

Minutes of the **North East Tennis Association Executive Committee** meeting held Monday July 28th, 2008 at Parkville.

Apologies: M. Lentic, Paul Crisanti, Grant Hickman

Minutes of the previous meeting held 31/3/2008 were not presented for confirmation.

Business arising from minutes:

1. Match rule changes due August 1st. Meeting date to be set in General Business.

Correspondence:

1. Grant applications from Tom Kenyon and Frances Bedford.
2. Grant directory from Tom Kenyon.
3. Notice from Paul Zimny re information about a new tennis facility/with lights adjacent to the Salisbury Swimming centre, NETA has been invited to attend a presentation on the proposed tennis facility on 31st July.
4. Letter from Frances Bedford accepting the position of Patron.
5. AGL receipt for Ashley Ave., electricity \$375.91
6. Letter from TTG Council inviting members to provide input and feedback to Council via the new online community panel.
7. **Tennis SA advising Marco Dente has been removed from the blacklist.**
8. **Tennis SA advising Audra Finlay has been removed from the blacklist.**
9. Advertising from Hose Glassware.
10. TTG Council account for Friday night clubrooms at Ashley Avenue, 1st July to 29th August \$240.30
11. Community Printing – Mid Week programs/score sheets \$104.50
12. Good Sports Program through Drug and Alcohol Services SA request for club contacts with the aim of supporting clubs to manage the sale and supply of alcohol in a responsible manner.
13. AGL account for \$89.24 - 6th June to 27th June at Ashley Avenue.
14. Email from Jason Todd requesting advertising in the senior and junior programs. Jason is opening a tennis shop in Main North East Road, Tea Tree Gully and will be stocking a variety of sporting equipment and clothing.
15. Tennis SA advising the World Tennis Challenge and the Community Rec. and Sports Facilities program will be closing 18th August.
16. **Tennis SA advising the Registration and Affiliation fees for 2009. Association fee \$440, player registration fee increased to \$24.50 for seniors and \$17.00 for juniors.**
17. Information from Tennis SA re Premier League and WTC Lord Mayor's Cup.
18. Match rule changes received from TTG, Para Hills and suggestions from the Mens Score Steward.
19. Tennis Ball orders received from Clearview, Para Hills, Leroy and Enfield.

Out:

1. Newsletter to all clubs asking for match rule changes, suggested dates for the summer season, tennis ball bulk order and Premier League.
2. Letters of support for grant applications to Hope Valley, Para Hills and One Tree Hill tennis clubs.
3. Letters to Frances Bedford and Tom Kenyon re position of Patron and enclosing a copy of the Annual Report.
4. Letter to Angus Thomson and Ray Hickman thanking them for accepting the positions of Patrons and enclosing a copy of the Annual Report.
5. Letter to Dennis Rice thanking him for accepting the position of Auditor for 2008/9, cheque for last audit enclosed.
6. Summer hire of the building at Ashley Avenue for Tuesday and Friday nights.
7. Mid Week programs/score sheets to clubs.
8. Minutes/budget/agenda to Executive Committee.
9. Minutes/ agenda to Mid Week delegates.

Business arising from correspondence:

1. J. Williams, J. Buchan, S. Grigg to attend the presentation re the new 8 court floodlit tennis facility at Salisbury.
2. TTG Council account for Friday night hire of the clubrooms to be altered by the two weeks of school holidays.
3. Good Sports Program – reply with appropriate contacts in September.
4. Request from Jason Todd re advertising, it was resolved that we charge \$150 for advertising in the senior/junior/mid week programs for 2008/9.

Financial Report:

Financial statements for 30th April, 31st May, 30th June tabled and accounts for payment approved.

The budget for 2008/9 was tabled and accepted by the committee.

Senior team registration fees have been increased by \$5 to \$65 per team. Mid Week and Junior team registration fees have been increased by \$3 to \$45 per team due to general increases in costs. Friday night junior summer competition remains the same at \$90 in addition to the normal team registration fee of \$45 per team.

Senior Match Report

Match rules to be sent to clubs, meeting to vote on proposed changes to be held September 15th 7.30pm at Parkville. **Senior team nominations due 15th September.**

Junior Match Report:

Match rules are due August 1st, the meeting to vote on changes to be held September 15th 7pm at Parkville. Junior team nominations due 19/9/2008.

Facilities: Light audit check to be carried out, J. Buchan to organise.

Junior Development: Committee to be organised for 2008/9.

Mid Week Report: Season started 23rd July with 31 teams.

General Business:

1. **Premier League:** NETA has been offered a licence to nominate a men and ladies team, resolved that we accept and request an additional licence.
2. **Tennis ball orders:** We have an offer from Peter Winkler for Slazenger Tennis Balls at \$25 per dozen, clubs to notify their orders to Joyce Buchan, tennis balls to be collected from Trinity Gardens Tennis Club. NETA will pay for the bulk order and invoice tennis clubs.
3. Sub Committees: to be finalised next meeting.
4. **Dates for the summer program to be decided at the Match Rule Meeting.**
5. Suggested dates: start Oct. 11th to Dec. 13th, Jan. 31st to Feb. 28th. 15 matches. No matches March 7th – long weekend - Finals Mar. 14/21/28. (Apr. 4th spare week.)

Juniors to start Oct. 18th, same dates as seniors with two weeks of finals.

6. Christmas Dinner with invited volunteers to be held at the Tea Tree Gully Golf Club, Brian Woodcock to arrange a booking on a suitable date.

Next meeting to be held September 15th.