill their EDTA team independent of HTA players.

7.5 Laptop Software Problems – resolved

7.6 Junior EDTA terms/conditions/rules

- Terms and conditions sorted out.
- Requirements sent to JC's by Sue.

7.7 End of season presentations – preliminary discussion

- Saturday after Grand Final
- Provide plenty of notice
- Seating and standing options
- Keep affordable
- Time:
- Source sponsorship
- Package for finger food for 50, Balhannah and Oakbank – Melissa to compare
- Decided individual trophies not necessary for seniors.

7.8 Recording Secretary Contract

Review current contract. Changes to be made and sent through to Fiona for her perusal.

Next meeting: 23rd September @ Crafers Hotel

Meeting closed: 9.45pm

Minutes Approved _____ Jody Whittaker, President