

Hills Tennis Association Inc.
Minutes of the
Management Committee Meeting
held
Monday 24 September, 2012, 7.00 pm
at Mark Benson's Home

Attendees: Mark Benson, Sally Manuel, Robyn Bond-Wallner and Adrian Pobke

Apologies: Jody Whittaker, Lauren Thurgood

Chairperson: Mark Benson

Meeting opened at 7.05 pm.

1. Minutes

- 1.1 Minutes of last meeting 16/7/12 and 20/8/12. Minutes of both meetings were approved by members present.
- 1.2 Action and Business Arising from Minutes not elsewhere discussed on the Agenda:
 - Nil.

2. Secretary's Report

S Manuel

Correspondence In:

- Minutes Request Jo Casey. Members present agreed that the minutes taken needed to be a true and correct record of each meeting. Members present agreed that we should seek legal advice, with a quote first.

Action: M Benson.
- Junior Grading has been undertaken and completed, just waiting on program. MC are to request that JAC send an explanation to each Club Coordinator explaining reasons behind grading, particularly where teams did not achieve requested Division, including make-up of that Division, i.e. where they came from in the previous season.

Action: S Manuel.
- Senior Program complete and uploaded on HTA website, as well as Spring Tuesday and Wednesday Night programs.
- Email from Ross Coleman, Mt Lofty Football Club re consideration of the return/recommencement of the Heathfield Tennis Club.
- Rules and Etiquette workshop: Quite well received, however, a little too "story based" and tournament based. This can be improved for the future.
- Tennis SA Awards Night notice Friday 9 November 2013, and nomination form. Clubs to be reminded to nominate and book.

Action: S Manuel.

Correspondence Out:

- Email to Sue Hutson re supply of Green and Orange Balls: 8 balls per team for Orange, and 2 dozen per team for Green, supplied FOC from Tennis SA. Additional balls can be purchased by Hot Shot Coaches from Tennis SA at competitive rates, alternatively, Bruce Tucker can supply also at good rate, 30% less than retail.

- Letter to Tennis SA re Onkaparinga Tennis Club in support of reduction in affiliation fees this season.
- Updated rules have been forwarded to clubs and uploaded to the HTA website. We need to request that Jo Casey contact all clubs advising them of how a Super Tie Break needs to be recorded on score sheets, i.e. 7-6, as Results Vault will accept no other score. **Action: S Manuel.**

3. Treasurer's Report Adrian Pobke

A Pobke distributed the printed financial report for consideration and approval.

3.1 Invoices for Payment: Bruce Tucker \$13,920.20. Approved for payment.

3.2 Association Accounts, Receipts and Expenditure Statements were briefly reviewed:

Working Account Balance	\$18,989.95
Investment Account Balance	\$43,221.05
Total Cash Balance	\$62,211.00

Financial report as presented was accepted by members present.

4. Tennis SA Report Mark Benson

M Benson attended the Tennis SA AGM. Pilot program implemented last season appears to have been successful. There will be an increase in affiliation fees of 4%. New CEO, Steve Baldas gave brief and succinct report.

5. Recording Secretary Report Fiona Pobke

F Pobke's report, received by email, was presented by S Manuel. F Pobke has requested a Team contact for Senior team participating in play, so that any issues arising can be resolved with that contact. S Manuel to request that F Pobke draw up template of what she actually requires, sending it to all clubs requesting them to fill in the information and return to her. **Action: S Manuel.**

6. Hills Facilities Management and Planning

- Stirling - dead tree has been retained.
- Onkaparinga - additional unforeseen drainage work has been undertaken, 4-6 weeks to see if it has worked. Quietly hopeful of returning in February. Otherwise, again hiring courts at Woodside MHN, Nairne, Charleston and Hahndorf.
- Aldgate Clubrooms: Demolishing 22 October. Possibly not finished until March, however, dependent upon ground work. Power will not be available. Erecting a possible shed/shelter near functioning (old) toilets and trying to arrange one power source. No seating, clubs are encouraged to bring their own, including refreshments, as A/Tea will be difficult. This will need to be communicated to clubs playing against Aldgate. **Action: S Manuel.**
- Verdun: \$15K successful grant. Hoping to start resurfacing early October, will hire Bridgewater in the interim.
- Echunga received \$15K.
- IBCG received \$15K.

7. Other Business

- 7.1 Jo Casey should be acknowledged and thanked for explanations set to clubs regarding grading for coming season.
- 7.2 Ball Orders: Adrian to contact Littlehampton to ascertain number of balls they ordered independently so we can accurately advise Slazenger of our future requirements. **Action: A Pobke and advise S Manuel.**
- 7.3 Delivery of Slazenger goods: Deliver to A Pobke. Shade cloth (2 pieces) to be given to OTC this year. Court signs (12): Aldgate Nos. 3 & 4, Sally to email clubs to see if and what numbers they need. **Action: S Manuel.**
- 7.4 John Wesley (Strathalbyn), have joined our Association with a Div 1 Traditional Men's team this season.
- 7.5 Ball Collection and Distribution: MC thanked R Bond-Wallner and her daughters for the ball collection and distribution, which went well and all balls were collected before 12.00 noon.
- 7.6 A Pobke advised that Life Member, Gerald Clements, passed away several months ago, and also represented HTA at his funeral.
- 7.7 S Manuel advised of problems with downloading HTA website and a possible virus threat as confirmed by Peter Goldsmith. S Manuel to urgently email clubs asking if they are encountering problems, and if so, something further needs to be done. **Action: S Manuel.**

8. Next Meeting: Monday, 22 October, 2012

Meeting closed at 9.20 pm.

Minutes Confirmed
Mark Benson HTA President