

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

Abilene Country Club – 4039 Room



Tuesday February 15, 2022 at 6:15 pm

Board Members present: Benny Morentin, Reese Bontke, Shannel Anderson, Jennifer Navejas, Nancy Willis, Rich Bryan and Beverly Guthrie. A quorum was met.

Board Members unable to attend: Rick Meyers, Marilyn Crowe, Bryan Rainwater & Mindy Bible

Other Attendees: None

### **Business**

Reese Bontke called meeting to Order. Minutes from the January 16<sup>th</sup> Board Orientation and Workshop were not presented at this time. They will be approved at the March Board meeting with February's. The Board did approve by email and text, the approval of Beverly Guthrie and Rich Bryan as new board members during the month of February.

Other Business

### **Treasurer's Report –**

The Board did receive a copy of the financials from Mindy Bible, but did not go over and approve. That will be done at March meeting.

### **Committee Updates**

1. Junior Tennis Banquet – The Banquet will be on May 17<sup>th</sup> at the Oldham Lane Church of Christ. We will be getting bids for food. It will be a Western theme
2. Adult Tennis: Jake and Jennifer are having an Adult Mixer @HSU in May. They will be adding more people to their committee and more Adult Mixer dates
3. Sponsorship Committee – The Committee met before the Board meeting and the Committee members decided on who were taking what names. Then at Board meeting each Board member was asked to get two additional people who were not on the list. The Committee would like to raise \$15,000
4. Tournament Committee – Beverly talked to Coach Blue at AISD regarding the use of the Abilene High and Cooper High Courts. They will probably let us use for a Level 5 if there is not a conflict. The Tournament Committee also received Tournaments from USTA. They were discussed with Chris and Benny and voted on the new Schedule. All Approved. A deposit was made for Adventure Cove for July 9, which is the July 9-10 UTR.
5. College Showcase will be held November 5-6 at Rose Park. The Senior Citizens Building has been rented for Coach and Player meetings.

### **Announcements**

Next Board meeting is March 22, 2022 at 6:15pm.

**Prepared by:** Beverly Guthrie, February 23, 2022