

Darwin Tennis Association Inc.

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

Summary of DTA Committee Meeting 9th April 2018, 7pm at Gardens Tennis

Present: Charles Webb (Chair), Ruth O'Brien, Jane Sheehan, Luke Black, Natalie La Pira, Luke Black, Clare Beacham

Apologies: Lindsay Hutley

Minutes of previous meeting:

Minutes of the meetings of 5th February 2018 and 12th March 2018 were confirmed. The requirements in relation to minute keeping set out in the Associations Act were noted and the development of an electronic minute book committed to

Correspondence:

- Melanie Henggeler of NTG: confirmation of acquittal of CBF grant for lighting and acknowledgement of receipt of new CBF application
- Ruth O'Brien: Resignation as Vice President of DTA. Accepted. Clare Beacham confirmed as the new Vice President of DTA

Matters arising from previous meeting:

- The status of the NTG Licensing investigation into DTA was noted
- A list of new members was not available and a list will be circulated out-of-session for consideration and ratification at the next meeting
- Committee was updated on interest from parents of junior members in a junior working group and the ongoing need of a policy for the allocation of funds raised for juniors

President's Report:

Activities undertaken included attendance at presentation of findings by Left Field Sport Solutions on the review of competition offerings and direction across the NT commissioned by Tennis NT and attendance at Tennis NT Tennis Industry Leaders Workshop on Coach Development.

Treasurer's Report:

Cash at bank \$73,135.33. Sinking fund \$28,017.88 Junior Account \$7,447.24. Current balance less unacquitted grants \$63,920.87. Item of note Shed upgrade grant received \$28,000 current quote is \$37,930 – DTA contribution \$9,930

Report from Executive of Committee:

Preparation of an application for a new Community Benefit Fund major community grant and a report and acquittal for previously awarded CBF major community grant for modernising lighting at Gardens Tennis. Meeting with Ms Laura David of Tennis Queensland to discuss the Tennis Australia Book-a-Court system, participation in first formal quarterly meeting with the Service Provider

Report from Top End Tennis:

The report from Top End Tennis which included information on participation in Schools programs, numbers of juniors enrolled in programs, current coaches and coach development, competitions and forthcoming tournament, the appointment of a new administrative assistant, planned absences of staff, and the need for security lighting were discussed

Working Groups and Subcommittees:

Infrastructure

Cost estimates provided by Court Tech (Tennis Queensland) for court remediation options at Gardens were considered: one for the cleaning and repair of courts as well as an option of rebuilding the courts. The report indicated that the repair option would not offer a sustainable solution to court issues at Gardens. The possibility of making an insurance claim for damage caused by Cyclone Marcus was discussed.

Grants

An application for a CBF major community grant for improving fencing and access, clubhouse improvement and BBQ area upgrade was noted along with a report and acquittal of the previously awarded CBF grant for lighting improvement. It was agreed that guidelines for DCC Climate Change and Environment grants preclude an application from the DTA. Information on an ASF grassroots small grant program were noted.

Sponsorship

Documentation on roles and responsibilities of a Sponsorship subcommittee was presented Strategies for gaining sponsors were discussed

Sports Community

Clare reported on Sports Community and the resources it can make available to NT sporting clubs

Next meeting: 14th May 2018