**Abilene Tennis Association Board Meeting Minutes**

* Location – Abilene Country Club Boardroom
* Date & Time – 12/13/2022 6:15 pm

Board Members present:

* Beverly Guthrie
* Jennifer Smotherman
* Nancy Willis
* Benny Morentin
* Leila Darby
* Rich Bryan
* Jennifer Navejas
* Rick Meyer

Board Members unable to attend: Reene Bontke, Marilyn Crowe, Shannel Anderson, Mindy Bible

Others Present:

**Business**

1. Voted and approved officers for 2023 – Reene Bontke as President, Benny Morentin as Vice-President, Mindy Bible as Treasurer and Beverly Guthrie as Secretary. Jennifer Navajes made the motion and Rich Bryan seconded, all in favor.
2. College Showcase – Voted to look for other Software
3. Tournaments for 2023 6 months were approved –

Tournaments for 2023 first 6 months

AHS UTR Jan 28/29
ATA UTR Mar 4/5\*\*\*\*\*
USTA lvl 5 Mar 18/19
USTA lvl 6 Apr 8/9
ATA UTR Apr 15/16 \*\*\*\*\*
CHS UTR May 20/21
ATA UTR Jun 24/25 \*Adv Cove\*\*\*\*\*\*\*
WHS UTR July 22/23

Beverly made a motion and Rich seconded, all approved

1. Money for 55 & over Mixed going to Nationals – Rick made a motion and Rich seconded, all approved
2. January Board meeting and Coaches meeting originally set for the 15th & 22nd. Board meeting moved to the 21st at Beverly’s house at 4:00 pm
3. Rick went to the Texas Tennis Hall of Fame in Waco and said everything looks really good.

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

1. Minutes for September November were read, Rick made a motion to approve and Rich seconded, all approved.

**Treasurer’s Report**

1. The Board went over November’s financials, Leila made a motion to approve and Rick seconded, all approved.

**Committee Updates**

* Officials/Referees: none
* Fundraising/Sponsorship- NA
* Financial: N/A
* Banquet:
* **Adult tennis – Jennifer Navejas is asking Susan Bowles to help her on her committee**
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* **Tournament Committee – Beverly Guthrie**
* Junior Tennis – no other updated
* Schools: N/A

Meeting adjourned 7:15 pm.

**Announcements**

January Board meeting and Coaches meeting originally set for the 15th & 22nd. Board meeting moved to the 21st at Beverly’s house at 4:00 pm

**Prepared by:** Beverly Guthrie (December 28, 2022)