



HILLS TENNIS ASSOCIATION INC  
PO Box 263 Stirling SA 5152



Major Sponsor

*Minutes of Management Committee Meeting held Monday 28<sup>th</sup> July 2014*

*7.30pm at the Hahndorf Tennis Club*

**Present** – Fiona Pobke, Adrian Pobke, Paul Bartley, Jo Casey, Myles Pope

**Apologies** – Melissa Hutchesson

**1. Minutes**

- 1.1 Minutes of last meeting 30 June 2014 accepted as being accurate.
- 1.2 Action and Business Arising from Minutes not elsewhere on the Agenda
  - 1.2.1 Follow up from Presidential Conference required – Trophies bulk purchase and ideas and preferences for Senior Presentations. Jo to contact Senior Coordinators about this and Melissa to go through club Secretaries.
  - 1.2.2 Item 7.5 – Jo to inform Senior Coordinators that mixed trad will not be offered this season, as per SAC's decision. Melissa to forward to secretaries.
  - 1.2.3 Item 7.11 – Balls. Discussion around benefits of purchasing locally as opposed to best price. Decided that Adrian will approach the 2 local businesses – Sportspower (\$25.75) and Sport First (\$25.45) – and inform them that we would prefer to shop locally and ask them if they can match or even get closer to Bruce Tucker's price of \$23.50 per dozen. If they are both offering the same cost price, we will purchase half at both businesses. If one offers a cheaper price, we will purchase more balls with them.
  - 1.2.4 Myles also concerned about the quality of the Slazenger balls. A note is to be sent out to clubs asking them to monitor the quality of the balls this year and to send back faulty ones so that we can gauge how many are not suitable. Suppliers to be questioned about finding out the date of manufacture of their balls. Myles also mentioned the ITF ball test that clubs can use to check ball quality.
  - 1.2.5 Item 7.7 – as we will be expecting clubs to print scoresheets directly from the HTA website this year, Jo would like the online template to be laid out exactly as they will look when entering them in Results Vault for ease of entry and reduced errors. She requested a screen shot for doubles, men div 1, women div 1, and men div 2 in order to cover all formats. Fiona advised that this is not currently possible since the season has finished. Fiona to check with JED at Results Vault admin as soon as possible so that we can get this in place well before the start of the season.
  - 1.2.6 Myles also suggested providing the Results Vault website within HTA website. He also believes the current email issues can be alleviated when the new website is up and running. To be looked into.

**2. Secretary's Report**

- 2.1 Correspondence In – as tabled by Melissa (via email) plus letter from Jamie Briggs - info about Dept Social Services grants.
- 2.2 Correspondence Out – #106 - #107 as per Melissa's email.

**3. Treasurer's Report**

Association Accounts, Reconciliation, Transactions, Bank Register, Aged Receivables, Sales, Purchases Statements tabled by Adrian.

Adrian moved that the committee accept these reports – passed.

4. **Tennis SA** - no report
5. **Recording Secretary** – no report
6. **Sub Committee Reports**
  - 6.1 **Senior Activities Committee** – The SAC has decided that no mixed traditional competition will be offered this season.
  - 6.2 **Junior Activities Committee** – Chairperson – Ian Barry. Next meeting 4th August.
  - 6.3 **Night Tennis Committee** – Sue & Ron Berry and Barry McFadyen unable to continue on Committee. Steve Matulick and Roger Ebsary to continue. Competition begins 7<sup>th</sup>/8<sup>th</sup> October, nominations close on 19th Sept. Senior/Junior Conference – request that more people join this committee.
  - 6.4 **Midweek Tennis** – no report
  - 6.5 **Facilities Management & Planning** – Piccadilly recently resurfaced courts. Possible future plans for court development at that site.
7. **Other Business**
  - 7.1 **Results Vault System - Administrative error**

An administrative error was made by one person from a club trying to set up their own competition on the system. This is not fully possible without the input of the recording secretary.
  - 7.2 **Website**

A Tennis Australia website is automatically allocated to our Association. Myles suggested using it as a portal to our own website. To be investigated. Draft website should be ready for initial viewing by committee at next meeting. Myles will email link beforehand and is asking MC for feedback/suggestions. Assoc needs key people contact information for each club – to be put on agenda for SAC/JAC conference and a form (designed by Paul) to be provided on the night.
  - 7.3 **Association President**

Paul has agreed to take on position of President, now looking for a Vice – to go on agenda for SAC/JAC conference.

Meeting closed 8.45 pm.

Next meeting to be held Mon 25<sup>th</sup> August 7.30pm at the Haus to allow for free wi-fi usage so that we can look at the website progress. - Bring your own device. Melissa to book for 8 people.