

Abilene Tennis Association Board Meeting Notes

Abilene Country Club – Tapestry Room



Tuesday April 23, 2019 at 6:15 pm

Board Members present: Kevin Crousen, Beverly Guthrie, Valerie Giles, Mark Edwards, Reese Bontke, and Jennifer Cheung Navejas

Board Members unable to attend: Lydia Couch, Jake Jennings and Jimmy Schaeffer

Other Attendees: None

Business

Kevin Crousen called meeting to Order. Minutes from the January 13th Board Orientation and Workshop were presented. Beverly Guthrie made a motion to approve, Mark Edwards seconded, all approved. Minutes from the March 26th board meeting were presented. Reese Bontke made a motion to approve, Jennifer Cheung Navejas seconded, all approved.

Other Business –

The Board discussed discouraging behavior by one of the JTT Team captains that was brought to Melinda Roberson's attention. The Board is very disappointed by the behavior and the impact it has on the junior and the JTT program, and a board member will be addressing it directly with that captain.

Treasurer's Report –

The Board reviewed the March financial statements. Valerie Giles made a motion to approve, Mark Edwards seconded, all approved.

Committee Updates

1. Junior Tennis Banquet – Approximately 453 tickets have been sold with \$6,150 in sponsorship moneys. Reese Bontke will be at the venue this coming Friday to confirm everything. The Board discussed giving out coupons to incentivize juniors to sign-up for the ATA June Open. Budgeted funds are available from the March and May Challenger in which few juniors signed up for the scholarship. Beverly Guthrie will verify with USTA regarding the coupon code field. The Board also discussed the three applicants for the Sharon Wartes one-time \$500 scholarship. Valerie Giles made a motion to award all three applicants the scholarship at \$500 each, Kevin Crousen seconded, all approved. Mark Edwards stepped out during this discussion and vote.
2. Adult Tennis: The May 11th Doubles Carnival at Rose Park is coming up. Jennifer Cheung Navejas confirmed that we will not be selling alcohol, although of age players are able to bring their own.
3. TX Slam – Our intention is to sell merchandise ahead of time through the website. \$30,750 has been received in sponsorships for the Slam.

Announcements

Next Board meeting is May 28, 2019 at 6:15pm.

Prepared by: Valerie Giles, May 1, 2019