

**WTTA Board Meeting  
July 28, 2010**

The following board members were in attendance:

Balcones: Stacy Vaughn  
Polo: Andrea Moynihan  
GTC: Traci Stengle  
Berry Creek: Gina Curry  
Lost creek: Stacy Lawrence  
Westwood: Jana Wash and Karla Schuurman  
Steiner Ranch: Leslie Beal  
SWAT: Terri Rose  
Barton Creek: Jean Warren  
GWTC Wilco: Carol Bagaline  
AWTA: Karin Foster  
Austin Tennis Center: Deniece Bonner  
Lakeway: Amy Springer  
ATA: Valerie Doyle  
Circle C: Matilda O'Connor  
Cimarron Hills: Vicki Jones  
Great Hills: Elizabeth Barrett  
Courtyard: Jeannie Lightsey  
ACC: Cathy Present (for Laurie Rounds)  
River Place: Susan Hochstatter  
Westover Hills: Lori Galloway

Meeting called to order @ 12:30pm  
May Minutes were approved as posted

Welcome new club reps:

Terri Rose: SWAT  
Andrea Moynihan: Polo  
Deniece Bonner: Austin tennis Center

Since our Secretary, Maureen Martin, has left the Board a new secretary is needed.  
Susan asked for volunteers, and Stacy Vaughn agreed to serve as secretary.

**Old Business**

New team forms are online. Please list ALL flights the team is willing to play.  
You must have 5 out of the previous 8 roster players come back to be a "returning" team.

Meg's Rewrites:

Finished:

1. Moved Seniors to the top of the roster list.
2. You can input a rainout without entering new dates.
3. System will not take a date outside the allowable rainout timeline.

Working On:

1. Change match results to line by line entry.
2. Change auto email reminder to 9 am the day after the match.
3. Defaults for non-reporting of scores will now be line by line.
4. Show all history of rescheduled matches.
5. Dispute email will now have captain's email addresses.
6. Needs to create an email list for "club reps."

Fall Captain's Meeting September 8<sup>th</sup> at River Place

10-11:30 flights 5-10 - flight coordinators arrive at 9:15 am

12 noon-1:30 flights 1-4 and Seniors - flight coordinators arrive at 11:15 am

## **New Business**

Placement Committee - Places new teams and balances the flights.

2 at large placement committee members:

Andrea Moynihan

Terri Rose

Deniece Bonner (alternate)

Please check with your 3<sup>rd</sup> and 4<sup>th</sup> place teams in non-split flights and with 2<sup>nd</sup> and 3<sup>rd</sup> place teams in split flights about willingness to move up to a higher flight if asked and let Susan know the results.

New Season Prep:

August 20<sup>th</sup>:

1. List of teams due: include team name or put "new"
2. Input new team rosters.
3. Get new team forms to Susan.
4. Get Susan the number of courts your club has available per day and whether  
You need to schedule late matches at your club.
5. Check with your club about scheduled court conflicts during the season.

August 24<sup>th</sup>:

1. Placement Meeting - 12 noon at Westover Hills

2. Rosters are final. No exceptions.
3. Dues must be paid. \$7 per roster player. Give checks to Susan or mail to Vicki Jones, Treasurer.

September 3<sup>rd</sup>:

1. Sub lists are final.
2. Make sure cell phone numbers are listed for Captains and co-captains.
3. Check roster eligibility and make sure players and subs are listed at the appropriate level.
4. Make sure every flight with a team has a sub list.
5. Update “poster” info for every team.
6. Check for duplicates.
7. Make sure all Captains have been informed by email of the Fall Captain’s Meeting.

The League Happy Hour was briefly discussed. Due to lack of time at this meeting, Susan will follow up with some of the Board members to look for a date and place for this event. If space is an issue, the event will be handled on a “first come-first served” reservation basis. Information on this event will be coming as details are finalized.

Meeting adjourned at 2:15 pm.