

Minutes of the North East Tennis Association Executive Committee meeting held at Parkville Clubrooms on Monday September 15th, 2008.

Present: Stuart Grigg, Grant Hickman, Brian Woodcock, Joyce Buchan, Jill Williams, Dianne Griguol, Kieron Keong, Paul Crisanti, Jason Todd (Invited guest).

Minutes of the previous meeting held 28/7/2008 were confirmed.

Business arising from minutes:

1. Report from the match rule meeting (minutes attached).
2. Tennis ball orders, agenda item 25 plus 35 dozen from 'Just 4 Tennis' all at \$25 per dozen.
3. Team nominations due today.
4. Premier League, Tea Tree Gully and Broadview have accepted a license from Tennis SA to play in the competition.
5. Golden Grove Tennis Club have accepted the license from NETA to enter a team in the Premier League competition.
6. Christmas dinner, resolved that we hold it on December 7th at TTG Golf Club. Next agenda item.

Correspondence September 15th, 2008-09-15

1. Letter from Port Adelaide/Enfield re proposal to discuss the tennis court facilities in the Council district.
2. Meeting with Tennis SA and Tim Noonan to discuss the above.
3. Report from Sports Lighting on light readings taken on courts 1 – 8 at Ashley Avenue. Cost \$220
4. Letter from Broadview TC – advising Broadview courts are available for hire Friday nights.
5. Broadview Tennis Club advising Office Bearers for 2008/9.
6. City of TTG Community Grants Program.
7. City of Salisbury invite to Community Information Session re a Tennis Facility to be constructed at Happy Home Reserve, Salisbury.
8. Tennis SA Newsletter
9. Jason Todd offering to provide Wilson Tennis Balls and requesting to advertise in the NETA program, both juniors and seniors.
10. Letter from Golden Grove Tennis Club on their achievement in being awarded Tennis SA Metropolitan Club of the Year four times in six years.
11. Information from Tim Kenyon re Inclusive Recreation Inclusive Sport Program grants.
12. Tom Kenyon sending copy of the Active Club Program – closes 20/10/2008.
13. Dunlop Slazenger sponsorship proposal for 2009 – 2012.
14. Tennis SA information re Premier League.
15. Letter from Frances Bedford re State Government Active Club Program.
16. Tennis SA agenda for the Annual General Meeting followed by Tennis SA Industry workshop 20/9/2008.
17. Letter from Jason Todd with explanation of the Premier League tennis problems and a thank you to NETA for the support given to the clubs with Premier League Teams.
18. Email form Tennis SA confirming the Premier League Teams and advising that West Lakes have been granted a license to enter a men's and ladies team.
19. Advertisement for a Mobile Engraving service.
20. Topspin stringing services – request for ad. In senior and junior programs.
21. Electronic version of the Tennis SA Annual Report available to clubs on request.
22. John Watts stringing ad. Request for senior and junior programs.
23. Advertisement from Jason Todd's tennis shop in Tea Tree Gully – 'Just 4 Tennis'
24. Match rule changes from clubs.

25. Tennis ball orders from Clearview 8 dz. Broadview 40 dz. Hope Valley 40 dz. Golden Grove 120 dz. Leroy 8 dz. Klemzig 4 dz. Enfield 20 dz.
26. Tea Tree Gully 144 dz. Para Hills 108 dz. – total of 492 dozen.
27. Order to Dunlop Slazenger for 160 dozen as per the sponsorship agreement plus 24 dz. at no cost.
28. Ordered tennis balls from Sports on Parade 352 doz. at \$25 per dozen = \$8800
NETA to pay the bulk order and invoice clubs.

Out;

1. Minutes/newsletter to all clubs.
2. Newsletter to Associate clubs re nomination of teams for 2008/9.
3. Minutes/agenda to Executive Committee.
4. Match rule changes/agenda for meeting on 15th September to all clubs.
5. Request to Sports On Parade for bulk purchase of tennis balls, Slazenger at \$25 per dozen.

Business arising from correspondence:

1. Joyce Buchan attended a meeting at Tennis SA re tennis court facilities in the Port Adelaide Enfield Council area, Tim Noonan from the Council voiced concerns on the shrinking membership of the tennis clubs and will be working towards establishing the Kilburn Tennis Centre as the main venue, Clubs will be consulted over the summer months.
2. Report on the light reading taken at Modbury Complex, lights are okay at this stage but adjustments can be made when we have to replace a light bulb.
3. Stuart Grigg, Jill Williams, Joyce Buchan attended the information session at the Salisbury Council chambers re the construction of an 8 court tennis facility with lights at Happy Home Reserve, Salisbury. Four courts should be available from January 2009.
4. The NETA Executive Committee extends congratulations to the Golden Grove Tennis Club on receiving the 'Metropolitan Club of the Year' four times over the past 6 years.

Financial Report: tabled and approved by the committee.

Senior Report: Grant Hickman appointed Chairperson for the grading meeting on 17th September.

Junior Report: Team nominations due 19th Sept. Grading meeting 23rd September.'

Facilities Report: Light audit completed. **Social night for the night series to be held Tuesday 14th October – anyone able to hold a racquet and serve – WELCOME. balls, courts, lights supplied.** No charge to players.

Junior Development: Special Fixtures committee to be advised.

Mid Week Report: Competition proceeding smoothly.

General Business:

1. Inclement weather match rule discussed, North East Tennis Association Heat Policy prepared by Stuart Grigg tabled and approved by the committee.

Meeting closed.