# **Abilene Tennis Association Board Meeting Notes**

Abilene Country Club – Tapestry Room



Tuesday September 24, 2019 at 6:15 pm Board Members present: Beverly Guthrie, Valerie Giles, Kevin Crousen, Jake Jennings, and Jennifer Cheung Navejas

Board Members unable to attend: Mark Edwards, Reene Bontke and Jimmy Schaeffer

Other Attendees: None

### Business

Kevin Crousen called meeting to Order. Minutes from the August 27<sup>th</sup> board meeting were presented. Beverly Guthrie made a motion to approve, Jake Jennings seconded, all approved. The Board discussed recruiting new Board members for Lydia Couch, Beverly Guthrie and Valerie Giles' board positions open in the new year. Committee chairs are to bring forth names at the October meeting.

Other Business –Beverly Guthrie prompted the board to completed questions on the CRDC/CTA S&E Project Questions so she can send it in.

### Treasurer's Report -

The Board reviewed the August financial statements. Valerie Giles made a motion to approve, Kevin Crousen seconded, all approved. ATA is awaiting final Texas Slam monies from the ACVB.

# **Committee Updates**

Officials/Referees: Kevin let the board know of an official who recently passed away.

Banquet – Need to set a date for the banquet and secure the venue. The Board would like to move forward with securing the church again and a Tuesday night.

Adult Tennis: The September 5<sup>th</sup> mixer at McMurray went really well. The Mixed Sectionals Party is coming up and we are needing all who can come to help. It is at Frontier Texas October 4<sup>th</sup>.

Tournaments: Looking to get an additional champs tournament. The bids come out first week in October. 3 tournaments will be awarded in West Texas.

Budget and Operating Committee: Valerie Giles will work on pulling together a 2020 budget for the November Board meeting.

# Announcements

Next Board meeting is Wednesday October 23, 2019 at 6:15pm.

Prepared by: Valerie Giles, October 23, 2019