



HILLS TENNIS ASSOCIATION INC
PO Box 263 Stirling SA 5152
Management Committee Meeting held
Monday 20th June 2016

7.30pm at The Haus



Minutes

Meeting opened - 7.33pm

Present – Myles Pope, Jo Casey, Chris Geue, Sue Hutson, Tracy Goodwin, Virginia Evans

Apologies – Ian Campbell

1. Minutes

1.1 [Minutes of last meeting](#)

1.2 [Virtual Online Meeting](#) (in May to approve the change of Bank)

1.2 Action and Business arising from minutes not elsewhere on the Agenda

2. Secretary's Report

2.1 Correspondence In

[Tennis SA Proposed Affiliation Fees By Club](#) -

Myles to respond to adjust the Aldgate/Bridgewater listing, further correspondence to all clubs for review.

1. PO Box checking -

Myles has key to collect mail from Stirling

2. AHC Strategic Planning Meeting - Attended by HTA. Advocated Western Hills Tennis Complex.

3. Summertown Community Meeting - Proposal to resurface has been received, however decision pending. Strongly supported by council.

2.2 Correspondence Out - Nil

3. Treasurer's Report

3.1 Accounts for payment

With thanks to Sue for her valued time and gallant efforts for re-organising HTA accounts.

New bank accounts opened and operational with NAB.

Myles to change and update bank details for website.

Changed in MYOB for direct debit.

Money saver account to be closed: E-Mon Saver account to be closed, passed by committee. As term deposits are due they will all be rolled into one.

As at 31 May 2016 \$ 58,782.40 account balance.

Cheque account / Working account \$ 5,016.54

Mon- E Saver Account \$12,916.83

Term deposit 1) \$17,490.10

Term deposit 2) \$23,359.02

Vote was taken, excluding Littlehampton members, to increase winter court hire from \$10.00 to \$12.50 per team per home match with ongoing small increases per annum.

Business payment card – Voted by all to go ahead, in lieu of all small purchases, Sue and Myles to arrange cards.

Approved payment (excluding Littlehampton members) invoice to be submitted, for winter court hire for Littlehampton - approved by Myles and Virginia.

MYOB recurring support cost was voted to continue for the next couple of months. To be reviewed in 2 months.

3.2 Association Accounts, Receipts and Expenditure Statements - reviewed all spread sheets prepared.

4. Tennis SA Report

5. Recording Committee Report

Nil report -

Night tennis split draw has been resolved.

6. Sub Committee Reports

6.1 Senior Activities Committee

Senior dates have been arranged. Seniors will start 8/10/16 - 17/12/16

Recommence in January to be reviewed at club level. Resuming 4/2/17 - 4/3/17

Finals 18/3/17 and 25/3/17

Junior Senior Conference Monday 8/8/16 - venue The Haus – Myles has booked

Rule changes (bulk rule with junior and senior exceptions)

JAC consultation on filling players across (2.2.4 rule) consultation with clubs will occur before the Junior Senior Conference.

Junior playing senior incentives? It was agreed to keep the incentive. To be discussed and encouraged at Junior Senior Conference.

6.2 Junior Activities Committee

Welcomed Virginia Evans to the role of Junior Activities Coordinator.

Virginia reported: Thanked Sue for all her years at Chair for JAC.

Start date: Preferred: 15/10/16 or 22/10/16 ? Dates to be put forward to clubs

Closing dates 13/9/16 nominations

Grading 15/9/16

27 - 29 January 2017 - Closed Tournament.

Country Carnival 7 - 10 January 2017.

Trials to be confirmed 20/11/16 at 9.00am at Anembo Courts, Online registrations from 1/11/16.

Members roles to be finalised and discussed.

Lengthy discussion regarding green/orange ball Friday night, to be trialled this season, in addition to the Saturday competition. To be run as a separate competition, pending on numbers/nominations.

Rule 5.1 - 6 player rule, it was agreed to change the rule.

Hills Winter Tennis – teams going well

Foundation Cup – training dates have been arranged – TBA

Junior State League proposal - (Rep competition) due 1/7/16 run by Tennis SA further information to be advised

Myles to authorise Virginia to post to web via website.

6.3 Night Tennis Committee

Myles to liaise with Roger to organise a night tennis coordinator.

To be on agenda for conference

6.4 Mid Week Tennis Committee

Kay Bass is our mid week tennis coordinator.

To be on agenda for Junior Senior Conference

6.5 Hills Facilities Management and Planning- nil

7. Other Business

Cloud use: Myles asked for all to take ownership of documents in Cloud

Ball Contract: Continue with Slazenger. Circular to clubs, charge at HTA cost.

Myles to contact Slazenger regarding contract. Free call 1800 639 301 – Nathan Collins business manager. Adelaide Hills Storage will assist with storage of initial order. Myles to advertise Tucker Tennis - add to website.

Draw Production: Myles to chase up with Tennis SA about draw production.

Myles to update tracker and advise Tennis Australia to prepare draw, to be similar as last year, updated information to come in mid September

Timeline: Print out contact listing – take to Junior Senior Conference for updating

Sue prepared a cover sheet / invoice for Club Team nominations – to be given at time of nomination – acts as a summary and invoice

Next Meeting – Mon 25/7/16 7.30pm / The Haus (Myles has booked)

Meeting Closed – 9.55pm