

Minutes of the **North East Tennis Association Executive** meeting held Monday September 17th, 2007 at Parkville Tennis Clubrooms.

Present: Stuart Grigg, Grant Hickman, Brian Woodcock, Jill Williams, Joyce Buchan, Kieron Keong. Russell Grigg attended as an observer.

Apologies: Dianne Griguol, Maria McFadden

Minutes of the previous meeting held 9/7/2007 were confirmed as a true and correct record.

Business arising from minutes:

1. Night series, leave until treasurers report.
2. Tennis ball orders, 498 dozen ordered by clubs, Joyce to follow up with ordering from Sports on Parade.

Correspondence:

1. Tennis SA application for Membership.
2. Frances Bedford advising Active Club Workshop on how to apply for grants. Workshop to be held at Clovercrest October 3rd, 6pm to 7pm.
3. Advertising for sports wear/
4. Strathalbyn Tournament entry form, Oct. 12/13/14.
5. Tennis SA media release re tournament held in January 2009.
6. Tennis SA minutes of the Special Council meeting held 30/7/2007.
7. Jax Sports advertising sports apparel, offering sponsorship.
8. Tom Kenyon enclosing Community Benefit grants application
9. Tennis SA from Rebecca Graham advising resignation.
10. Trophies – advertising
11. Recreational Surfaces – Job order for Ashley Avenue courts 1 to 4.
12. AGL advising CPI increase of 2.4%
13. Application form for American Business Express credit card.
14. TTG Council request for Australian of the Year awards.
15. Salisbury Council requesting support letter for grant application for facility upgrade to Salisbury, Salisbury Lawn and Penfield Tennis Clubs.
16. Letter from Tom Kenyon accepting the position of Vice Patron.
17. Advertising from Australian Tennis Seniors Week to be held in Adelaide January 11-16, 2009.
18. Letter from Chris Formby advising that the Collingrove Tennis Club is prepared to run the Night Series competition.
19. Collingrove Tennis Club advising Office Bearers for 2007/8.
20. Tom Kenyon enclosing info. For the Iris grants program.
21. Tennis SA Annual General Meeting and Industry Workshop to be held September 22nd from 10am at Memorial Drive.

Out

1. Notice to Member Club re team nominations and match rule changes meeting, enclosed: match rule proposed changes, copy of the budget fees, senior team information form. Minutes of the Executive meeting July 9th.

2. Letter of support for Salisbury Council.
3. Additional letter of support for Salisbury Council.
4. Ashley Avenue Community room booked for Tuesdays, Friday nights and the Junior Tournament. Dates and times to be advised.
5. Greg Boyce requesting that receipts for the expenses claimed be forwarded to the treasurer or the claim be signed by Greg and returned to the treasurer.

Junior Correspondence:

Newsletter re match rule changes and junior team nominations to all clubs.

Financial Report: Financial statements for July and August tabled.

Resolved that the budget for 2007/8 be adopted.

Two outstanding accounts have been followed up and will be paid this week.

Night Series: Three teams have not paid their winter fees but have promised payment within the week.

Expenses invoice received from Greg Boyce for the night series summer and winter for a total of \$393, resolved that we pay the account.

Collingrove Tennis Club volunteered to run the night series competition under their club name beginning from the summer season 2007/8, the offer was accepted by the Executive Committee.

Senior Match Report: Grading meeting to be held Wednesday September 19th at Parkville. Resolved that Grant Hickman be appointed chairperson.

Junior Match Report: Grading meeting to be held 28th September at Parkville. Resolved that Stuart Grigg be appointed chairperson.

Facilities Report: Courts 1 – 4 have been resurfaced.

Night Tennis: It was resolved that we organise two weeks of ‘come & try night tennis’ at no charge on Tuesday 16th and 23rd October, organised competition to begin October 30th.

Junior Development: Two volunteers for the committee, Sheree Lewis and Sue Devine.

Mid Week Report: Matches going well.

General Business:

1. Next meeting October 29th.

Joyce Buchan
Secretary Manager