

WTTA Board Meeting  
August 2, 2021

**Members in Attendance:**

DIRECTOR:	Susan Cippelle
AUSTIN COUNTRY CLUB:	Missy Lawson
AUSTIN TENNIS ACADEMY:	Laurie Phillips
AVERY RANCH:	Not Represented
AWTA:	Not Represented
BALCONES:	Janice Lehman
BARTON CREEK:	Not Represented
BERRY CREEK:	Not Represented
CIMARRON HILLS:	Jackie Namee
COURTYARD:	Barbara O'Donnell
FOREST WAY	Casey Raynor
GEORGETOWN CC	Reagan Willman
GEORGETOWN TENNIS CTR:	Traci Stengle
GREAT HILLS:	Tavia Conkling
GREY ROCK:	Janice Johnson
LAKECLIFF:	Donna Curtis
LAKEWAY:	Vanessa Sumner
LOST CREEK:	Polly McWilliams
ONION CREEK	Kelly Marshall
POLO CLUB:	Roxanne Cossette
RIVERPLACE:	Leslie Hodge
STEINER RANCH:	Rebekka Handing
UT TENNIS CENTER:	Mandy Teodecki
WESTWOOD:	Meg Shaw
WILCO:	Sylette Kitchen
USTA:	Anthony Horsley

Meeting called to order at 12:41 p.m. The meeting was a hybrid meeting with members participating online and in person.

**ANNOUCEMENTS:**

- August 23rd - Fall Placement meeting at noon (location TBA)
- September 13<sup>th</sup> – First week of Fall season for larger flights
- September 20<sup>th</sup> – First week of Spring season for smaller flights
- October 15<sup>th</sup> – Interim Roster deadline

**IMPORTANT DEADLINES FOR CLUB REPS:**

- A. Please carefully read the “Input Instructions for Club Reps” on the WTTA website in the “Documents Posted by Director” section in Captains Court. This document will detail the preseason duties for club reps.
- B. The following information is due to Susan Cippele no later than Wednesday, August 18<sup>th</sup>. Her email is on the website.
  - List of all teams playing from your club – (*please note returning, disbanding and new teams*)
  - New Team Forms – fully completed by the captain
  - Player Information Forms for new teams – fully completed by the Club Rep
  - Team movement poll - Please poll your teams who came in 1<sup>st</sup> or 2<sup>nd</sup> in their flight asking if they would like to move up this season if possible. **Also please poll your teams at the bottom of their flight to see if they might desire to move down if possible.**
  - List of court availability – how many home courts your club can provide on each match day at both 9:30 and 11:30
- C. Dues deadline – your club’s dues of \$8 per player are due on or before August 23<sup>rd</sup>. Please mail check to the Treasurer, Shelley Moerbe (her address is on the website) or drop it off at noon placement meeting at August 23<sup>rd</sup>.
- D. Roster Deadline – August 23<sup>rd</sup> (9 a.m.) is the deadline for rosters to be entered into the system. After this date, rosters are final and changes can only be made at the interim roster change deadline in October.
- E. Prior to the start of Fall Season (September 13<sup>th</sup>) – enter and update all sub lists, player cell phones/email addresses and team “posters”.
- F. Subs – You may add subs to the website at any point in the season. Enter subs under the first/earliest “modify roster” link.

#### NEW BUSINESS:

- A. Sportsmanship Awards were distributed.
- B. Administration Committee was selected prior to the meeting. Members with an asterisk will serve one term, while the others will serve two:
  - Polly McWilliams\*, Shelley Moerbe\*, Meg Shaw\*, Vanessa Sumner and DeDe Brown
- C. Available Flight Coordinator positions were assigned. Sylette Kitchen will be the flight coordinator for Flight 4S. All other flights will have the same coordinator as the past Spring Season.
- D. Placement Committee – The committee consists of the Admin Committee and members-at-large Mandy Teodecki and Sylette Kitchen. The meeting will be held at noon on August 23<sup>rd</sup> (location TBD).
- E. Covid Waivers – Waivers were discussed for the upcoming season.
  - *Missy Lawson moved to eliminate Covid waiver requirements. Laurie seconded. The motion passed unanimously*
- F. Onion Creek is participating again in WTTA. Kelly Marshall is the Club Rep. They will have a flight 7 team.
- G. The annual Captains meeting will not be held this year. Club Reps should make sure that their Captains are aware of the forms on the website that explain their duties.

- H. Rules – All WTTA rules will be back in full effect this season. Please make sure that your club's captains are aware of this. In particular note the requirement to enter results or a rainout within 48 hours of each match.
- I. Board meetings will not be held monthly this season but will be scheduled as needed for the near future.
- J. Placement considerations – The Board discussed the placement of teams for the Fall season. It has become evident that many teams have outgrown their flights and need to move up. Conversely, several teams who are struggling greatly have also been stranded in their flights due to the pandemic-driven moratorium on flight movement. The Placement Committee will tackle this issue and make every effort, where possible, to move some of these existing teams in order to place teams where they will be the most competitive. They will compare new teams to existing teams in order to place teams in most appropriate flight. This might mean that some flights will be smaller or larger than usual.

The meeting was adjourned at 1:30 p.m.  
Minutes recorded by Meg Shaw, secretary