Abilene Tennis Association Board Meeting – January 28, 2015

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.

Business

The board approved the minutes of the November 19, 2014,

President - Rick Meyers

- Discussed that USTA has always had a Regional Training Center, for 12 years old. They are going to hold a EDC Early Development Center involving orange balls. There would be four Saturdays a year, 2 in the Fall and 2 in the Spring. It would be 10:30 to 3:30 or 4:00 at a cost of \$150 per kid.
- Selection Process 1) Most Orange ball wins, 2) finalists, 3)participation credits.

Treasurer's Report - Sheila

- Sheila presented financials
- She will invoice Debi Schultz for the Sanction fees for the 2 ZATS, 2 Champs and 1 Supers tournament
- Announced that there was a loss for November classic
- ATA is reinstated with the Secretary of State, and current with Comptroller with Franchise Taxes
- Working on Application for the 501 3C, and has finished the financial part.
- On Application and to meet USTA criteria for a healthy CTA, discussion was made on the Adult League
- A Special committee was put together with the following board members: Julie Beckham, Robert Wertheim, Rich Bryan, Karen Wilkins & Susan Bowles to see what can be done to please USTA regarding Adult Leagues

Julie Beckham made a motion to approve financials and Rich Bryan seconded it. All approved.

Vice-President - Rich Bryan/Tournament Chair

- 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
 - Classic June 13-14
 - o 12's & 14's Super champs July 18-20
 - Champs August 8-9 & 10u participation credit
 - o Adult Open 100 pt Oct 9-11
 - O Classic Nov 21-22
 - o Champs December 12-13

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Tournament Committee agreed to leave Chris's fees the same.

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

- Went over Standing Committees
- Talked about moving meetings to Mondays, will send out an email an poll the board
- Will meet with Rick, Allen and Sheila to help add information for Application for 501 3C, on 2/5/15 @ 7:30 at Rose Park

Adult Women's League - Susan Bowles

Not at meeting no report

Adult Men's League - Karen Wilkins

Not at meeting no report

Officials/Referees - Allen Prachyl:

Announced that his committee would consist of the following people: Marvin Stringfellow, Melinda Roberson, Allen Prachyl and Kevin Crousen

ATA will be buying books for Coaches

School will be May 16, going to try to have beginners only on the night of the 15th

Junior Tennis - Julie Beckham:

Announced that JTT will be going back to the regular format except for 10u. Registration begins on Monday, January 26th, right now have teams from St. Johns, Dyess and Rose Park.

There will be two tracks. A Recreational Track and a Championship track.

Also announced that Chris Redman will manage the Pictures at Rose Park.

Going to meet with YMCA to see if we can start up a program there.

JTT Abilene committee voted to give 2 scholarships of \$500 each. The Criteria will be that they must have played at least 4 seasons of JTT.

JTT voted to furnish lunch for training center students coming from out of town.

USTA Tournament Director for Abilene - Chris Redman

Nothing to report other than Classics are up on line.

Tennis Events Committee – Mary Noel Corn:

Announced that the Tennis Banquet has changed to May 13th, 2015 @ 6:30 – Doors open at 6:00. She will need proof of insurance and check for \$250. She has already talked to Sheila regarding those needs. She has contacted parents.

Next meeting will be held in February, not sure if on a Monday February 23 or Wednesday February 25th

Adjourned at 8:55