

**AWTA MEETING
APRIL 14, 2010**

PRESENT: Maureen Engle (Pearl's Girls & Racketears-Srs), Mary Lucas (Slammers-Srs), Leslie Cameron (Pearl's Girls) , Karin Foster (Get A Grip), Joan Longmire (Double Trouble) Sandi Worley (Sweet Shots), Bernadette Shelley (Racq Pacq), Diane Singleton (Racq Pacq) Colleen Dial (Caswell Crew), Maggie Yanez (Pharr Stars), Carol S. Rosa (The New Crew-Srs), Cherie Hall (Tennis Angels), Bernie Tasher (Rackets Up), Elsie Austin (Second Wind), Leasy Cole (Not Our Fault),

ABSENT:

1. Call to Order by Teresa R.

2. Secretary: Minutes from March meeting were available for review. A motion was made and seconded to approve February Minutes pending adding the word "and" to the New Business Section about Signing In at meetings. Minutes will be corrected to read: "You can sign in for your team and or for your Senior Team..." Motion to approve corrected Minutes passed

3. Treasurer's Report: Bernie Tasher passed out the Balance Sheet and Income Statement for 3/1/10 to 3/31/10 to those present. See Attachment A. Expenses and income from the March Social, "AWTA Mixed Mixer" held at Austin Tennis Academy on March will be included in the April Financial Report.

4. Committees Update

Standing Committees

WTTA- Karin Foster Closing in on the end of WTTA season. Flt 6 has 3 more weeks due to rain make ups. Championship level has 2 more matches. Senior Flight is complete and AWTA's "The New Crew" is Sr. Flight Champion. Congratulations! As a reminder, Karin noted that if your team is going to be moved to another Flt., please begin checking now with team players and see if they can do a day change if that is what changing Flights necessitates.

Karin also reported that WTTA is working on several ways to make sure that each Flight has a full compliment of teams. Sometimes that may mean moving up more than just the standard Flt Champions.

Membership-Maureen Engle

235 current members (Ten new members signed up at the AWTA Mixed Mixer held at Austin Tennis Academy on March 26)

Website- an eBlast will be sent to all members with a website link to the Parks and Recreation Survey. This survey is soliciting feedback from the tennis community regarding Public Tennis Facilities in Austin. All members are encouraged to complete the survey. Thanks to Joan Longmire to bringing this to our attention.

Also the eBlast will include an announcement about the May AWTA Play Day. Racq Pacq is in charge of the play day and once a date is determined, sign ups will be available.

Pro-Tem Committees

Grants-(completed for the year)

Audit-(completed for current year)

Nominating-Many currently serving on the AWTA Board have agreed to serve for another term. Nominations for officers provided by the Nominating Committee for AWTA 2010-2011 Officers were presented by Bernadette Shelley, Nominations Chairperson:

President- Teresa Roberson

President Elect- Diane Singleton

Secretary- Leslie Cameron

Treasurer- Bernie Tasher

Additional nominations may be made from the floor at the End of the Year Play Day/Luncheon/Annual Meeting. Elections will be conducted by a majority vote of members present at the Annual Meeting. Date of Play Day to be determined.

Proposed Standing Committee Appointments for AWTA 2010-2011, were presented and wait approval of the President. In addition, the President is an automatic member of each Standing Committee.

WTTA Squad Rep- Karin Foster (2 year term as WTTA Board liaison for AWTA teams)

Web Master - Wendy Harrison

Membership Chair- Maureen Engle

5. New Business

Status of Favorite T-Shirt event- Unfortunately, without adequate planning and lead time, this event will not be held this month.

Meeting Dates, Time, and Place for AWTA will stay the same for next year: Second Wednesday of each month at 1:30 at the Senior Citizen Activity Center, Shoal Crest . There are events in December and May that take the place of regularly scheduled meetings. Meetings in June and July are at the discretion of the incoming President.

Sign In at Meetings: After discussion, it was agreed that "Signing In" at the AWTA Meetings needed to be further clarified. It was initially proposed that you can only sign in for your Flight Team and/or your Senior Team. Motion failed. Then, it was proposed that you can sign in for your Flight team and/or for your Senior Team or as a representative of a Flight Team. However, each attending member can only sign in for a maximum of two teams at any one meeting. Motion Passed. As a representative, each attending member should sign their own name and then the name of team they are representing for that meeting.

6. After reminding all that next meeting will be held at the May Play Day (date to be determined) the Meeting Adjourned

Respectfully Submitted,

Leslie T. Cameron, secretary