

**Hills Tennis Association Inc.
Management Committee Meeting
to be held Monday 20th August 2012
at 7.00pm at
Mark Benson's**

(Apologies to be advised to Sally Manuel sbrun01@bigpond.com)

Email to: Mark Benson, Robyn Bond-Wallner, Sally Manuel, Lauren Thurgood, Adrian Pobke, Jody Whittaker,

MINUTES

Apologies – Jody Whittaker, Lauren Thurgood, Robyn Bond-Wallner
Present: Mark Benson, Sally Manuel, Adrian Pobke

Chairperson: Mark Benson

Unable to vote on items at this meeting as we did not have a quorum.

1. Minutes

- 1.1 Minutes of last meeting 16/7/12 to be tabled next meeting
- 1.2 Action and Business Arising from Minutes not elsewhere on the Agenda

2. Secretary's Report

Sally

Correspondence In

- 2.1 Rules and Etiquette workshop - confirmed
- 2.2 Email Jo Casey – Sally to flick Jo 's email to Fiona re premiership points. Jo to email Adrian a copy of the winter pennant scoresheet. Adrian to organize scoresheets for all competitors.
- 2.3 Minutes Request Jo Casey– to be voted on next meeting
- 2.4 Policy – code violation to be advised
- 2.5 Night Tennis Nomination
- 2.6 Player required Div 1 Doubles Aldgate – emailed to Jo Casey to action
- 2.7 Mark to contact Robby and Jody re EDTA and will advise Sue Hutson.

Correspondence Out

Letter of support LTC
Night Tennis Nomination
Emailed Jo SAC re: player for Aldgate
Tennis Ball Order Form to clubs

3. Recording Secretary Contract 7pm

Fiona

Contract tabled. Fiona accepted and understood all contract requirements and its terms. Contract signed and witnessed by Mark Benson.
Clubs need to advise Sally who their allocated persons are recording results in results vault and what division they are responsible for. Sally will then advise Fiona.

4. Website 7.30 pm

Peter Goldsmith

Confirmation of Website logins from Peter.

Editors – Roger Ebsary, Sue Hutson , Steve Matulick, Steve Whittall

Authors – Roger Ebsary, Sue Hutson , Steve Matulick, Steve Whittall

Publisher – Sue Hutson, Adrian Pobke, Sally Manuel, Robby Bond-Wallner

Peter to action:

Popular topics

Hit minimums

Bottom of home page to be deleted

Hit generated

Check History.mylor.org.au website for google diary

HTA Admin – folder to be added

Slazenger logo to be added to website.

Statistics

Sally and Robyn to be editors/publishers

5. Treasurer’s Report

Adrian

5.1 Invoices for Payment

Working Account Balance **\$6,880.45**

Investment Account Balance **\$42775.57**

Total Cash Balance **\$49656.02**

5.2 Association Accounts, Receipts and Expenditure Statements

4. Tennis SA Report

Mark

5. Recording Secretary Report

Fiona

7. Hills Facilities Management and Planning

Mark

8. Other Business

Ball Orders – all received but Stirling,

Total of 652 doz slaz and 24 dunlop

Rules and E conference – To be voted on at R & E Conference - Scoresheets need to be completed and matched before they are signed after a match both teams are to be penalised. Both captains must stay and check the scoresheets if these are not correct both teams will be deducted 2 premiership points if the scoresheets are unmatched. Clubs need to hold onto the scoresheets until the end of the season.

Scoresheet must be posted by Tuesday if not received clubs may be fined if repeat offenders.

Other Business Tabled.

Next Meeting Monday 24th September. Closed meeting 9.30pm

Meeting Confirmed

Mark Benson HTA President

