



**HILLS TENNIS ASSOCIATION INC**  
**PO Box 263 Stirling SA 5152**



**Major Sponsor**

***Management Committee Meeting to be held Monday 24<sup>th</sup> November 2014 at***

***7.30pm at The Haus***

***MINUTES***

Apologies – Nil

Present – Ian Barry, Adrian Pobke, Fiona Pobke, Jo Casey, Paul Bartley, Melissa Hutchesson

**1. Minutes**

1.1 Minutes of last meeting accepted as accurate record.

1.2. Tennis SA Awards night – no awards received by HTA

**2. Secretary's Report**

**2.1 Correspondence In –**

- Tennis SA update - identified 4 clubs who haven't paid their affiliation fee – clubs without payment of affiliation fee have no insurance cover as from 31<sup>st</sup> October 2014.

Registration of players by 7<sup>th</sup> Dec or they are ineligible to play.

Melissa to post to website rule 2.1.1 of Rules of Match & Play. Add link to Mytennis website.

Paul to contact Presidents of clubs with outstanding registrations etc

- Jayne Taylor - Request for letter of support for Piccadilly project – Paul to write letter of support
- Report On Western Hills Tennis Complex (refer to Appendix A)

**2.2 Correspondence Out –**

- Nominations for Night Tennis posted to Website
- Apology for non attendance at Tennis SA AGM emailed
- Minutes of MC Meeting 20-10-14 posted to Website

**3. Treasurer Report**

3.1 Accounts for payment approved by committee for payment.

3.2 Working account \$15,918.66 Investment account \$48,163.82 Total \$64,082.48

3.3 Club Contacts

**4. Tennis SA Report –** No awards were received by members of HTA. Mylor club fee reduced. Hot shots program to be implemented to maximize numbers.

**5. Recording Secretary Report –** issue with ladders due to regrade is currently being rectified. O.O.M. not being followed, particularly in lower divs. Ian Barry to email JC's Fiona to attend 3hr Resultsvault training session at Tennis SA

**6. Sub Committee Reports**

**6.1 SAC**

- Regrading – has occurred after extensive consultation with clubs. Adrian to search through new program. Myles to seek software.
- Reprogramming due to regrade – complaints/comments received. MC decided to look at the 10-team Divisions and send out a revised program effective after Christmas as the new draw doesn't take into account matches played to date. Adrian and Fiona will look at this to try to rectify the occurrence of teams playing some teams 3 times and others only once. New program to be distributed after Christmas before season recommences.

- Results Vault training session – 5 people attended – Julie Lieschke (Lobethal), Rob Murphy (Mt Barker), (Littlehampton), Kerrie Rawlinson (Piccadilly). Disappointing that people did not make an effort to attend and yet there are still quite a number of errors coming through each week. Results vault enterers advised to consult the RV Guide (previously distributed) before contacting the Recording Secretary (not SAC). Clubs & Senior Coordinators will be advised shortly that premiership point Penalties will apply for missing player names in senior matches – once new RV booklet is issued.

A reminder to all clubs that it is perfectly ok for away teams to enter results – home teams then become The ones to confirm.

- Country Carnival – increase in senior numbers – at this stage we have:  
Doubles – IBCG, Summertown, Littlehampton  
Womens – Lobethal, Hahndorf, Littlehampton  
Mens - Hahndorf
- Filling in where more than one team in a Division – players filling up to a division where there is more Than one team from that club are now allowed the same rights as outside fill-ins – ie they can play up to 4 matches for any of the teams in the divisions above. Once a 5<sup>th</sup> match has ben played, the fill in can no Longer fill in for the other sides in that division. Clubs will need to be mindful of players not playing too many matches in the division above, as finals eligibility rests on where the player has played the majority of their matches during the season.
- Recording Secretary – alteration to RV Guide – Recording Secretary will advise both clubs once disputes are resolved in RV.
- Grand Final Venues – minor change – Div 1 doubles now to be played at Littlehampton, Div 2 Doubles Now to be played at Mt Barker.

6.2 JAC – Things running smoothly to date. Main issues are with fill-ins, moving players between teams, re scheduling matches due to camps etc.

- Country Carnival trials had over 120 players trial on 16<sup>th</sup> November. Thankyou to Nancy Moulds for her effort so far.
- HTA Junior Closed Tournament to be played on January long weekend.

6.3 Night Tennis – Nominations posted to the web

6.4 Mid Week – no report

6.5 Hills Facilities Management and Planning – Mt Barker tennis courts in process of re surfacing. Ian Campbell attended meeting on 2<sup>nd</sup> November – refer to Appendix A.

Paul to write letter of support from HTA to Jayne Taylor supporting Piccadilly Tennis Club.

7. Other Business -

7.1 Website – 100 visitors per day email

Next Meeting – 15<sup>th</sup> December 2014 7.30pm The Haus

Meeting Closed – 9.25pm