

# HILLS TENNIS ASSOCIATION INC.

## MANAGEMENT COMMITTEE

Minutes of Meeting held Monday 24<sup>th</sup> October at Mark Benson's residence, 72 Cricklewood Road, Aldgate

Meeting commenced 7.55pm

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

**APOLOGIES:** Jody Whittaker

### MINUTES

#### 1. Minutes of the previous meeting

Moved that minutes of previous meeting be accepted. *First: Lauren, Second: Robyn.*

#### 2. Business arising from previous minutes

- Mark now has a copy of the HTA letterhead and will draft letter to Alison Hay regarding accepting resignation from HTA MC.
- Police clearances – communication with Andrew Wilson (Tennis SA) confirms that original police clearances need to be sighted. Proof of registration with Medical board, Nurses board or Teaching certificate is not satisfactory. Clubs need to be reminded that HTA MC needs a list of junior coordinators and team managers and that these must all have police clearances sighted by Tennis SA. Clubs need to let HTA MC know that this has been done. *Sally to email clubs.*
- Mark sent email to Uraidla and Stirling regarding players not being able to play across two associations (HTA and Eastern District Tennis Assoc)

#### 3. Secretary's report

##### 3.1 Correspondence in

- Letter from Summertown re: Grant application for court resurfacing and installation of lights.
- WTC country carnival to be held on 7-12<sup>th</sup> January. Tryout date is Sunday 6<sup>th</sup> November at Anembo park. This has been sent out to the clubs. Also on the front on the HTA website. Email clubs to remind the team managers closing date to register interest of Sunday 30<sup>th</sup>. Any further information to be directed to Nancy Moulds: [nemoulds@internode.on.net](mailto:nemoulds@internode.on.net). *Sally to email.*
- Results Vault – question from clubs regarding player transfers. Clearance is not required for players, an email will automatically sent to the old club notifying them that the player has transferred. They may then direct objections to the new club.
- Affiliation insurance - Email from Aldgate TC questioning whether Tennis SA still have blanket insurance, as they felt it is up to clubs to individually organize this. Sally produced a print out from Tennis SA website showing that public liability insurance is provided to all clubs

affiliated with Tennis SA by Marsh Insurance. Adam Renfrey is the contact person at Tennis Aus. Email address: [arenfrey@tennis.com.au](mailto:arenfrey@tennis.com.au)  
*Sally to email clubs* and notify them of this agreement with a link to the website.

- Lobethal TC – only received one score sheet pad for this season, another one was sent.
- Ball pick up – some clubs were unaware of the date for ball and score sheet pickup, next year all clubs must be reminded of the dates via email.

### **3.2 Correspondence out**

- Signed letter of endorsement to Summertown regarding their OSR grant application. Lauren signed and returned to Summertown via email.
- Letter regarding blacklisting of Summertown player has been sent to Tennis SA.
- Emails sent to Uraidla and Stirling re: players not able to play across multiple associations.

## **4. Treasurer's Report**

**Adrian**

- Total payments out: \$16,512.00
- Money in: \$5465.00
- Bank balance at 24/10/2011: \$10281.21
- Total balance at 21/9/2011: \$52,236.13
- Moved that the report accepted: *First – Lauren, Second – Sally. Passed.*
- Bills to be sent to orange ball teams.

## **4. Tennis SA Report**

**Mark**

- Mark attended Tennis SA AGM. No items of real interest to the HTA MC. The treasurers report was accepted.
- Promising signs for development of tennis from a junior level highlighted by Milo Bradley. There was discussion re: pathway for tennis development in the country to be based on a pyramid, we all know the few at the tip (professionals), their focus is on the bottom of the pyramid, will attempt to recognise the juniors, particularly at the orange ball tournaments.

## **5. Recording Secretary Report**

**Fiona**

- Problems with entering of scores into Results Vault. Clubs are pressing the dispute key as score sheets are not being checked before signing them off. Team captains need to make sure that score sheets are correct and in agreement before signing. Email to be sent to clubs stressing that it is time consuming and difficult for the recording secretary to resolve. This may lead to fines. *Sally to email.*
- Verdun and Stirling need to be contacted in regards to setting up Results Vault properly. *Robyn to call Verdun, Mark to contact Stirling.*
- Problem with entering of junior teams onto Results Vault before Saturdays game. Program was ready 4 weeks ago but delay in getting it to Melbourne to be entered onto website. Steve Matulick is responsible for generating the program, the HTA MC understands that Steve is the only person with the

expertise to generate the program and has had some disagreements with the JAC lately. We need to invite Steve to our next MC meeting to talk with him about the problems he has recently encountered and learn about how the program is generated.

## **6. Sub Committee Reports**

### **6.1 Senior Activities Committee**

**TBA**

nil

### **6.2 Junior Activities Committee**

**Adrian**

nil

### **6.3 Night Tennis Committee**

**TBA**

nil

### **6.4 Mid Week Day Tennis Committee**

**Adrian**

nil

### **6.5 Regional Committee**

**Adrian**

The committee has folded due to lack of committee members.

## **6.6 Hills Facilities Management and Planning**

**Adrian**

- Aldgate TC courts have been resurfaced and are now playable, club room development is still awaiting final council approval.
- Grants have been submitted by Onkaparinga, Summertown and Anembo Park.
- Stirling court 6 is still under construction and lighting plan is currently with the council.

## **7. Other Business**

### **• HTA open tournament**

The organising committee have been unsuccessful so far with sponsors. Ali (Tennis SA), has offered some assistance if no sponsors can be found. Bruce Tucker may sponsor. The budget needs to be sent to Tennis SA for Ali to check, this is now an urgent matter as the entry forms need to be printed in the next 10 days. Balls for the tournament to be supplied by Slazenger Dunlop Sponsorship and are currently held by Adrian. Approximately 12 dozen balls will be required and green balls for the U11s.

### **• Lighting carnival**

Ali (Tennis SA) has suggested that in the future a lightning carnival may be run, which would likely pull large numbers of juniors. This may be held in a central location like Anembo Park in Feb/March leading up to the selection for the girls and boys junior cups.

### **• Assistance to Not for Profit organisations**

Local MP Jamie Briggs office offers assistance with printing support and grants for young sporting champions, aged 12-18 with funding grants up to \$3000. Check [www.ausport.gov.au/champions](http://www.ausport.gov.au/champions). Sally to notify clubs that this assistance and grants are available.

### **• Central calendar for HTA MC to enter important dates**

A perpetual calendar needs to be set up for MC members to enter dates for important events, like tournament registration dates, tournament dates, score sheet printing dates, rules, programme generation, AGMs, meetings etc.  
*Lauren to follow up.*

- **Insurance**

Email to be sent to clubs for players to be registered for insurance, the bill from Tennis SA must be paid, the cut of date for this is 30<sup>th</sup> November. If you are having issues with setting up My Tennis then email Sarah Linke at Tennis SA [slinke@tennis.com.au](mailto:slinke@tennis.com.au). *Sally to send email.*

- **Reports from sub-committees**

This meeting there were no reports from sub-committees. *Sally to email* all sub-committees one week prior to HTA MC meetings requesting reports on the season to date.

*Next Meeting – 7.30pm November 28th at Mark Bensons residence*

**Meeting closed: 9.35pm.**

Minutes Confirmed..........President / / 2011

Mark Benson HTA President