

## **Abilene Tennis Association Board Meeting – July 30, 2014**

Members present: Rich Bryan, Chris Redman, Sheila Kidd, Rick Meyers, Karen Wilkins, and Robyn Wertheim.

Julie Beckham, Susan Bowles, Mary Noel Corn and Beverly Guthrie were not present.

### **Old Business**

The board approved the minutes of the April 28, 2014, meeting unchanged, motion by Rich Bryan to approve and seconded by Rick Meyers. Unanimously approved.

### **Treasurer's Report - Sheila**

Rich Bryan made the motion to approve the Treasurer's Report and Karen Wilkins seconded, all approved.

Sheila stated that the money is in for the August Champs Tournament.

A discussion was held on proper procedures, filing reports and receipts. One major component of regaining proper IRS Status. Rick is going to ask USTA Texas for guidelines and meet with committee members to talk about best practices and requirements going forward. Much of this can be put in place through policy and procedures as by-laws are adopted.

### **Community Development - Robyn Wertheim**

A discussion of awards was discussed. Rick is receiving a state-wide award in February. Robyn reminded the group that grant applications will be coming up and we need ideas as well as updates to the Health Index. Seeking to recruit diverse volunteers was held.

### **Adult League – Karen Wilkins**

Discussed various qualified league teams.

A discussion was held on growing the game/reinvestment. The group voted to spend \$160 pending approval of Karen and Susan on new league players going to sectionals for the first time. The topic of how to reward captains and league winners was held.

### **Officials/Referees – Allen Prachyl notes as given by Rick Meyers and Chris Redmond:**

Tournaments running smoothly

Continue to look for sponsors (both court and hotel)

**Junior Tennis – Julie Beckham as given by Rich Bryan:**

USPTA Gran Prix team for Newks will be selected and invited by August 4th. Weekend of play is Sept 19-21 in New Braunfels.

JTT registration for Fall leagues will begin August 25. Play will begin Sept 13th weekend. National USTA is doing some pilot programming for JTT this Fall which Texas has agreed to do. The goal is to increase league numbers. JTT Abilene will participate. The JTT Fall State Sectional Championships will be in Abilene Nov 14-16th weekend.

- I have all receipts for Spring JTTA league expenses together. I will take these by Sheila's office when I return to town in early August.

**Tennis Events Committee – Mary Noel Corn as given by Sheila Kid:**

-Banquet essentially broke even. Mary Noel has some ideas of how to improve things for next year.

Adjourned at 8:10 pm

Respectfully Submitted: Robyn Wertheim