

## **Abilene Tennis Association** Board Meeting – September 24, 2014

Members present: Julie Beckham, Susan Bowles, Rich Bryan, Beverly Guthrie, Sheila Kidd, Allen Prachyl, Chris Redman, Robyn Wertheim, Karen Wilkins.

Rick Meyers, and Mary Noel Corn were not present.

Also present was Amanda Friday.

### **Business**

The board approved the minutes of the July 30, 2014, meeting with change duly noted of name correction on Chris Redman. Allen Prachyl made a motion to approve and Chris Redman made the second. All approved

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

- Sheila presented financials
- Handed out tournament breakdown, and discussion occurred

**Robyn Wertheim made a motion to approve financials and Karen Wilkins seconded it. All approved.**

### **Vice-President – Rich Bryan**

- Rich asked about Kyle's tournament and discussion was made on how that tournament works, and that it was not a part of the ATA.

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

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

- Discussed that Health Index needed to be done again

#### **Secretary – Beverly Guthrie**

- Handed out drafts of Bylaws to be reviewed and to have changes made and finalized by October meeting.
- Discussed that tax exempt status had been revoked on June 9, 2011. Davis Kinard is working on seeing if it can be reinstated.
- Visited about the change of address for the ATA, which can be done by Sheila.
- Beverly made a motion and Allen seconded to buy flowers for the funeral of Rick's mom. All approved
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#### **Adult Women's League – Karen Wilkins**

- Discussed various qualified league teams
- She will send out matches to qualify everybody

#### **Adult Men's League – Susan Bowles**

Discussed men's league

#### **Officials/Referees – Allen Prachyl:**

- Discussed the need to recruit and have more umpires.

### **Junior Tennis – Julie Beckham:**

- Discussed new Pilot program from USTA, that the lines had been changed to 4 singles and 2 doubles. The purpose was to add more teams. Excited about groups made by Rose Park, Dyess and Abilene Country Club
- Discussed USPTA and how they were selected.
- JTT Playoffs will be October 26<sup>th</sup>.
- Getting ready for the JTT Sectionals that will be held here in Abilene

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

- Discussed that he had added the Classic in November, the weekend before Thanksgiving, November 22<sup>nd</sup>. Confirmed that it was a Junior Classic.

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

Was not at meeting

### **Amanda Friday**

- Talked about the Section Level Committees
- USPTA Certification would be Nov 8 & 9 in Odessa at the Country Club
- TRAPS, Texas Recreation & Parks Service would be at the Civic Center in Abilene March 3-6, 2015
- Samantha at Dyess Air Force won the National Youth Excellence Award and was going to Florida.
- Dyess trying to redo courts and has applied for grants through USTA.
- Samantha is looking for Contractors if anyone knew of someone to redo fencing.
- Discussed JTT Sectional Championships. They would be using every facility in town. The Fall is one of the largest events, and expecting 700 players.
- Needed volunteers to be site directors, fill water.
- Discussed that USTA has rented Prime Time and the ACVB is footing the bill.
- Amanda asked what the CTA could do to be involved. There was no response.

Next meeting will be held October 22, 2014

Adjourned at 8:45