

Hills Tennis Association Inc.
Management Committee Meeting
held on Monday 21st May
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 – Lauren Thurgood, Jody Whittaker

Chairperson: Mark Benson

First – Jo Casey and Sue Hutson

- 2012/13 season,
- SAC – Jo want to be clear about authority. Clubs need to try to resolve problems themselves, if not resolved then SAC and JAC need to get involved and contact the junior or senior coordinator at the club. Only after this if there is no satisfactory result then disputes committee gets involved. MC needs to be cc'd in on these disputes. Suspensions need to be referred to the disputes committee. Flow chart needs to be reconstructed. **Robby**
- Email addresses need to be set up for JAC and SAC, PRESIDENT, SECRETARY – Peter to come to next meeting. - **Mark to follow up**
- Roles, Responsibilities, - SAC and JAC need to be contacted regarding any rule changes. Notes to Junior Supervisors are the responsibility of JAC. Combined Rules need to be annually updated with dates etc * by rules that need to be annually updated. Sue to highlight changes on rules and forward to Robbie for updating. JAC could send any relevant amendments on rules for MC to update on website.
- Who is responsible for uploading on results vault? Results Vault upgrading is by the Recording Secretary. Finals locations on results vault are to go through MC. JAC & SAC, MIDWEEK, NIGHT programme in results vault is to be entered by the Recording Secretary.
- Communication policy/procedure – A Development Committee may need to be created. MC to discuss this further.
- Club communication – Add to rules, under 13, "Communication must initially to go through THEIR club coordinators BEFORE contacting JAC and SAC. The club coordinator or secretary then needs to contact the SAC and JAC further." Junior finals times 9am. - **Sue to add to rules and confirm.**
- 5.7.1 All unfinished or cancelled finals must be completed before and including the Wed. Evening on the week before the next week of finals – **Sue to follow up and confirm**
- Pilot programme is this continuing this season. Tennis SA to advise.
- For finals, Clubs need to supply a list of finals players to the HTA Treasurer 1 week before finals - Tennis SA should be able to supply us a list of registered players before first match of the season or supply some sort of access for us to be able to check on HTA clubs. **Sally to check with Sarah Linke**
- Rules and etiquette work shop before season starts run by Tennis SA. Date to be organised. Trial green shirt official, Tennis SA would like HTA to trial. The JAC did not think it was worthwhile for minor rounds but would be great for Finals -. **Sue Hutson to discuss with Ty Allen.**
- Note that minutes of 24th Oct – incorrectly stated that there was a disagreement between JAC and Steve Matulik – this was merely a communication error. Minutes to be amended.

Next Meeting Wed 20th June 2012

Mark away May 30 – 17 June

Adrian away 18th – 28 June

Meeting Confirmed.....Mark Benson HTA President

