



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



*Minutes of Management Committee Meeting held  
Monday 15<sup>th</sup> December 2014  
7.30pm at The Haus Hahndorf*

**Present** – Myles Pope, Adrian Pobke, Fiona Pobke, Ian Barry, Jo Casey

**Apologies** – Melissa Hutchesson, Paul Bartley

**1. Minutes**

**Amendment to previous minutes** – Tina Nairn (Hahndorf) to be added to list of attendees for Results Vault training

- 1.1. Country Carnival – Unfortunately Ironbank Cherry Gardens will not be fielding a team in the Country Carnival next year.
- 1.2. Registrations and affiliation – Adrian to notify each club currently in default of what needs to be done. General reminder marked as CRITICAL to be posted on web by Jo of the shortfall in club registrations and of the reasons why all clubs need to have all players registered by 31 October each year (no insurance, no country carnival, no finals approval). Mention possible sanctions. Mel to **email** secretaries to request registered player lists be forwarded to HTA Treasurer.

**2. Secretary's Report**

- 2.1. Correspondence In – deferred to next meeting due to absence of Secretary.
- 2.2. Correspondence Out – deferred to next meeting due to absence of Secretary.

**3. Treasurer's Report**

- 3.1. Accounts for payment approved by committee.
- 3.2. Association Accounts, Receipts and Expenditure Statements – presented at the meeting. Working account \$16 147.70; Investment account \$48 163.82; Total funds \$64 351.52.
- 3.3. Query from Jo re payment for Country Carnival – Seniors Teams. Proposal to pay half of their fees in 2015 and invoice clubs for remainder. Jo to send Adrian list of CC senior teams.
- 3.4. Ian moved, Myles seconded to accept Treasurer's report. Carried.

**4. Tennis SA Report**

Defer to next meeting due to absence of President.

**5. Recording Secretary Report**

- 5.1. Recent Results Vault Meeting cancelled. Fiona keen to have all Junior & Senior Results Recorders contact details, as previously requested. Ian to follow up with Dan to arrange for all Junior Coordinators to forward Junior RV recorders names to Fiona ASAP. Jo to send her Senior RV Recorders list to Fiona.
- 5.2. Two premiership points have been taken from a senior team for a missing player name in a confirmed match. Jo says there are possibly more to follow up. Reminder about emailing Recording Secretary (not SAC JAC) to be sent by SAC & JAC to their respective club coordinators. Also publicise the process for Premiership points removal – points will be removed for non-named players once matches are confirmed

– this will generally happen on the Thurs after the match, before the next round.

Clubs to ensure confirmation by Tues night. HTA Recording Secretary has the right to confirm matches that are not confirmed by the Tuesday deadline.

- 5.3. Jo enquired about the system not calculating rubbers/sets – this is still not addressed  
– Fiona to follow up with RV admin ASAP.

## 6. Sub Committee Reports

### 6.1. SAC Report

- Request for Fiona to check points calculation of teams being moved to another division (Mt Barker, Aldgate Div 1 Men; Echunga Div 2 Women) as this does not seem to be correct. After round 6, these teams should be on an average of what all teams were on at that point.
- **Inter Association Match with Great Southern** – Propose to host this event at Littlehampton – email them to request court usage. Jo to email GS with following suggestions: 22<sup>nd</sup> February (Sunday), with 15<sup>th</sup> as a second option. BBQ & drinks – to be run by HTA. 11.00 am start. Format – Traditional 6 men 6 women, doubles 4 men 4 women (or 6 and 6 if numbers permit). Confirmation needed by 12<sup>th</sup> January.
- **Missing Player names** – as outlined in Recording Secretary's report above.
- **2 Teams in One Division filling across** – a team had 2 rubbers/3 sets forfeited this weekend (13/12) due to using a player from another team in the same division (that team had a bye). Permits need to be requested by clubs wishing to do this. Jo to send reminder to all clubs.
- **Div 1 Men forfeit** – Jo to contact club involved to advise/remind that they should be filling from the top down and not forfeiting at Div 1 level, as per rule 7.5.
- **Afternoon tea** – basic tennis etiquette and manners, reminder has been sent. Clubs asked to remind players.
- **Senior Program** – Adrian has suggested that he and Fiona will make slight schedule adjustments to try to even out the odd number of match ups, rather than a full program change for both Div 1 Men and Div 2 Women. Adrian to continue looking at this and report next meeting.

### 6.2. JAC REPORT

- **Forfeits** – a number last week due to Heathfield volleyball trip and other school holiday commitments.
- **Country Carnival** - 26 Junior teams
- **Littlehampton Junior Tour Event for Australia** – runs this week 18-22 Dec. JAC very pleased with participation of HTA players.
- **Australasian Tennis League** – occurred in Nov & Dec. 16 & under age groups in both boys and girls – our teams both finished 3<sup>rd</sup> – very impressive.
- **Sports vouchers** – info sent to junior coordinators.
- **Closed Junior Tournament** – currently accepting entries via HTA website – Jan long weekend. Anthony – Secretary, Ian - Tournament Referee, two young hills players Hayley Edwards and Rebecca Smith will run the tournament. Laptop to be tracked down from Steve Whittall.
- **Compass Draw** – Feb 22<sup>nd</sup> and March 1<sup>st</sup>, 12 & Unders and 14 & Unders. JAC to select players for these teams.
- **Junior Order of merit for finals** – to be into JAC by Sunday 22<sup>nd</sup> Feb for approval.

### **6.3. Night Tennis**

Spring Finals this week. Court locations chosen so that there are 2 teams playing at same venue to add atmosphere. Summer nominations out now and due back soon.

### **6.4. Midweek**

Running well. Few forfeits.

### **6.5. Hills Facilities and Management and Planning**

Mt Barker courts finished and are now being played on.

## **7. Other Business**

7.1. **Website update** – statistics similar to last meeting (~100 hits per day).

7.2. **Tennis Ball Sponsorship** – Adrian unable to contact Slazenger for sponsored balls and other items to be supplied as part of their contract. Adrian to follow up and report next meeting.

7.3. **Banking** – proposal to open a *MonEsaver* Account with Beyond Bank which would be linked to our current cheque account. This would earn excess funds in the cheque account a higher rate of interest. Treasurer will be the only person to act as authority on this account, but it is set up in such a way that all funds in and out of the account must go directly through the main cheque account. Myles moved, Jo seconded. Carried.

7.4. **Results Vault Training Session thank you letter** - to St Francis de Sales College for providing facilities for this meeting. Jo to compose for Paul's approval.

Myles expressed Christmas wishes and appreciation for all efforts to date to all MC, SAC and JAC members.

Next meeting 19<sup>th</sup> January, 7.30pm at the Haus.

Meeting closed 9.29.