

WTTA Board Meeting
January 8, 2019

Members in Attendance:

DIRECTOR:	Susan Cippelle
AUSTIN COUNTRY CLUB:	Not Represented
AUSTIN TENNIS ACADEMY:	Laurie Phillips
AUSTIN TENNIS CENTER:	Not Represented
AVERY RANCH:	Not Represented
AWTA:	Diane Singleton
BALCONES:	Janice Lehman
BARTON CREEK:	Janice Taylor
BERRY CREEK:	Shelley Moerbe
CIMARRON HILLS:	Not Represented
COURTYARD:	Not Represented
GEORGETOWN TENNIS CTR:	Not Represented
GEORGETOWN CC	Not Represented
GREAT HILLS:	Not Represented
GREY ROCK:	Consuelo Davidson
LAKEWAY:	Not Represented
LAKECLIFF:	Dovie Hayden
LOST CREEK:	Polly McWilliams
POLO CLUB:	Julie Szymanski
RIVERPLACE:	Tracy Dahl-Burg & Paula Vogrin
STEINER RANCH:	Tonya Frederic
SWAT:	Yoko Takumi
UT TENNIS CENTER:	Mandy Teodecki
WESTWOOD:	Meg Shaw
WESTOVER HILLS:	Not Represented
WILCO:	Elizabeth Hanson Smith
USTA:	Anthony Horsley

Meeting called to order at 12:32 p.m. The December 2018 minutes were approved as posted

ANNOUCEMENTS:

- January 16th - **see important deadlines below**
- January 22nd - Fall Placement meeting at noon at The Senior Center
- February 4th - next full Board Meeting at 12:30 at The Senior Center
- February 11th – First week of Spring season for larger flights
- February 18th – First week of Spring season for smaller flights

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 Cippelle no later than Wednesday, January 16th. 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
 - List of court availability – how many home courts your club can provide on each match day at both 9:30 and 11:30
 - Poll your teams that came in 3rd or 4th last season as to whether they would be willing to move up a flight if needed. This is not a guarantee, just a gauge of their willingness to move up.
- C. Dues deadline – your club's dues of \$8 per player are due on or before January 22nd. Please mail check to the Treasurer, Shelley Moerbe (her address is on the website) or drop it off at noon placement meeting at The Senior Center on January 22nd.
- D. Roster Deadline – January 22nd 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 on March 22nd.
- E. Prior to the start of Spring Season (February 11th) – have sub lists, player cell phones and email addresses and team "posters" entered.
- F. Subs – You may add subs to the website at any point in the season. Enter subs under the first "modify roster" link.
- G. Please inform Susan of how many captain's gifts you need for your new captains. She will bring them to the February meeting.

OLD BUSINESS:

- A. Rule Change Review (Final):
 - a. Excessive Subs
 - b. Double Default

NEW BUSINESS:

- A. New Club Rep introductions were made
- B. Remaining Team Awards were distributed. Note that awards for GTC and Cimarron were sent with Shelley Moerbe of Berry Creek and can be picked up from her.
- C. Available Flight Coordinator positions were assigned, and the Flight Coordinator duties were discussed.

- D. Placement Committee – Janice Lehman, Diane Singleton and Sarah Gilbreath were selected to be the members-at -large on the Placement Committee.
- E. Rule Suggestion Preview – Rule suggestions, complaints and other issues are discussed at the February meeting. The Board previewed a few of the issues which will be discussed

The meeting was adjourned at 1:40 p.m.

Next Board meeting will be Monday, February 4, 2019 at 12:30 at The Senior Center

Minutes recorded by Meg Shaw, secretary