# **Abilene Tennis Association Board Meeting Minutes**

Abilene Country Club – Tapestry Room

Tuesday June 26, 2018 at 6:00 pm

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

Board Members unable to attend: Mark Edwards, Jimmy Schaeffer

Other Attendees: Benny Moretin

### **Business**

Kevin Crousen called meeting to Order. Minutes from the May 22nd board meeting were presented. Kevin Crousen made a motion to approve, Beverly Guthrie seconded, all approved.

## Treasurer's Report -Beverly Guthrie

Financial statements as of May 31 reflect an asset balance of \$57,774.16. Discussed adjusting coding on certain items. Valerie Giles made a motion to approve the Treasurer's Report with such coding adjustments to be made, Kevin Crousen seconded, all approved. The Board discussed the receipt of the IRS letter reinstating ATA's 501(c)3 status as of 11/17/17, as well as its 501(c)4 status back to 2010. With this reinstatement, the treasurer will pursue getting sales tax dollars from Wilson on tennis ball purchases, as well as Reed Distributing and Abilene Tent on purchases made for the Slam.

## **Committee Updates**

Texas Slam - The board discussed how well the Texas Slam event went.

<u>Adult Tennis</u> – The board discussed the status of adult tennis. USTA league registration continues to grow with 396 registrations so far. The adult committee meets July 16. Adults and juniors are invited to the UTR/Adventure Cove event at the end of July. The mixed adult league finishes at the end of June and was a success. The Abilene Country Club is interested in running this league in late summer/fall.

#### **Other Business**

There was no other business brought forth.

#### Announcements

• Next Board meeting is July 24th at 6:15pm.

Prepared by: Valerie Giles, July 31, 2018