

Minutes of the **North East Tennis Association Executive Committee** meeting held on Monday November 5th, 2007 at Parkville Tennis Clubrooms.

Present: Stuart Grigg, Grant Hickman, Brian Woodcock, Jill Williams, Joyce Buchan, Dianne Griguol, Kieron Keong.

Minutes of the previous meeting held 29/10/2007 were confirmed.

Business arising from minutes:

Tennis bulk order: 400 dozen tennis balls ordered on behalf of clubs from Sports On Parade plus 184 dozen from Dunlop Slazenger. Sports On Parade had some difficulty with the delivery due to circumstances beyond their control but on the whole it all worked out okay. We will discuss it next year with some thought given to an easier system of ordering and collection.

Correspondence

1. Email re Summer Camp opportunities in USA
2. Email re tennis lessons info. to be posted on our website.
3. Email from Hope Valley re Friday night tennis courts.
4. Tennis SA Metropolitan Association meeting to discuss: Premier League, Champ. Of Champ., TSA Awards night, WTC Be Active Challenge, 10-15's Inter-Association series.
5. Modbury Tennis Club committee 2007/8
6. Tennis SA list of pennant players.
7. Active Club funding program from Ton Kenyon.
8. TTG Council request to complete survey.
9. Tennis SA offer for 10 free tickets to Aus. Men's Hardcourt for Tuesday 1st January, children admitted free.
10. Tennis AGM agenda/workshop 22/9/2007.
- 11.

Out:

1. Order 160 dozen Tennis Balls – cheque \$3696 - plus 24 dozen from Dunlop Slazenger as per sponsorship agreement.
2. Minutes/Newsletter/accounts to all clubs
3. Advertising account/programs to Sports On Parade.
4. “ “ “ Mobile Re-stringer, J. Watts.
5. Application re affiliation/programs/cheque to Tennis SA
6. Account to Golden Grove TC for court hire.
7. Order for programs/score sheets plus alterations for 2007/8 season to Community Printing.
8. Email to Tennis SA applying for 10 tickets to Aus/Men's/Hardcourt.
9. Ordered 400 dozen tennis balls from Sports On Parade.

Business arising from correspondence:

Joyce Buchan and Jill Williams to attend the meeting at Tennis SA on November 12th.

Financial Report: Tabled and accounts passed for payment. The night series tennis (Broadview/Collingrove) accounts have been finalised, Collingrove Tennis Club is in charge of running the night series.

Senior Match Report: The weather conditions were discussed and it was resolved that teams would be awarded points for matches up to the cessation of play, teams in a winning position would be awarded the premiership points. Para Hills Tennis Club played a player in their division 1 team who was ranked in Pennant. Resolved that the player, who was ranked in 1 to 4 position in pennant, lose all points and players playing below that player in the team were out of order and also lost their points. **Match rule 7 ©.**

Resolved that **match rule 2. (a)** be interpreted as follows: Player 1 or 2 playing singles on the match day must play in the first double.

Eric Tran from Para Hills played in division 3 doubles, having played division ½ singles competition in the past this was considered in violation of rule **1 (d).** Para Hills have been advised.

Mark Leverett from Prospect Tennis Club played in division 3 doubles, he also played in division 2/3 singles in the past, this was in violation of rule **1 (d).** Prospect has been advised.

Junior Match Report: 170 teams nominated with 62 nominating for Friday night play. Hope Valley requested that their teams be allowed to play at Hope Valley on Friday nights but it was decided that altering matches after the programs and courts had been organised and printed would cause too much confusion. Hope Valley were advised that they could organise matches to be played at Hope Valley but it would depend on the consent of the opposition team. The Friday night team fee would still apply as per the program as courts had been hired for the season.

Facilities: Two 'Come & Try Night Tennis' were organised with reasonable success, it was decided to do it again next year with better promotion and advertising.. 7 teams were nominated for the night tennis series. Andrew and Irene Hawley are the night tennis managers.

Junior Development: Meeting to be held 19/11/2007.

Junior Tournament: Tournament form has been organised, dates are 18th January to the 20th.

Mid Week: Meeting to be held 26/11/2007.

General Business:

1. Premiership trophies to be ordered.
2. Christmas dinner for members of the Executive, Patrons and volunteers to be organised by Joyce Buchan for December 9th.

Next meeting to be advised.