

WTTA Board Meeting
February 5, 2018

Members in Attendance:

DIRECTOR:	Susan Cippelle
AUSTIN COUNTRY CLUB:	Not Represented
AUSTIN TENNIS ACADEMY:	Laurie Phillips
AUSTIN TENNIS CENTER:	Sarah Gilbreath
AVERY RANCH:	Not Represented
AWTA:	Kerri Wise
BALCONES:	Not Represented
BARTON CREEK:	Not Represented
BERRY CREEK:	Not Represented
CIMARRON HILLS:	Not Represented
COURTYARD:	Dede Brown
GEORGETOWN TENNIS CTR:	Not Represented
GEORGETOWN CC	Not Represented
GREAT HILLS:	Not Represented
GREY ROCK:	Consuelo Davidson
LAKEWAY:	Jennifer Ozuna
LAKECLIFF:	Donna Curtis
LOST CREEK:	Polly McWilliams
POLO CLUB:	Julie Szymanski
RIVERPLACE:	Tracy Dahl-Burg
STEINER RANCH:	Tonya Frederic
SWAT:	Yoko Takumi
UT TENNIS CENTER:	Mandy Teodecki
WESTWOOD:	Meg Shaw
WESTOVER HILLS:	Jenna Holmes
WILCO:	Not Represented
USTA:	Not Represented

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

The January, 2018 minutes were approved as posted

NEW BUSINESS:

- A. Gifts were distributed for the Spring season New Captains.
- B. Flight Coordinators Duties – the Board discussed the pre-season duties for the flight coordinators. Flight coordinators should be prepared to handle questions about match play, rules, rescheduling, etc. As a Flight Coordinator, you should:
 - Communicate by email as soon as possible with the captains in the division you coordinate. Suggest the best way to reach you (email, text, phone, etc.) and best days and times to reach you. You can easily access their contact

information on the website in the Captain's Court section under the "division coordinator" link. In the "Just Captains" link there is a one-click option to email your captains as a group.

- Remind your captains to check their schedules for school holiday conflicts. They must contact their opponents to inform them of the reschedule of any future matches. This MUST be done by this Friday, February 9th and must be entered on the website. Remind them that rescheduled matches may be played prior to the original match date.
 - Be prepared to aid captains in scheduling rain makeups. In the event that they cannot agree on a mutual match date within the 48-hour time frame, you will step in to select a date via a drawing.
- C. Other Suggestions: The Board discussed other suggestions that arose during the polling regarding the Captains Poll on limiting sub use. No action will be taken at this time. One suggestion which frequently comes up is weighted points to help address stacking of lines. Susan Cippelle will draft a document outlining the Board's reason for not implementing this at this time. This document will be distributed to club reps to help them in explaining the reasons the Board has not acted on this.
- D. The Board received one formal suggestion regarding the amount of points awarded for winning a match. The suggestion was dividing the 5 points per lines 3-2 in the case of a three set match. This suggestion is due to the replacement of a full third set with a third set tiebreak. The Board will discuss this further at the April meeting.
- E. Super Champs lineups – Although there was not general support for the rule proposal regarding use of lower flight subs, there does seem to be support at the Super Champ level. With the growth of the Super Champs flight, the Board discussed the fact that we still want to preserve the high level of competition in this flight. Stacking and use of lower level subs on line one has been a complaint in the past. Susan Cippelle will draft an email for distribution to Super Champs captains, which urges them to avoid sacrificing their line 1 in the spirit of sportsmanship and competitive matches.
- F. There will not be a Board Meeting in the month of March.

OLD BUSINESS:

- A. Captains Poll Results for Limiting Subs from Lower Flights – The poll results revealed that over 60% of responding teams did not support a rule that limits the lines on which a sub can play. Additionally over half of the teams did not respond. Therefore, no further action will be taken on this matter.

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

Next Board meeting will be Monday, April 2, 2018 at 12:30 at The Senior Activity Center, 2873 Shoal Crest Avenue

Minutes recorded by Meg Shaw, secretary

