

WTTA Board Meeting
May 9, 2022
Great Hills Country Club

Members in Attendance:

DIRECTOR:	Susan Cippelle
AUSTIN COUNTRY CLUB:	Missy Lawson
AUSTIN TENNIS ACADEMY:	Laurie Phillips
AWTA:	Not Represented
BALCONES:	Dana McLaren
BARTON CREEK:	Not Represented
BERRY CREEK:	Shelley Moerbe
CIMARRON HILLS:	Marisa Wells
COURTYARD:	Dede Brown
FOREST WAY	Casey Raynor
GEORGETOWN CC	Allyn Testroet
GEORGETOWN TENNIS CTR:	Tish Strandboge
GREAT HILLS:	Tavia Conkling
GREY ROCK:	Consuelo Davidson
LAKEWAY:	Vanessa Sumner
LAKECLIFF:	Judy Laube
LOST CREEK:	Polly McWilliams
ONION CREEK	Kelly Marshall
POLO CLUB:	Not Represented
RIVERPLACE:	Paula Vogrin
STEINER RANCH:	Rebekka Handing
UT TENNIS CENTER:	Vicki Gorakhpurwalla
WESTWOOD:	Not Represented
WILCO:	Sylette Kitchen
USTA:	Not Represented

Meeting called to order at 12:30 p.m.
The January 2022 minutes were approved as posted

OLD BUSINESS:

- A. Susan again asked for volunteers to fill the vacant Secretary position. Polly McWilliams agreed to serve on a temporary basis.

NEW BUSINESS:

- A. Two new Admin Committee members are needed to replace Polly McWilliams and Shelley Moerbe. Consuelo Davidson and Sylette Kitchen were elected to serve two year terms by a unanimous vote of the Board.
- B. Awards were distributed as available. Some Sportsmanship awards are not yet final and reps were cautioned to hold those until the Flight is complete.

- C. There was much discussion of the current Seniors flight. This flight has now grown into two full flights. Additionally, there is interest in forming Seniors teams in some of our member clubs in the North.
- D. A motion was made by Tavia Conkling to allow all member clubs to submit teams for Seniors. Shelley Moerbe seconded the motion which was passed unanimously.
- E. A motion was made by Dede Brown to separate the Seniors sublist into Seniors A and Seniors B, based on playing level. Sylette Kitchen seconded and the Board passed unanimously.
- F. As we get additional Seniors teams, Susan will place teams first based on playing ability and level, and secondly based on location. It is hoped that we will quickly get enough teams to accommodate both.
- G. There was discussion of the current rule regarding defaulting two or more lines in a single match. Dede Brown moved that any time a team defaults 2 or more lines in a single match, it will be reviewed by the Admin Committee. The Committee would then determine if the defaults were unavoidable and if so, no penalty would accrue. But if the defaults were deemed to have been avoidable or have been done for strategic reasons, then the existing penalty would be imposed. (Team's removal from the season). Shelley Moerbe seconded the motion and it passed unanimously.
- H. Finally, there was discussion of whether to hold an in person captains meeting in the Fall. It was decided that we would not hold an in person meeting, but that Susan will prepare a "Captains Packet" which will be shared via email with the reps and then through them with all captains.

UPCOMING DATES:

- August 8 Full Board Meeting 12:30pm
- August 17 Fall Team Lists and New Team Forms are due
- August 22 Payment due for all teams
- August 22 Placement Meeting, Rosters are final
- September 12 First matches played
- October 14 Interim Roster Changes Due
- October 17 Roster Changes in effect
- December 12 Full Board Meeting 12:30pm

The meeting was adjourned at 2:00 p.m.

Minutes recorded by Susan Cipele and Polly McWilliams, acting secretaries