

## Abilene Tennis Association Board Meeting Notes

- Location – Abilene Country Club Fireside Room
- Date & Time – 03/22/2022 6:15 pm



### Board Members present:

- Reese Bontke
- Mindy Bible
- Shannel Anderson
- Jennifer Navejas
- Nancy Willis
- Rich Bryan
- Beverly Guthrie
- Rick Meyers
- Marilyn Crowe

### Board Members unable to attend:

- Benny Morentin

Others Present: None

### Business

1. Change verbiage on donating balls that we will donate on giving balls only as needed and depending on how many we have and if we will be getting any others in the future.
2. Shannel made a motion to move our board meeting to the 2<sup>nd</sup> Tuesday of each month and skip April meeting because of District, Regional and State Tournaments. Beverly 2<sup>nd</sup> the motion and all approved.
3. Bryan Rainwater stepped down from the Board, but will continue to help where needed

### Minutes from past meeting – review, update and approve

1. Minutes for January and February were read, Reese made a motion to approve, Jennifer 2<sup>nd</sup> and all approved.

### Treasurer's Report

1. The Board did receive a copy of the financials for February and March, Reese made a motion to approve, and Shannel 2<sup>nd</sup> the motion, and all approved.

## **Committee Updates**

- Officials/Referees: Discussion was made regarding having officials at our USTA tournaments and a Court Monitor at the UTRs. Reese made a motion to approve, and Shannel 2<sup>nd</sup> the motion. All approved.
1. Fundraising/Sponsorship- 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
    - Financial: N/A
    - 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. Reese gave an update regarding food and updated the number of Sponsorships raised at that time.
    - Beverly will ask Chris Breau for a camp from McMurry University
    - Adult Tennis – Jennifer Navejas let us know that there will be an Adult Mixer on April 13<sup>th</sup>, at HSU from 6:30-8:30
    - Tournament Committee – LeAnne Scott let Rick know that they would not be doing the Kyle Tournament, but would be giving scholarships
    - Junior Tennis – no other updated
    - Schools: N/A

Meeting adjourned 7:35 pm.

## **Announcements**

Next Board meeting is May 10, 2022 at 6:15

**Prepared by:** Beverly Guthrie (April 29, 2022)