

# HILLS TENNIS ASSOCIATION INC.

## MANAGEMENT COMMITTEE

Minutes of Meeting held Monday 29<sup>th</sup> August at Mark Benson's Home.

Meeting commenced 7.45pm

**ATTENDED BY:** Adrian Pobke, Sally Manuel, Robyn Bond-Wallner, Mark Benson,

**APOLOGIES:** Jody Whittaker, Lauren Thurgood, Alison Hay

### ◆ Minutes of the previous meeting

Moved that minutes of previous meeting 3/8/11 be accepted. First: Adrian, Seconded: Sally.

### ◆ Business Arising from previous minutes

- Sally needs to organise members list from all sub committees. A list must be made once the committee members are finalised.
- 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.

### ◆ Secretary's report

#### CORRESPONDENCE IN

- Letter received from Jed Linford (Tennis Aust) regarding the configuration of incomplete sets, explaining premier ship points. This letter has been noted by HTA and will be discussed at SAC/JAC Conference on Wed 7<sup>th</sup> September.
- School Holiday Clinics – Andrew Wilson has been contacted by a professional coach who is keen to run school holiday clinics in regional SA. Action: **Mark to approach Nick Hall first.**
- Letter of Resignation from HTA Management Committee Member, Alison Hay, was received. She has too many commitments (President of Aldgate Tennis Club and Little Athletics) and will be unable to continue on the HTA Committee. Alison Hay's resignation is accepted by the Management Committee. Action: **Letter of acceptance to be drafted by Mark.**

#### CORRESPONDENCE OUT

- Sally to email clubs, Sue Hutson and Sally Day to advise that is preferable for all member clubs to send someone to the SAC/JAC Conference 7<sup>th</sup> September who responsible for Junior and Senior Co-ordinators
- Sally to email clubs to advise if they playing at tennis courts that are not covered by Tennis SA they will need to sight their Public liability Insurance. If you are playing at courts that have players registered with Tennis SA you are automatically covered.
- Urgent email to be sent by Sally to all member clubs to investigate if they are a member of a sporting complex. If so, do they have shared insurance scheme, if they are joined together as one community facility. They need to provide this proof to the HTA urgently.
- Sally to email all member clubs to advise that players need to be entered on my Tennis (After) September 1<sup>st</sup> 2011, remind them that there is no individual registration fee this year.
- Night tennis nomination sheets have been sent to all member clubs.

### ◆ Treasurer's report

- Total payments out: \$683.78
- Money in: \$845.00
- Investment account at 28/08/11: \$40389.69
- Bank balance at 28/08/11: \$6859.25
- Total balance at 28/08/11: \$47248.94
- Report tabled. Moved that report be accepted - First: Adrian. Seconded: Mark
- Term deposit to be reinvested \$7484.26 @ 5% for 12 months

- Interest earned for the last 12 months \$449.06 – accepted Mark and Adrian.

◆ **Tennis SA report**

Mark to meet with Ali

◆ **Recording Secretary's report**

- Results Vault – Sally to send instructions to Adrian/Robyn to review. Once this has been done the instructions will be emails to all club secretaries to forward to club member responsible for entering weekly results. The following will accompany the instructions:

All prospective team players need to be entered into results vault; in an effort to try to assist you we have issued a 'Results Vault dummy sheet'. By entering a complete list of prospective players prior to the season corresponding to your team list, it means the home team can adjust players for away teams on Saturday. Please note there is a forfeit button now for a forfeit please DO NOT enter 6-0 6-0.

- Ball payment is due Friday 16<sup>th</sup> September to Adrian. Ball pick up will be on Saturday September 24<sup>th</sup> between 10 – 12 at Uraidla Tennis Club.

◆ **Junior Activities committee report**

- Nil.

◆ **Senior Activities report**

Nil

◆ **Night tennis report**

- Meeting early August.

◆ **Mid-week tennis report**

Nomination closes Sept 14<sup>th</sup> 2011

◆ **Regional tennis report**

- Nil

◆ **Facilities**

- Stirling court 6 currently under construction.
- Aldgate court resurfacing during September and new clubrooms due to start October 2011
- Heathfield Netball Club received \$20,000 grant
- Bridgewater Netball Club received \$50,000 grant
- Onkaparinga club needs to wait until courts dry out, probably mid summer.

◆ **Other business**

- Tucker Tennis now advertising on HTA website cost \$77.00
- All fines must be paid by September 14<sup>th</sup> or will be classified as an unfinancial club and cannot participate in competition.
- Hill Tennis Open – Sponsorship required. Dates Dec 27<sup>th</sup>, 28<sup>th</sup>, 29<sup>th</sup> December 2011.
- Adrian Pobke and Sue Hutson have access to the HTA web page.
- Child protection Officer – all member clubs need to advise TSA and HTA of their nominated officer.

**Next meeting: Wed 28<sup>th</sup> September 7:30pm, at Mark's house 72 Cricklewood Road, Heathfield**

Meeting closed at 10.30pm

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