

**AWTA MEETING  
FEBRUARY 10, 2010**

PRESENT: Teresa Roberson, Maureen Engle (Pearl's Girls, Racketears & Slammers-Srs), Leslie Cameron (Pearl's Girls) , Karin Foster (Get A Grip), Joan Longmire (Double Trouble), Michele Seghers & Bernadette Shelley (Racq Pacq), Colleen Dial (Caswell Crew), Maggie Yanez (Pharr Stars), Carol S. Rosa (The New Crew-Srs), Cherie Hall (Tennis Angels), , Cathy Weese (Rackets Up), Elsie Austin (Second Wind & Sweet Shots), Brenda Bernal (Not Our Fault),  
ABSENT:

1. Call to Order by Teresa R.

2. Secretary: Minutes from January meeting were available for review. An error was noted in the spelling of Carol Rosa's name. A motion was made and seconded to approve January Minutes pending correction of that error; Motion passed

3. Treasurer's Report:

In Bernie Tasher's Absence, Teresa passed out the Balance Sheet and Income Statement for 1/1/10 – 1/31/10 to those present. See Attachment A

4. Committees Update

Standing Committees

WTTA-( Karin Foster) following further discussion, a vote was taken on whether to purchase Water Jugs for each Tennis facility for WTTA teams. Vote failed unanimously. Instead, each team will be responsible for bringing cups on Home Match day and providing cups of ice water for their opponents.

Also, Karin reminded all Captains to not release team members on Match Day until after 10 am, in the event that inclement weather clears.

Karin also reviewed the process and timing of procedures in the event that a Match has to be rescheduled due to Weather Issues.

- Highlights:
1. within 24 hrs after scheduled Match play, an R must be entered if match has to be rescheduled. Otherwise, both teams receive -0-
  2. Captains have 72 hrs to reschedule Match and enter dates
  3. Captains have 24 hrs after last Line of the Match is played to enter all scores in the system

Membership-Maureen Engle  
223 current members

Website-no updates in Eileen Ladd's absence.

Pro-Tem Committees

Grants-(completed for the year)

Audit-(completed for current year)

Nominating-Bernadette Shelley requested help with her committee and their work. An announcement to all captains as well as the membership has been made regarding serving on the 2010-2011 AWTA Board. Bernadette reported several responses from this announcement. The Board Slate will be presented in April and voted on in May at the Play Day. A special mention was made regarding the need for a new website coordinator. Eileen Ladd will not return to her AWTA position as website coordinator. She will be missed!

Ann Caswell Championships-Agreed by all that this was the very best organized tournament that never occurred due to weather issues. Special thank yous were given to Second Wind, Double Trouble and Get a Grip for their diligent work to set up the Tournament. Great groundwork for next year's tourney has been laid by these teams. Thank you!

5. New Business

Joan Longmire (Double Trouble) brought up the fact that her team was changed from 4S to 4N. Three AWTA teams were potentially affected this season in a similar manner to balance out Flight sizes. This can cause hardship due to excessive driving times. It was requested that Karin Foster, WTTA rep., take this matter to the WTTA Board and request that if an existing team has a reasonable chance to be moved, team members would be notified beforehand so that they can choose whether to return or not.

6. After reminding all that next meeting is March 10<sup>th</sup> at 1:30 pm the Meeting Adjourned

Respectfully Submitted,

Leslie T. Cameron, secretary