# Abilene Tennis Association Board Meeting – November 19, 2014

Members present: Rich Bryan, Mary Noel Corn, Beverly Guthrie, Sheila Kidd, Allen Prachyl, Chris Redman, Julie Beckham and Rick Meyers

Susan Bowles, Robyn Wertheim and Karen Wilkins were not present.

## <u>Business</u>

The board approved the minutes of the October 22, 2014, Allen Prachyl made a motion to approve and Rich Bryan made the second. All approved

## President – Rick Meyers

- Rick suggested that we give an annual award to the highest ranked player during the year at the Tennis Banquet. A Plaque & Recognition.
- Julie suggested that we give a certificate to the Champs & Super Champs
- Rick asked about the Ring of Honor at Rose Park Julie explained how it works.
- Rick talked about the Sports Expo.

## Treasurer's Report - Sheila

- Sheila presented financials
- Sheila announced that a \$200 donation was made to the ATA in Memory of Rick's Mom.
- A donation was received by the ATA for \$175 in memory of Ed Burman

Rich Bryan made a motion to approve financials and Mary Noel Corn seconded it. All approved.

## Vice-President – Rich Bryan/Tournament Chair

- Rich announced that USPTA matches had finished up.
- Also suggested we need to work on tweaking the process for the Adult Leagues
- Tournament Committee approved all Tournaments for 2015
  - o ZAT March 7-8
  - o ZAT May 2-3
  - 12's & 14's Super Champs July 18-20
  - o Champs August 8-9 & 10u participation credit
  - Adult Open 100 pt Oct 9-11
  - Champs December 12-13

## ATA Committee chairs made reports on the tennis news and upcoming events for their groups.

## **Community Development - Robyn Wertheim**

Not at meeting no report

## Secretary – Beverly Guthrie

- Proposed the new Bylaws to be signed. Rick Meyers made a motion to approved the Bylaws as is, Sheila Kidd seconded, and all present approved and signed which was a quorum.

# Adult Women's League – Karen Wilkins

Not at meeting no report

## Adult Men's League – Susan Bowles

Not at meeting no report

## Officials/Referees – Allen Prachyl:

Reminded everyone that Umpire school is in May, possibly May 15-16.

#### Junior Tennis – Julie Beckham:

JTT Sectional Championships were in November and were a success. JTT registration will begin in January

#### USTA Tournament Director for Abilene - Chris Redman

- -Went over the tournaments scheduled
- Discussed the classic this weekend. Approximately 40 people have signed up. Only 3 adults.
- Discussed that the Classics be scheduled, February, June & November. Chris will check on these dates.

#### Tennis Events Committee – Mary Noel Corn:

Announced that the Banquet will be on Wednesday, May 20<sup>th</sup> at the Civic Center. State Finals for High School are May 12<sup>th</sup> & 13<sup>th</sup> in College Station

Next meeting will be held January 28, 2015.

Adjourned at 8:45