

WTTA Board Meeting  
November 5, 2018

Senior Activity Center – 2873 Shoal Crest Ave.

**Members in Attendance:**

DIRECTOR:	Susan Cippelle
AUSTIN COUNTRY CLUB:	Not Represented
AUSTIN TENNIS ACADEMY:	Not Represented
AUSTIN TENNIS CENTER:	Sarah Gilbreath
AVERY RANCH:	Not Represented
AWTA:	Diane Singleton
BALCONES:	Linda Holt
BARTON CREEK:	Not Represented
BERRY CREEK:	Shelley Moerbe
CIMARRON HILLS:	Not Represented
COURTYARD:	Barbara O'Donnell
GEORGETOWN C.C.	Not Represented
GEORGETOWN TENNIS CTR:	Traci Stengle
GREAT HILLS:	Tavia Conkling
GREY ROCK:	Consuelo Davidson
LAKEWAY:	Jennifer Ozuna
LAKECLIFF:	Donna Curtis
LOST CREEK:	Polly McWilliams
POLO CLUB:	Julie Szymanski
RIVERPLACE:	Tracy Dahl Burg
STEINER RANCH:	Not Represented
SWAT:	Not Represented
UT TENNIS CENTER:	Not Represented
WESTWOOD:	Meg Shaw
WESTOVER HILLS:	Not Represented
WILCO:	Elizabeth Hanson Smith
USTA:	Anthony Horsley

Meeting called to order at 12:30 p.m.

The October 2018 minutes were approved as posted

**OLD BUSINESS:**

Day Of Play Decision: Susan Cippelle reported that she received very little negative reaction to changing the Championship flight's match day to Friday. Hopefully, any negative impact to players will be more than offset by the increased sub availability and improved court availability.

**NEW BUSINESS:**

- A. **New Rule Implementation: Excessive Subs.** Previously the Board had voted to implement a rule for teams that use an excessive amount of subs. The rule will take affect for the Spring 2019 season. The rule was fine tuned, and Susan Cipplele will craft the wording on the website. The rule will state that teams who use a season total of more than two subs per match will not be allowed to win their flight, receive a bag tag or move up a flight. As an example, a team with a 10-match season will be subject to this rule if they use 21 or more subs. This rule will NOT apply to flights that have no sub limites (Seniors and Super Champ).
- B. **Double Default Rule** – The Board discussed at length our current rule regarding defaulting 2 lines or more within a single match. The current penalty for doing so is removal from the season, with all points being removed for matches previously played and future matches being considered as Byes. The Board carefully considered the rationale for the rule, and it’s consequences, and desired to build in a warning for this harsh penalty.
- a. *Shelley Moerbe moved that 1) Any team that defaults two lines in one match will lose any points earned in that match. Their opponent will earn points for the defaulted two lines and any points they earn on the other two lines; 2) Any team that defaults 3 lines in one match will be subject to the current rule, which is removal from the season; 3) any team that defaults two lines for a second time in the same season will be subject to the current rule, which is removal from the season. Tracy Dahl-Burg seconded the motion. The motion passed unanimously.*
- C. **Placement Meeting** – The Placement meeting falls on a school holiday this year, so the Board agreed to move the meeting to Tuesday, January 22<sup>nd</sup>. Additionally, the January Board meeting was moved to Tuesday, January 8<sup>th</sup>, as school is not yet back in session in many districts until this day.

**ANNOUNCEMENTS:**

- December 10<sup>th</sup> Full Board Meeting, Senior Center, 12:30pm
- January 8<sup>th</sup> Full Board Meeting, Senior Center, 12:30pm
- January 15<sup>th</sup> Team Lists and New Team Forms due for Spring 2019
- January 22<sup>nd</sup> Placement Meeting, noon
- February 4<sup>th</sup> Full Board Meeting, Senior Center, 12:30pm

The meeting was adjourned at 1:50pm

Next Board meeting will be Monday, December 10, 2018 at 12:30pm at The Senior Center  
Minutes recorded by Meg Shaw, Secretary