

# HILLS TENNIS ASSOCIATION INC.

## MANAGEMENT COMMITTEE

Minutes of Meeting held 4<sup>th</sup> July at Mark Benson's residence.

Meeting commenced 7.55pm

**ATTENDED BY:** Adrian Pobke, Sally Manuel, Lauren Thurgood, Robyn Bond-Wallner, Alison Hay, Mark Benson, Steve **Stranks**

**APOLOGIES:** Jody Whittaker

### ◆ Minutes of the previous meeting

Moved that minutes of previous meeting be accepted. First: Adrian, Seconded: Sally.

### ◆ Business Arising from previous minutes

- Responses emailed to Peter Owen and Roger Ebsary regarding committee members and points allocation.
- Sally needs to organise members from all sub committees. A list must be made once the committee members are finalised.
- Email was not sent to Stirling regarding court 6; however resurfacing work on this court has now been started as discussed by Steve.
- There have been communication problems with Tennis SA. This has held up the generation of a template by Sally to advise teams on the new online registration system and also our query regarding the storage of minutes from previous meetings. Sally to contact Andrew Wilson at Tennis SA as he is the coordinator for the Southern region.
- Invoices have been raised and paid for winter pennant.

### ◆ Secretary's report

#### **CORRESPONDENCE IN**

- Sue Hutson (Littlehampton) has requested a special general meeting to discuss 'pilot programme'. Before a meeting regarding the pilot programme can be held we must get more information from Andrew Wilson at Tennis SA. Sally to follow up.
- Sue Hutson also suggested running a full page advertisement in the courier in regards to Tennis Month and club contact details. The committee decided that this was not effective last time and there was a large cost involved. Unanimously decided that this information would be better placed on the HTA website. Sally to send email to Sue advising on the committee's decision.
- Sue Hutson has also requested a meeting with the SAC and management committee to discuss rules. Sue has requested that this be held before the end of July. Mark, Robyn and Adrian to attend this meeting on behalf of the Management committee. Date for this meeting is Wednesday the 20<sup>th</sup> July at 7.30pm at Mark Benson's residence. A maximum of 3 committee members from the SAC and JAC to attend. Sally to email Sue (JAC) and SAC members to confirm that the meeting time is suitable.
- Sue also queried the ordering of scoresheets for the coming season. This is still the responsibility of the management committee and this will be done once the number of teams is finalised.
- A letter of endorsement is needed for Anembo Park redevelopment from Mark Benson. A further 6 courts are proposed which would enable regional events to be held at the facility. Management committee unanimously decided that this is the most suitable venue due to access and available space. However, before a letter can be generated we need a draft proposal for the facility which must include provisions for shade/weather protection and toilets. The management committee has also requested costings for the facility, which must be provided asap. Tennis SA must be contacted to ensure they are happy with the facility and that it meets all requirements, further Mt Barker council

are to be contacted to ensure that their initial proposal of a large facility out near the golf course is not going ahead. The best contact at the council is Phillip Burton.

- Letter from Dunlop regarding tennis ball support package for this season to which we are contracted until 30/6/2012. Mark to sign this.
- Tennis SA – come and try registration packages. There is some uncertainty as to whether the clubs have received this information. Email need to be sent to the clubs to see if they are interested in hosting a come and try day, clubs that are hosting days must let Tennis SA know so this information can be posted on their website. Sally to send this email to the clubs.

### **CORRESPONDENCE OUT**

- Email sent by Sally to clubs regarding the Active-After school programme.
- Emails sent by Mark to Roger and Peter regarding issues from previous minutes

#### **◆ Treasurer's report**

- Total payments out: \$1966.50
- Money in: \$617.04
- Investment account at 3/7/11: \$40389.69
- Bank balance at 3/7/11: \$6698.03
- Total balance at 3/7/11: \$47087.72
- Report tabled. Moved that report be accepted - First: Adrian. Seconded: Mark

#### **◆ Tennis SA report**

Nil

#### **◆ Recording Secretary's report**

- Littlehampton were not putting their results onto the system or posting the score sheets. Fines are to be raised by Adrian for this.

#### **◆ Junior Activities committee report**

- Meeting was held on 20<sup>th</sup> June.
- Next meeting will be on the 19<sup>th</sup> July.
- Sue is the coordinator, minute's secretary to be rotated with meetings.
- Many issues discussed including, heat rule change, orange ball competition, junior programming, court allocations for finals, different start date for season due to early Easter dates in 2012, issues with premiership points, team nominations, change of ages for closed tournaments – odd ages instead of even ages - and entering of teams on the web.
- A junior conference will be held in late July to discuss the above issues. The management committee will discuss these further at their next meeting in August.
- The JAC raised some issues with Results vault. There was significant discussion within the management committee – refer to new business below.

#### **◆ Senior Activities report**

Nil

#### **◆ Night tennis report**

- Meeting early August.

#### **◆ Mid-week tennis report**

Nil

#### **◆ Regional tennis report**

- Next meeting Wednesday 27<sup>th</sup> July

◆ **Facilities**


- No courts at Onkaparinga this year. When the courts were being resurfaced the foundations collapsed due to drainage issues. Onkaparinga has arranged for all junior matches to be played at Mylor and seniors at Woodside for the coming 2011/2012 season.
- Court 6 at Stirling will be playable next season as this is being resurfaced and new lights are being installed.

◆ **Other business**

- Active-After school - The management committee needs a list of junior coordinators for each club (Sally) and qualified community coaches (Lauren). The AAS coordinators need to be contacted to see what mechanism we can use to promote tennis in schools, in particular whether the clubs need to approach schools or whether this is done through the AAS coordinators. We also need information packs from AAC to send out to all the clubs. Lauren to follow up.
- Results Vault - There was significant discussion on entering teams and scores on Results vault. We need to work out a way to inform clubs on the best way to do this. There was some suggestion that a HTA club had generated a checklist for this – Sally to email the clubs to see if we can find this information. There have been issues with scores being disputed maliciously and clubs must be fined if this continues to occur. Consultation needed with Fiona Pobke on the best way to move to a paperless score entering system in season 2012/2013. Score sheets still must be retained in case of a score dispute. This issue to be brought up at the SAC/JAC/Management committee meeting in late July.
- Hills open tournament – most likely location to be at Mt Barker/Anembo Park, this must be confirmed at the next JAC meeting. Programme to be printed and sent to Tennis SA to be placed on website. An entry form must be submitted to Tennis SA by mid-September so it can be approved. Adrian to email a copy of last years to Mark.
- Tucker Tennis – Bruce Tucker has expressed interest in sponsorship – either on the website or at the tournaments. However there may be issues with members from the HTA going to Brighton for tennis supplies. Mark to suggest to Bruce to come up to the Hills for a “Trade Day/ Demo Day” at a local court. We will advertise this for him by the website and email to the clubs. This may coincide with the clubs “Come and Try” days if Bruce is happy to go from club to club. Mid-September was suggested as the optimum time to do this. He has also expressed interest in a ball tender for 2012/2013 season. Mark to notify Bruce that this quote is to be emailed to Adrian.

**Next meeting: 3<sup>rd</sup> August, 7:30pm, at Mark’s house 72 Cricklewood Road, Heathfield**

Meeting closed at 10pm

Minutes Confirmed..........President / / 2011  
 Mark Benson HTA President