

HILLS TENNIS ASSOCIATION INC. MANAGEMENT COMMITTEE

Minutes of Meeting held Wednesday 21st September at Mark Benson's Home.

Meeting commenced 7.40pm

ATTENDED BY: Adrian Pobke, Lauren Thurgood, Robyn Bond-Wallner, Mark Benson, Jody Whittaker

APOLOGIES: Sally Manuel

AGENDA

◆ Minutes of the previous HTA MC meeting

Moved that minutes of previous meeting 29/8/11 be accepted. First: Adrian, Seconded: Jody. Passed.

◆ Minutes of the SAC/JAC conference

- Need to clarify minutes from SAC/JAC conference with Sally and other members at meeting to ensure that these are an adequate representation of the meeting. Main query regarding the 2 premierships point penalty for non-team submission in Results Vault. Minutes not accepted.
- The non-submission of score sheets for midweek tennis needs to be discussed at the next midweek tennis committee meeting. The minutes from the SAC/JAC meeting says that this will be trialled with the midweek competition but this has not been discussed with the midweek committee.

◆ Business Arising from previous minutes

HTA template to be emailed to Mark needs so he can draft letter to Alison Hay. *Sally/Jody to email template.*

◆ Secretary's report

CORRESPONDENCE IN

- Letter from Summertown (Peter Hewish) regarding blacklisting a player due to unpaid subs.
Action: a short letter needs to be drafted to Tennis SA requesting the blacklisting due to unpaid fees. The HTA MC supports this request. CC this letter to Summertown. *Sally to send request to Tennis SA, forward letter to Summertown.*

CORRESPONDENCE OUT

- Letter signed for Anembo Park, send to Office of Recreation and Sport. *Lauren to post this.*
- Letter signed for Onkaparinga Regional Facility. *Letter returned to Robyn to post.*
- Letter to Uraidla and Stirling - re: players are not allowed to play across two associations (Eastern Districts and HTA), these players will not be given permits to play. *Mark to draft this.*
- Tennis SA needs to be asked about adding registered Medical Practitioners and nurses to be exempt from supplying a national Police clearance for child

protection officers. They must have these to continue their medical registrations. *Lauren to contact Tennis SA.*

◆ **Treasurer's Report**

Adrian

- Total payments out: \$149.94
- Money in: \$14,119.00
- Bank balance at 21/9/2011: \$20828.31
- Total balance at 21/9/2011: \$61218.00
- Un-financial clubs (as of 21/9/11) – Verdun and Lobethal
- Moved that the report accepted: First – Lauren, Second – Jody.
- Approval to pay the account of \$15,000 to Tucker tennis once the tennis balls are received. First – Mark, Second - Robby

◆ **Tennis SA Report**

Adrian

Tennis SA agenda and minutes have been released. Meeting to be held on 17th October 2011.

◆ **Recording Secretary Report**

Fiona

Midweek tennis programme has been loaded onto HTA website and Results Vault

◆ **Senior Activities Committee**

Grading was done on Monday 19/9/11.

Team nominated for 2011/2012 season as follows:

3 Doubles divisions: 6 teams x Div 1, 8 teams x Div 2 and 8 teams x Div 3.

3 Mens divisions: 8 teams x Div 1, 7 teams x Div 2, 6 teams x Div 3

3 Womens divisions. 8 x Div 1, 6 x Div 2, 6 x Div 3.

◆ **Junior Activities Committee**

Adrian

144 teams

Orange ball – at least 12 teams.

◆ **Night Tennis Committee**

Nil

◆ **Mid-Week Day Tennis Committee**

Adrian

Nine teams playing this season

◆ **Regional Committee**

Adrian

Possible last meeting of the Regional Committee to be held on 28/9/11, due to 2 resignations - Alan Golding and Ray Mall. Nancy Moulds also not continuing. New chairperson and secretary needed. *Mark and Adrian to attend.*

◆ **Hills Facilities Management and Planning**

Adrian

- Stirling court 6 still under construction. New lights for the rest of the courts.
- Anembo park proposal – due 24th October
- Aldgate courts to be resurfaced, should be completed before start of season and construction of new clubhouse will start October

◆ **New/Other Business**

- **Review of fines for late entry of Results vault.**

Sue Hutson has suggested a fine of 2 premiership points for non-compliance of team set up on Results Vault.

The HTA MC have another proposal – Club secretaries will be emailed with the “How to” guide for team set up in Results Vault. Clubs who aren’t competent with this are encouraged to email the HTA and we will help them set up. The HTA MC feels that we should help clubs rather than punishing. Continued non-compliance may result in a 2 premiership point fine – left to the HTA MC discretion.

Response: The HTA MC disagree with the JAC in regards to the instant implementation of a 2 premiership points fine with incorrect team set up in Result Vault. We propose to liaise with individual clubs to set up results vault correctly. The HTA MC will reserve the rights to impose a fine at a later stage for continued non-compliance. First – Adrian, unanimously decided by all present. Action: This motion needs to be send to Sue Hutson and cc’ed to Sally Day. *Sally to email.*

• **“How to” guide for set up of teams in Results Vault.**

A users guide for team entering into Results vault has been generated.

Action: *Robby to send out email* to clubs with this attachment and the statement “Results Vault is now open to enter your teams, if you have any problems with the setting up of teams please contact the HTA management committee and we will assist you with setting this up”. A follow up to be sent 1 week later reminding Clubs to enter teams.

Also request clubs to send the details of their Clubs Administrator for Results Vault.

• **Association Awards End of Season**

Lauren/Mark

Suggestion of new awards for end of season e.g. most consistent player, most singles won etc. Need to work out is Results Vault can generate these lists. Also medals for premiership runners up. All agreed this was a good idea and will be discussed further at meeting closer to end of season when trophies etc are ordered.

• **Presentation Evening**

Lauren/Mark

Need to get more interest in Presentation Evening (only 60 attended last year). Suggestions of cocktail theme, quiz night, sit down dinner or themed evening. Approx date: Mid April (31st March is the Grand Final). Perhaps have a Tennis SA player to give out medals? Action: Sally to draft email to the clubs getting their suggestions.

• **Meeting with Ali McDonald (Tennis SA)**

Mark

- Amending rego fee for clubs (eg Onkas) that have to pay to hire courts.
- Verdun have few players, their fee may be dropped from \$1200 to \$450.
- If you are using courts not affiliated with Tennis SA then exchange of public liability forms need to be seen
- Letter of insurance from Clubs. Clubs need to have \$20 million public liability insurance. Easier to go with Tennis SA as this is the best coverage. Covered once registration fees are paid.

• **My Tennis website**

Players need to be entered from 1 Sep – 1 Dec.

Robby and Jody say it is time consuming and not an easy programme to use.

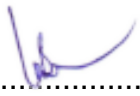
Raise this issue with Sarah Linke (Tennis SA) at the Tennis SA meeting. *Mark to email Sarah and ask for access so he can see if it is user friendly.*

• **Tennis balls**

Balls arrived at Bruce Tuckers today (21/9), Robby and Mark to pick up the balls and take them to Uraidla on Saturday.

Next Meeting – 7.30pm October 24th at Mark Bensons residence

Meeting closed: 9.55pm.

Meeting Confirmed

Mark Benson HTA President