## WTTA BOARD MEETING MAY 22, 2023

Members in Attendance:	
DIRECTOR:	Susan Cippele
AUSTIN COUNTRY CLUB	Missy Lawson
AUSTIN TENNIS ACADEMY	Marisa Phillips
AWTA	Not Represented
BALCONES:	Janice Lehman
BARTON CREEK	Janice Taylor
BERRY CREEK	Karri Kallman
CIMARRON HILLS	Marisa Wells
COURTYARD:	Dede Brown
FOREST WAY:	Casey Raynor
GEORGETOWN COUNTRY CLUB:	Allyn Testroet
GEORGETOWN TENNIS CTR.:	Tish Strandboge
GREAT HILLS:	Tavia Conkling
GREY ROCK:	Consuelo Davidson
JEWISH COMMUNITY CENTER:	James Russell/Kaitlin Bernell
LAKECIFF:	Not Represented
LAKEWAY:	Vanessa Sumner/Janelle Urioste
LOST CREEK:	Polly McWilliams
ONION CREEK:	Not Represented
POLO CLUB:	Roxanne Cossette
RIVERPLACE:	Paula Vogrin
STEINER RANCH:	Rebekka Handing
UT TENNNIS CENTER:	Vicki Gorakhpurwalla
WESTWOOD:	Heather Chasen
WILCO:	Sylette Kitchen
USTA:	Casey Herridge and Jennifer McMillen

1. The meeting was called to order at 12:35 and the minutes from January 9<sup>th</sup> were approved.

## 2. Old Business

Tavia Conkling was given a thank you gift from WTTA for arranging our use of the Great Hills Club for our meetings.

## 3. New Business

- A. The Team awards for the Spring 2023 season were distributed.
- B. Four new members were selected for the Administrative Committee Tish Strandboge, Roxanne Cossette, Polly McWilliams and Karri Kallman

Many thanks to the previous members: Consuelo Davidson, Diane Singleton, Dede Brown and Vanessa Sumner.

## C. Rule Review: Rain on Site and Rain Delays

-Vicki Gorakhpurwalla moved that in the event of rain, players should be required to wait a minimum of 15 minutes if it appears the courts will become playable. Players are only required to wait through one 15 minute delay per match. Players who cannot wait past the 15 minute delay will be allowed to reschedule and will not be defaulted. This applies to both 9:30 and 11:30 matches. And to rain before the match starts or during match play. Susan will write up a rules revision for the Board to review

-The motion was seconded by Consuelo Davidson and Janice Taylor.

-The Motion was unanimously approved.

D. Rule Review: Points in matches won in split sets.

-Dede Brown moved we change the points won in split sets to 3-2.

-The motions was seconded by Vanessa Sumner.

-The motion was approved with 3 members opposing.

E. Prize Giveaway!

-Marisa Phillips won a bag donated from Doubletake.

The meeting was concluded at 1:30.