

**AWTA MEETING
JANUARY 13, 2010**

PRESENT: Teresa Roberson, Maureen Engle (Pearl's Girls & Racketears-Srs), Leslie Cameron (Pearl's Girls), Joan Longmire, Celeste Pritchard, Sarah Ayers & Jane Fuchs (Double Trouble), Diane Singleton & Michele Seghers (Racq Pacq), Esther Garcia (Not Our Fault), Colleen Dial (Caswell Crew), Maggie Yanez (Pharr Stars), Carol S. Rosa (The New Crew-Srs), Cherie Hall (Tennis Angels), Mary Lucas (Slammers-Srs), Bernie Tasher (Rackets Up), Sandi Worley (Sweet Shots), Eileen Ladd, Elsie Austin (Second Wind)
ABSENT: Get A Grip

1. Call to Order by Teresa R.

2. Secretary: Minutes from November meeting were available for review. A motion was made and seconded to approve; Motion passed

3. Treasurer's Report:

Balance Sheet and Income Statement for 11/1/09 – 12/31/09 distributed to those present. See Attachment A

Checks for team fees go to Bernie Tasher today in Karin Foster's absence

All Grants checks cashed. If AWTA events break even, there will be around \$3000.00 to distribute for Grants in the fall of 2010.

Thank You notes from Grant monies received in fall 2009 received from Austin Parks & Recreation (National Junior Tennis League), Austin Community Foundation on behalf of Set2Serve, and Austin Athletic Scholarship Foundation.

4. Committees Update

Standing Committees

WTTA-(presented by Teresa Roberson in Karin Foster's absence)

Teresa read letter to AWTA from Parks & Recreation regarding water/cups/containers for Teams that use City of Austin facilities. It was suggested that teams provide water jugs & cups and the City will provide ice and possibly store the supplies between Matches. Maggie Yanez will be the liaison with Pharr, Maureen Engle with South Austin Tennis Center, and Colleen Dial with Caswell Tennis Center.

Bag Tags Distributed

Sportsmanship Award—Second Wind Flt 4 S (Elsie Austin, captain)

Sr. South Flt Winner-Racketears (Kathy Magill, captain)

Sr. South Flt Runner Up-The New Crew (Carol Rosa, captain)

Membership-Maureen Engle

206 current members Expecting at least two more based on team rosters plus potentially others after the Ann Caswell Championships in February

Website-Eileen Ladd

Reminder given to send updates to Eileen for the Web page. A tournament

entrance form will be included in the next e-blast

Pro-Tem Committees

Grants-(completed for the year)

Audit-(completed for current year)

Nominating-Bernadette Shelley requested help with her committee and their work via Diane Singleton

Ann Caswell Championships-Second Wind and Double Trouble will organize and run the Tournament for Flts 4-8 at South Austin Tennis Center on February 2nd 9 am to 1 pm

Get a Grip will organize and run the Tournament for Flts 1-3 at Caswell Tennis Center on February 2nd from 9 am to 1 pm

There will 6 courts available at both sights and the 15.00 entry fee per person will pay for court fees, balls, prizes and lunch. Entry fee will be 30.00 for non-members (15.00 of which will be their membership fee for AWTA

5. After reminding all that next meeting is February 10th at 1:30 pm the Meeting Adjourned

Respectfully Submitted,

Leslie T. Cameron, secretary