

## Abilene Tennis Association Board Meeting Notes

Abilene Country Club – Tapestry Room



Tuesday November 19, 2019 at 6:15 pm

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

Board Members unable to attend: none, all board members were present

Others Present: John Foster, Mindy Bible

### Business

Kevin Crousen called meeting to Order. Minutes from the September 23<sup>rd</sup> meeting were presented. Mark Edwards made a motion to approve, Jimmy Schaeffer seconded, all approved. Minutes from the October 23<sup>rd</sup> meeting were presented. Valerie Giles made a motion to approve, Beverly Guthrie seconded, all approved.

Other Business – The Board Orientation and Budget Planning meeting will be January 12, 2020 at 2pm at Jennifer Cheung Navejas home. The annual planning dinner with coaches will be January 26, 2020 at Sharon's.

### Treasurer's Report –

The Board reviewed the October financial statements. Jimmy Schaeffer made a motion to approve, Valerie Giles seconded, all approved.

### Committee Updates

Officials/Referees: Kevin and Beverly presented a draft TD Director Contract and a draft Referee Contract. Beverly Guthrie made a motion to increase the TD pay by \$3/player for Challengers, \$5/player for CMZ's and \$6/player for SCMZ's. Kevin Crousen seconded, all approved. The Board discussed Referee pay at \$18/hr, Official pay at \$16/hr, Officials under 16 at \$13/hr, and \$12/hr for site directors.

Banquet – The banquet will be May 5<sup>th</sup>, a Tuesday. It will be a Fiesta theme for Cinco de Mayo.

Adult Tennis: The Board looked at a draft Adult and Junior League Coordinator Contracts. The Board will review if further at the upcoming January orientation and planning meeting. The Adult Committee will discuss including some type of numbers incentive for 2020. The Board discussed and agreed to give Alan and Melinda a \$100 Beehive Christmas gift certificate to show our appreciation.

Tournaments: The Board set dates for 2020 UTR tournaments as follows (USTA tournaments are also reflected below):

Feb 22<sup>nd</sup> Doubles

March 7-8 Challenger

March 14 1 Day Challenger (Rose Park sponsor)

April 4<sup>th</sup> Singles

Possible April 25<sup>th</sup> Doubles hosted by AHS

May 2-3 Challenger (San Angelo Challenger is May 9-10)

Possible May UTR Singles hosted by Cooper HS

June 27<sup>th</sup> Doubles with Adventure Cove. Jennifer Cheung Navejas made a motion to couple the UTR with Adventure Cove, Reene Bontke seconded, all approved.

July 25<sup>th</sup> Singles

September 19-20 Champ

September 26<sup>th</sup> Doubles

October 31<sup>st</sup> Doubles

November 14-16 SCMZ

December 12-13 Champ

We are bidding on JTT Spring Sectionals May 16-17, Adult Mixed Sectionals October 2-4 and Mixed 55 & Over November 6-8. We prefer the Mixed Sectionals over the Mixed 55 & Over.

Meeting adjourned 8:25pm.

### **Announcements**

Next Board meeting is January 21, 2020 at 6:15pm.

**Prepared by:** Valerie Giles, December 28, 2019