

WTTA Board Meeting
May 4, 2010

The following Board Members were in attendance:

DIRECTOR: Susan Cippelle
AUSTIN COUNTRY CLUB: Cathy Present & Laurie Rounds
AUSTIN TENNIS ACADEMY: Not Represented
AWTA: Karin Foster
BALCONES: Dana MacLaren for Stacy Vaughn
BARTON CREEK: Jean Warren
BERRY CREEK: Gina Curry
CIMARRON HILLS: Vicki Jones
CIRCLE C: Mathilda O'Connor
COURTYARD: Jeannie Lightsey
GREAT HILLS: Elizabeth Barrett
GREATER WILCO: Carol Bagaline
GTC: Not Represented
LAKEWAY: Not Represented
LOST CREEK: Stacy Bishop & Maureen Martin
POLO CLUB: Andrea Moynihan
RIVERPLACE: Susan Hochstatter
STEINER RANCH: Leslie Beal
SWAT: Not Represented
WESTOVER HILLS: Lori Galloway
WESTWOOD: Karla Schuurman
USTA Liaison: Not Present

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

Old Business

- A. Captains Meeting Change/ Date & Place
Recommendations from Admin Committee were discussed to break the annual captains meeting into two groups to facilitate discussion. It was agreed that the meeting will be split. For the next meeting, the lower flights (flights 5-10) will meet first at 10am. Upper flights (Seniors and Championship – 4) will meet at noon. The date will be either the Wednesday after Labor Day or that Tuesday, depending on availability of space at Riverplace. Susan Hochstatter will check availability of the room.
- B. Placement Form Redesign: Susan will complete over the summer for review at the August Board meeting. It was agreed that the new more complete form really helped with the placement process.
- C. Meg rewrite of Results Posting: Susan will communicate all of our desired changes to Meg who will do the rewrite before the Fall season. The major changes will be to allow captains to post results on a line by line basis and to input that a match has been rained out without having to input dates.

- D. Happy Hour for League: The suggestion had been made that we have some kind of social gathering either during or following each season for captains and players to get together “off the court”. The Board agreed that this was a good idea, and Jean Warren made the suggestion to do it during the season, to avoid the busy times of December and May when our seasons end. A “mid season mixer”. Jeannie Lightsey then suggested that we might try to combine a “happy hour” with watching one of the UT women’s tennis matches. Jeannie will provide information on the schedule to see if an appropriate date can be selected and the Board will look into places to have the social function. It was agreed that WTTA could pay for appetizers while a cash bar would be available to attendees.

- E. Season To Date: The Board discussed the past season, which unfortunately included five illegal player penalties. It was agreed that the penalty and rule would not be changed, since captains should be able to avoid the penalty.

- F. Rules Rewrite: Susan will update the rules over the summer for changes and wording adjustments which have been approved. They will be available at the August meeting for review prior to the new season.

New Business

- A. Admin Committee Elections were held to replace three members leaving the committee (Gina Curry, Cathy Present and BJ Bryant). The new members elected for a two year term are Carol Bagaline, Susan Hochstatter and Vicki Jones.

Announcements

June & July	No Meetings
August 3	Full Board Meeting, Westover Hills 12:30
August 20	Team Lists Due, New Team forms due to Susan
August 24	Placement Meeting, Noon, Westover Hills
	Rosters are Final
September 3	Sublists are Final
September 7 or 8	Captains Meeting
September 13	Fall Season Begins

Meeting adjourned at 2:00 pm.