

## **Abilene Tennis Association Board Meeting Notes**

Tuesday January 12<sup>th</sup> @ 2:00 pm

Board Members present: Kevin Crousen, John Foster, Mindy Bible, Jake Jennings, Jimmy Schaeffer, Reene Bontke, Jennifer Cheung Navejas, Nancy Willis, Bryan Rainwater, Marilyn Crowe, and Shannel Anderson.



Board Members unable to attend: Mark Edwards.

Others Present: none.

### **Business**

Kevin Crousen called meeting to Order. Minutes from the November 19<sup>th</sup> meeting were presented and 2019 financials reviewed in preparation for 2020 during the Budget Planning meeting. The Board Orientation meeting welcomed Nancy Willis, Marilyn Crowe, Shannel Anderson, John Foster, & Bryan Rainwater.

Officer election for the open positions of Secretary and Vice President were nominated by Kevin and agreed by other members of the board to be filled, respectively, by Jake Jennings & John Foster.

The Lone Star Ladies program will continue to receive \$200.00 for the 2020 program but will receive 2 cases of balls instead of 1 case.

Other Business – The annual planning dinner with coaches will be January 26, 2020 at Sharon's.

### **Treasurer's Report**

The Board reviewed 2019 YTD financial statements and welcomed Mindy Bible as the official Treasurer after Beverly's term ended.

### **Committee Updates**

Officials/Referees: Kevin reviewed the TD Director Contract.

Fundraising: Beverly is working on the 2020 Sponsorship Flyer.

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

Adult Tennis: Jennifer and Jake discussed a draft of 2020's mixers for Adults. Further discussion will be held with committee members to finalize a schedule & theme.

Website/Marketing: ATA page has been updated with 2020 changes. Discussion was held about the possibility of a new website provider. Currently, DigitalOceans is ATA's provider.

Meeting adjourned 4:00pm.

### **Announcements**

Next Board meeting is February 25<sup>th</sup> at 6:15pm.

**Prepared by:** Jake Jennings, January 25, 2020