

# Darwin Tennis Association Inc.

GPO Box 2514, Darwin NT 0801 Tel +61 8 8981 2181 <http://gardenstennis.com.au/>

## Summary of DTA Committee Meeting 14<sup>th</sup> April 2018, 7pm at Gardens Tennis

**Present:** Charles Webb (Chair), Jane Sheehan, Luke Black, Natalie La Pira, Luke Black, Clare Beacham, Lindsay Hutley

**Apologies:** Ruth O'Brien

### Minutes of previous meeting:

It was agreed that the minutes of the meeting of 9th April 2018 needed amending to include the request for members to review draft minutes of the committee meeting of 30th October 2017 and agreement to produce an electronic minutes book.

### Correspondence:

- P Saunders regarding Masterplan for Gardens Tennis
- C Fairfield regarding court remediation at Gardens Tennis
- S Ozolins report on investigation into DTA by NT Licensing
- Darwin City Council re Gardens Tennis and Community Safety
- Tennis Australia confirming affiliation of Gardens Tennis

### Matters arising from previous meeting:

- The report of an investigation of DTA by NT Licensing which was very positive for DTA was noted and its possible distribution discussed
- The ratification of members that occurred out of session following the last Committee meeting was noted. New members on the latest list supplied were ratified with the exception of members that had not supplied all required details and four members, the ratification of whom had been suspended. Further discussion occurred on action to take over these members
- Following the conclusion of the investigation into DTA, it was resolved to proceed with an application for a name change for DTA to Gardens Tennis Club, approved at the AGM
- Outstanding actions regarding accreditation of Gardens Tennis to the current and next level of the Good Sports program were noted

### President's Report:

Activities undertaken included completion of an electronic minutes book, meetings with officers of Tennis NT to discuss participation in general and possible support of Indigenous participation in particular and a meeting with NT Licensing to discuss a complaint regarding one of their officers

### Treasurer's Report:

Cash at bank \$78,784.29. Sinking fund \$28,020.18 Junior Account \$7,451.52. Current balance less unacquitted grants \$65,145.19. Item of note Shed upgrade updated figures since last meeting grant received \$28,000 current quote is \$33,447.60 (Shed Company)– DTA contribution \$ 5,447.60

### Report from Executive of Committee:

Activities of Executive members included a meeting with the Service Provider to discuss a revised contract, a meeting with Danial Stredder, the new Tennis NT Business and Event Operations Manager and Madeleine Legge of the Australian Drug Foundation to discuss and progress level 3 accreditation with the Good Sports program were noted.

### Report from Top End Tennis:

The Service Provider highlighted that security remains an issue at Gardens Tennis with attempted break ins in recent times

### Working Groups and Subcommittees:

Working groups are to be

- i. Infrastructure
- ii. Grants
- iii. Juniors
- iv. Sponsorship

Change of name accepted for each working group along with terms of reference for the infrastructure and grants working party. Members of each working group also recorded

#### Infrastructure

Member P. Saunders sent the following to DTA committee:

"An Engineering report on a more affordable and more appropriate masterplan for Gardens Tennis Complex"

Prepared by Peter Saunders February 2018 (member Gardens, Tennis Complex)

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Committee discussions reaffirmed previous expert advice given that the Geotech report we previously commissioned has correct findings and SportsDev masterplan remains the best option for Gardens, further informal discussions with a contractor suggests a basic crack patching would be in excess of \$20,000 without painting and no warranty would be offered. No response to be made to Mr Saunders at this point

Correspondence with Professor Fairfield on court remediation was noted.

The installation of new court signs was noted

A revised quote from the Shed Company for a shed of 10mx4m (paper bark colour) has been obtained

Replacement lights for the failed LEDs are being supplied from overseas

## Grants

An application was made to the Australian Sports Foundation to support Indigenous participation in tennis involving 20 weeks of coaching and equipment for 33 male students at Nightcliff Middle School Clontarf Academy

## Sponsorship

Need to get logos of sponsors on our web page, need to finalise a list of items we need and cost them so we can look for businesses to sponsor them.

## **Social Events:**

Possible social events: Touch Tennis Family night with Dinner, Pro Am with Dinner

## **Other business:**

Insurance will cover fences and poles, leak in pro shop, court numbering and sign on Gilruth Avenue all damaged in the cyclone

**Next meeting:** 18th June 2018