

Hills Tennis Association Inc.



Special General Meeting - Election of Officers & Opened Discussion

Monday 25th February 2013
7.30pm at Bridgewater Sports Club

Apologies: Robyn Starcic

Minutes

Opening of Meeting

Mark

Tennis SA – Update, MLC Hot Shots & questions

Andrew Wilson & Steve Baldas

- Hot shots - community play club registration form closes by March 1st 2013 (may be an extension) annual fee \$99 Andrew willing to come out and assist. More equipment available now than ever before. Use Andrew as a tool for this.
- Schools programme or national partnership programme runs 4-6 weeks creates link to clubs memberships. See tennis sa website or call Andrew Wilson .
- Orange and Green Ball: New - Super 10 Squad about 12 per squad(best players in green ball and orange ball) in addition to sat morn comp. Best players to be nominated in the age group.
- Court Rebates ; Tennis Aust \$6000 per court at the moment.
- Court Cleaning: Andrew Wilson to email Sally a list of recommended businesses.
- Police Check reminder send to Tennis SA for free valid for 3 years.
- Night Tennis through winter in town, Millswood, Memorial Drive – see social programme on website.
- Country Carnival – 9 game sets in doubles maybe too long in the heat.
- Member Protection Officer: Encouraged in the best interest of the club.
- Eventually competition software will be linked to my tennis.

Presidents Report

Mark

- MC have attempted to make running of clubs easier by using the website as a tool, Club logins have been generated, so clubs can access tournament draws, minutes, HTA Policies.
- Jody Whittaker resigned from MC Committee due her heavy work commitments and study load for 2013. The MC thanked her for all of her efforts and presented her with flowers.
- Generic email addresses have been created for HTA representatives,.
- HTA Committee Policies to be discussed at the AGM

- Minutes MC - The Management Committee obtained a legal opinion from David Hall regarding minutes due to confidentiality issues, from this report the Management Committee decided to email the minutes to sub committees. The Management Committee minutes will be uploaded on the HTA website, clubs need to login if Clubs wish to review them.
- Rules and etiquette workshop feedback - a little long but was successful with Ty Allen.
- Tennis SA Awards Night Best Association .
- John Wesley new team – Strathalbyn.
- Country Carnival high number of teams – thank you to all involved.
- Hills Closed Tournament – thank you to all involved.
- Grants for Recreation and Sport now available.
- Senior Presentation Evening March 23rd – Aldgate Pump Hotel 730-8pm start. More information will be emailed to clubs this week. Clubs to give presentation information to all senior club players.

Treasurers Report

Adrian

- Current Balance \$ 11,878.10+ \$44901.60 term deposit
- Loss of over \$3000 dollars this year due to Senior/Junior Presentation Evening and Trophies.
 - The President asked the present member club representatives if they are opposed to this and they were not.
- The Treasurer, Adrian Pobke, was also was asked by a member club representative what the money(\$44901.60) in term deposit was for, the Treasurer advised that it was for a proposed HTA Association Headquarters and that Tennis SA and Anembo Park Littlehampton had previously been discussed as possible locations. A management committee member asked the treasurer why the last two years this has never been discussed at management committee level. No response received.

Election of Officers :

Current elected Officers wont stand down until 30th April 2013 and the new Term of Office commences 1st May 2013

Management Committee Members - *Positions Elected for a 2 year term:*

President: Mark Benson standing down – Jody Whittaker nominated

Moved: Mark Benson Second: Robyn Bond-Wallner Carried

Vice President: - Position Vacant Paul Bartley nominated

Moved: Mark Benson Second: Robyn Bond Wallner Carried

Secretary : Sally Manuel standing down– Melissa Hutchinson nominated

Moved: Sue Hutson Second: Robyn Bond Wallner Carried

Treasurer - Adrian Pobke – 1 year left

Committee members – Robyn Bond-Wallner (standing down AGM)

Meeting Opened for Discussion:

Finals

Sue

- SAC and JAC are monitoring the premiership closely, and will advise clubs accordingly, byes points will be added on after the end of the minor round.
- Score sheet for finals must be completed before players go on court and check that is who is actually playing.
- Permits for finals advised after Thursdays JAC/SAC Meeting and order of merit will be advised. Heat rule will be advised to clubs later this week.
- Hand out given to those present outlining finals.
- All clubs hosting finals must open half hour to schedule start time.
- Results Vault make sure team are set up in order of merit for finals.
- Results must be entered by midnight Saturday night (this week)
- Suggested that Summertown supply more balls after two sets as balls are hard to see

Jo to action

Minutes

Emailed to clubs v website access - Jo Casey

Available for Club Secretary to access through their HTA website on login easier for clubs who want to view them or emailed. A member stated that in her opinion the minutes do not compulsory need to be emailed to clubs and if there is interest then join the MC . Another member present said that having the minutes available for clubs to login on the website and view was a good initiative and he would be happy with this as an option and would see no need to also email them out to members.

Meeting closed 9.30pm

Minutes Confirmed



Mark Benson HTA President