

WTTA Board Meeting  
July 29, 2019

**Members in Attendance:**

DIRECTOR:	Susan Cippelle
AUSTIN COUNTRY CLUB:	Missy Lawson
AUSTIN TENNIS ACADEMY:	Not Represented
AVERY RANCH:	Terees Jenkins
AWTA:	Jessica McMillen
BALCONES:	Janice Lehman
BARTON CREEK:	Janice Taylor
BERRY CREEK:	Shelley Moerbe
CIMARRON HILLS:	Not Represented
COURTYARD:	Dede Brown
GEORGETOWN CC	Not Represented
GEORGETOWN TENNIS CTR:	Traci Stengle
GREAT HILLS:	Tavia Conkling
GREY ROCK:	Consuelo Davidson
LAKEWAY:	Jennifer Ozuna
LAKECLIFF:	Not Represented
LOST CREEK:	Polly McWilliams
POLO CLUB:	Roxanne Cossette
RIVERPLACE:	Paula Vogrin
STEINER RANCH:	Tonya Frederic
SWAT:	Yoko Takumi
UT TENNIS CENTER:	Mandy Teodecki
WESTWOOD:	Meg Shaw
WESTOVER HILLS:	Not Represented
WILCO:	Not Represented
USTA:	Anthony Horsley

Meeting called to order at 12:33 p.m.  
The May 2019 minutes were approved as posted.

**ANNOUNCEMENTS (Important Date Overview):**

- A. August 14<sup>th</sup> - Team Lists and New Team Forms are due to Susan Cippelle.
- B. August 19<sup>th</sup> – Fall 2019 Placement Meeting at Senior Center @ noon. Rosters are final and payments are now due.
- C. September 4<sup>th</sup> (Wednesday) - Captains meeting at River Place at 9:30 a.m. Club Reps should arrive by 9:00.
- D. September 9<sup>th</sup> – Season begins for larger flights
- E. September 16<sup>th</sup> – Season begins for smaller flights

- F. There will not be a September board meeting. The next Board meeting will be October 7<sup>th</sup>.

IMPORTANT DEADLINES FOR CLUB REPS:

- A. The following information is due to Susan Cippelle no later than Wednesday, August 14<sup>th</sup>: Her email is wttadirector@gmail.com.
- List of all teams playing from your club – (please detail which teams are returning, non-returning and new teams)
  - New Team Forms – fully completed. Both New Team Form and Player Information Form
  - List of court availability – how many home courts can you provide on all match days at both 9:30 and 11:30
  - List of Teams willing to move up - poll your teams that came in 3<sup>rd</sup> or 4<sup>th</sup> 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.
- B. Dues deadline – your club’s dues of \$8 per player are due no later than August 19<sup>th</sup>. Mail check to Shelley Moerbe (her address is on the website) or drop off at noon placement meeting at the Senior Center (2874 Shoal Creek).
- C. Roster Deadline – August 19<sup>th</sup> is the deadline for rosters to be entered into the system. After this date, rosters are **final** and no changes can be made until the interim roster change deadline. Please refer to the “Input Instructions for club reps” on the WTTA website in the “Documents Posted by Director” section in Captains Court.
- D. Prior to the September 19<sup>th</sup> season start – have sub lists, player cell phone numbers and emails, and team “posters” entered.
- E. Flight 7 teams and Senior Flight – please enter all new flight 7 and Senior teams on the website as soon as possible. These teams do not go through the Placement Committee process.

NEW BUSINESS:

- A. Contacting the Director – Susan Cippelle will be out of the country from August 4<sup>th</sup>- August 12<sup>th</sup>. She will have limited ability to check emails. If you have any Club Rep questions regarding your duties to prepare for the season, please read the instructions on the website and/or contact another Club Rep for help. If possible, please limit any correspondence to Susan during this time.
- B. Placement Committee Selection – Members present at the meeting volunteered to serve on the Placement Committee. Those chosen were: Roxanne Cossette, Missy Lawson and Traci Stengle.

- C. Replacement member of Administration Committee – Meg Shaw volunteered to serve the second year of Tonya Frederic’s term on the Admin Committee. Meg was unanimously approved by Board vote.
- D. Flight Coordinators – Open flight coordinator positions were filled. New coordinators are listed on the website.
- E. Weather Rule Review – The Board reviewed our rules for inclement weather and how they align with new CATA/USTA rules.
- Currently, the WTTA rule regarding heat states that games may be rescheduled when the temperature is 105 degrees or higher.
    - *Mandy Teodecki moved that WTTA adopt the 100 degree heat limit of CATA/USTA. Dede Brown seconded the motion. The motion passed unanimously.*
  - The Board discussed our current rule of rescheduling matches with sustained winds of 30 mph or more. The rule is rarely, if ever, utilized yet causes confusion. CATA has removed wind provisions.
    - *Polly McWilliams moved that we remove the Sustained Wind Rule. Shelley Moerbe seconded the motion. The motion passed.*
  - The Board discussed the Weather rule of minimum playing temperature (40 degrees) and minimum wind chill (32 degrees) and made no changes.
- F. UT Tennis Center Security – Mandy Teodecki, the UTTC Club Rep, detailed new security measures at their Tennis Center. QR codes (matrix bar codes) will now be needed to pass through the security gate when driving into the club property. The code will be available to all Club Reps through the Captain’s Court. Mandy will instruct her Captains to email the code to opponents prior to matches as well. Please inform any teams at your club who will have matches at UTTC of the need for the QR code. It will be needed by all players entering, including any subs.
- G. Wimberley Team – A team from Wimberley has inquired about the possibility of playing in our WTTA league. This team plays their matches at a Wimberley High School. They team did not file a formal request at today’s meeting; however, the Board took a vote of “interest” to see what the response might be to such a request. The vote was unanimous against the prospect of their membership.
- H. WTTA Website/Score posting improvement – The Computer Chair has now made it possible for Team Captains to correct their own disputes in posting scores. Should there be a discrepancy in what both captains enter (scores, player names, etc.), rather than involving their Flight Coordinator, they may discuss the discrepancy and come

to an agreement. In this case, the Captain who agrees with the other Captain's version may approve her entry. Of course, if they do not come to an agreement, the Flight Coordinator will have to facilitate. Hopefully, this will eliminate much of the involvement of the Flight Coordinator. Thank you, Meg Valentine, for this website enhancement!

- I. Duplicate Phone Numbers – The Board reviewed players who have the same phone number on the website. Susan will attempt to resolve these and ask club reps for assistance if needed.
  
- J. Captains Meeting Invitation – The Captain's meeting is September 4<sup>th</sup> at Riverplace at 9:30 a.m. The invitation is on the website. Please share with your captains. The meeting is mandatory for new captains; however, all captains are encouraged to attend.

The meeting was adjourned at 1:52 p.m.

Next Board meeting will be Monday, October 7th at 12:30 at the Senior Center

Minutes recorded by Meg Shaw, Secretary