**Abilene Tennis Association Board Meeting Minutes**

* Location – Abilene Country Club
* Date & Time – 3/21/2023 6:30pm

Board Members present:

* Beverly Guthrie
* Nancy Willis
* Reene Bontke
* Benny Morentin
* Marilyn Crowe
* Leila Darby
* Mindy Bible
* Jennifer Navajes
* Rick Meyers

Board Members unable to attend: Rich Bryan, and Shannel Anderson, Jennifer Smothermon

Others Present: None

**Business**

1. Renee called the meeting to order at 6:30pm.
2. The Board discussed the addition of hiring a Umpire for the UTR’s and voted to pay $150 for Saturday and $100 for Sunday if not a long day. A motion was made by Beverly Guthrie, approved by Leila Darby and seconded by Benny Morentin, all in favor
3. . The Board discussed Sponsorships again, and went over what had been received.
4. The Board discussed the College Camps and voted to get the Free Camp from HSU and Pay $100 for 3 Camps to Chris Breaux at McMurry. Bev made a motion, and Reene Seconded all approved.
5. Discussion was had about UTR Schedule for the Fall, doing only Singles or Doubles, not both in a weekend. Nothing was decided
6. Reminder that we were meeting at Beverly’s house on April 17th to discuss and finalize Adult League Rules.
7. Discussion was made that Beverly Guthrie would VENMO the kids working on Sunday for JTT and ATA would reimburse Beverly.

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

1. Minutes from the February meeting were read, Reene Bontke made a motion to approve and Rick Meyers seconded, all approved.

**Treasurer’s Report**

1. The Board went over February financials; Mindy gave the Treasurer’s Report. Renee made a motion to accept the report; Beverly Guthrie seconded.

**Committee Updates**

* **Officials/Referees**:
* **Fundraising/Sponsorship**- Renee encouraged Board members to continue to solicit and gather sponsorships
* **Financial**: The Board discussed that they could hold the designated funds for Rich Bryan.
* **Banquet**: The upcoming team banquets were discussed again. Cooper will host their banquet on 5/2/23 at AISD Convention Center/LIFT; Abilene High will host their banquet on 5/4/23 at 201 Mesquite Event Center; and Wylie will host their banquet on 5/16/23 at Oldham Lane Church of Christ. Renee noted that ATA has accounts at Amazon, Tennis Warehouse, Tennis Express, and Jennifer Navajes noted that she is able to get items from Lululemon at a discount. Renee reminded that ATA and Beverly both have items/decorations/centerpieces/etc in storage that can be used as needed
* **Adult tennis –** Jennifer Navajas
* **Tournament Committee –** ATA will host a UTR on March 4-5. Rose Park will host a USTA on March 18-19 and over Easter weekend.
* **Junior Tennis** Having help seems to have settled down any unhappy people. Benny talked about training centers being held by USTA for 14u green & yellow ball
* **Schools**: N/A

Renee made a motion to adjourn the meeting at 7:30 pm, and Beverly seconded.

**Announcements**

March Board meeting will be Tuesday, April 18th, at 6:30 at the Abilene Country Club

**Prepared by:** Beverly Guthrie