

Abilene Tennis Association Board Meeting Notes

Abilene Country Club – Tapestry Room



Tuesday August 27, 2019 at 6:15 pm

Board Members present: Beverly Guthrie, Valerie Giles, Mark Edwards, Jake Jennings, and Jennifer Cheung Navejas

Board Members unable to attend: Kevin Crousen, Reese Bontke and Jimmy Schaeffer

Other Attendees: None

Business

Valerie Giles called meeting to Order. Minutes from the July 23rd board meeting were presented. Beverly Guthrie made a motion to approve, Jennifer Cheung Navejas seconded, all approved. The Board discussed the need to recruit new Board members to get them into positions for the new year.

Other Business –Beverly Guthrie provided the board CRDC/CTA S&E Project Questions and asked the board to review and respond.

The Board discussed purchasing tennis balls and the approximate quantity. Jake Jennings will inventory current status. We will need approximately 120-130 cases for 2020, with the possibility of getting an additional Champs tournament. It costs about \$68/case.

There USTA Georgetown Summit is coming up at the end of September. Several people are going to Tournament Director training. Beverly Guthrie mentioned there is a USTA Millennial Engagement Grant which covers expenses for attending the meeting including reimbursement of hotel expenditures.

Mark Edwards discussed that ATA has been asked to be a donation conduit for Wylie HS digital score boards. Due to Wylie's process, people are unable to directly donate these score boards. Beverly Guthrie made a motion to have ATA be the conduit for designated donations for Wylie HS digital scoreboards. Mark Edwards seconded, all approved. Such funds for the scoreboards will solely come from external sources. No ATA monies will be used.

Treasurer's Report –

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

Committee Updates

Adult Tennis: There was a recent meeting of the adult tennis committee with 12 people in attendance. ATA is hosting a September 5th mixer at McMurray. There will be match play and drills, with 36 people maximum.

Announcements

Next Board meeting is September 24, 2019 at 6:15pm.

Prepared by: Valerie Giles, September 18, 2019