

WTTA Board Meeting
May 13, 2019

Members in Attendance:

DIRECTOR:	Susan Cippelle
AUSTIN COUNTRY CLUB:	Missy Lawson
AUSTIN TENNIS ACADEMY:	Not Represented
AVERY RANCH:	Terees Jenkins
AWTA:	Diane Singleton
BALCONES:	Janice Lehman
BARTON CREEK:	Janice Taylor
BERRY CREEK:	Shelley Moerbe
CIMARRON HILLS:	Cal Loveridge
COURTYARD:	Dede Brown
GEORGETOWN C.C.	Not Represented
GEORGETOWN TENNIS CTR:	Traci Stengle
GREAT HILLS:	Laura Collamer
GREY ROCK:	Not Represented
LAKeway:	Jennifer Ozuna
LAKECLIFF:	Donna Curtis
LOST CREEK:	Polly McWilliams
POLO CLUB:	Julie Szymanski/Roxanne Cossette
RIVERPLACE:	Tracy Dahl-Burg/Paula Vogrin
STEINER RANCH:	Not Represented
UT TENNIS CENTER:	Mandy Teodecki
WESTWOOD:	Meg Shaw
WESTOVER HILLS:	Jen Verde
WILCO:	Elizabeth Hanson Smith/Amanda Wintenburg
USTA:	Anthony Horsley

Meeting called to order at 12:30 p.m.
The April 2019 minutes were approved as posted.

NEW BUSINESS:

- A. Team Awards – The Director distributed the team awards. Please contact her to pick up your awards if you were not in attendance today. A few award recipients have not yet been identified, especially Sportsmanship awards, due to rescheduled matches that have not yet been completed.
- B. Administration Committee Elections – Two spots on the Admin Committee were filled:
 - a. *Polly McWilliams moved that Mandy Teodecki and Tavia Conkling be elected to the Admin Committee. Dede Brown seconded the motion. The motion passed unanimously.*

- C. New Website Features – Susan Cipele made the Board aware of several helpful features on the new website.
- a. Reschedule Dates – On the results page, by hovering over (or clicking on) a full or partial result, details of the match will appear.
 - b. Move-All feature – Starting next season, Club Reps will be able to move an entire group of subs to a new flight.
 - c. Quick click option to reach Division Coordinators – at the bottom of a flight's results page, a link appears that will pull up an email template addressed to the Division Coordinator.
 - d. Enhanced Group email to Captains – In the Captains Court, there is now a link that will create an email template with addresses of all Captains for a Club or for a Division/Flight. This copies those email addresses into your preferred email account so you can better format emails to groups.
 - e. Autogenerated emails – The autogenerated email reminders for unreported or unscheduled match have been improved. Please make sure that your captains pay attention to these reminders.
- D. Flight 7 - The Board discussed the disparity in the final scores in flight 7. As this flight is the starting point for beginning players, it was determined that it is understandable that the point totals would vary greatly. The Placement Committee will continue to try to move as many teams up from Flight 7 as possible each season. No other action is required at this time.

ANNOUNCEMENTS:

July 29:	Full Board Meeting @ Senior Center, 12:30 pm
August 14:	Team Rosters and New Team Forms due
August 19:	Placement Meeting for Fall 2019 @ Senior Center, noon <i>Rosters are final and payments are due.</i>
September 4:	Fall Captains Meeting @ River Place, 9:30 am
September 9:	Larger Flights begin play
September 16:	Smaller Flights begin play
October 11:	Interim Roster Changes due in system
October 14	Interim Roster Changes go into effect

The meeting was adjourned at 1:45 p.m.
Minutes recorded by Meg Shaw, secretary