

## Abilene Tennis Association Board Meeting Minutes

Abilene Country Club – Tapestry Room



Tuesday August 28, 2018 at 6:15 pm

Board Members present: Beverly Guthrie, Kevin Crousen, Lydia Couch and Valerie Giles.

Board Members unable to attend: Mark Edwards, Jimmy Schaeffer

Other Attendees: Amanda Friday

### **Business**

Kevin Crousen called meeting to Order. Minutes from the June 26th board meeting were presented. Lydia Couch made a motion to approve, Beverly Guthrie seconded, all approved.

Amanda Friday discussed the lunch she had with the Abilene pros, Net Generation and the Net Generation App, the Team Challenge and that USTA committee applications open next week. The committees meet 2 times per year with a 2 year term. We also discussed the possibility for Rose Park/Wylie Jr. High to submit an application to USTA – facilities for an architecture/building grant. Amanda Friday then left the meeting.

The Board discussed various options for a memorial for Sharon Wartes. Valerie Giles made a motion to establish a one-time 2018-2019 junior scholarship in the amount of \$500 to be awarded a senior who had attended Mann Middle School, Lydia Couch seconded, all approved.

### **Treasurer's Report –Beverly Guthrie**

Financial statements as of June 30 and July 31 were reviewed. Kevin Crousen made a motion to approve the Treasurer's Report and Lydia Couch seconded, all approved.

### **Committee Updates**

Officials/Referees – An Officials training will be held at the end of September. Lydia Couch made a motion to approve providing meals for training, Kevin Crousen seconded, all approved.

Adult Tennis – a new 18 & Over Fall League (non-advancing) registration is under way, running September 10 – November 18. This league will help fulfill the 250 player requirement rule for qualifying. The Adult Committee meets October 1 at Rose Park. The “Almost Fall Ball” mixer was a great success. There were approximately 40 players. The next mixer will be October 27 (Monster Smash), and an event in December will be a recruiting mixer for 2019 leagues. A form has been added to the website for adults to provide their contact information so ATA can keep them up-to-date on upcoming tennis events in Abilene. There are various opportunities for adult play this fall:

- Ladies Monday night doubles league at Abilene Country Club - 6 week league begins August 6th at 6:30pm at the Abilene Country Club North course.
- Ladies Tuesday night doubles league at Rose Park - September 4th at 6:30pm at the Rose Park.
- Men's Thursday night doubles league at Abilene Country Club - 6 week league begins August 30th at 7:00pm at the Abilene Country Club North course.
- Friday Adult Match Play at Rose Park at 6:30 pm.
- Saturday early evening Adult couples social league at Abilene Country Club - 6 week league begins August 11th at 5pm. League plays at Abilene Country Club North course.

Junior Tennis – JTT registration is open. First match play date is September 23<sup>rd</sup>.

#### **Other Business**

The Board discussed near-term dates for a board retreat.

#### **Announcements**

- Next Board meeting is September 25<sup>th</sup> at 6:15pm.

**Prepared by:** Valerie Giles, September 24, 2018