

Hills Tennis Association Inc.
Management Committee Meeting
held Wednesday 20th June
at 7.00pm at
Sally Manuel's Home

(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 – Adrian Pobke, Lauren Thurgood

Chairperson: Mark Benson

1. Minutes

- 1.1 Minutes of last meeting 21/5/12 – Minutes accepted
- 1.2 Action and Business Arising from Minutes not elsewhere on the Agenda
Nil

2. Secretary's Report

Sally

Correspondence In

- Wilson Balls/Slazenger
 - From the responses from clubs the MC will re-sign a 3 year contract with Dunlop/Slazenger, further negotiation on contract to be done with Shane.
- Minutes of SAC and JAC meeting.
 - 12/13 dates have been set as per JAC and SAC Minutes 11/6/12
- Premiership Points
 - HTA MC discussed to Premiership Proposal put forward by SAC and JAC and will support this.

3. Treasurer's Report

Adrian

- 3.1 Invoices for Payment
 - 3.2 Association Accounts, Receipts and Expenditure Statements
 - Working Account Balance **\$6,844.45**
 - Investment Account Balance **\$42599.64**
 - Total Cash Balance **\$49444.09**
- Treasurers report tabled and accepted.*

4. Tennis SA Report

Nil

Mark

5. Recording Secretary Report

Nil

Fiona

7. Hills Facilities Management and Planning

Mark

- Onkaparinga courts problems with stabilisation and will be unplayable for the following season.

8. Other Business

- Foot Faulting – A foot fault is to follow the normal dispute procedure
- Recording Secretary – Contract alterations tabled – Jody
- To increase the accuracy of scoresheet and to help reduce errors can clubs try to appoint person/persons to enter scores on a weekly basis. **Sally to email clubs**
- Wilson/Slazenger Contract decision – 700 dozen offer Sally to email Shane.
- HTA needs to stress to all clubs that players need to be registered – Email to be sent to all clubs.
- Junior and Senior Pres Conference – on the decided date the police check could be signed at the beginning of the meeting. . MC ask that the venue be centrally located to all clubs, suggestions Balhannah or Hahndorf . Mark to follow up JP/Police.
- Minutes to clubs - Significant discussion ensued on the circulation of MC minutes to all clubs. It was agreed during that discussion that the MC wishes to be seen to be open and transparent to all clubs in the Association, and makes every attempt to keep member clubs well informed, however, members present were concerned regarding certain sensitivities and personal information from time to time in those minutes being circulated widely. It was also discussed that modified minutes could be circulated, however, the minutes would then not be a true and correct record of that meeting. The President agreed to continue to give thought to that matter.

Minutes Confirmed
Mark Benson – HTA President

Next Meeting

Monday July 16th at Mark's Home