

UNCONFIRMED MINUTES OF THE GENERAL MEMBERSHIP MEETING OF THE
ANN ARBOR AREA COMMUNITY TENNIS ASSOCIATION
4 December 2007 - Huron Valley Tennis Club

Present: Sandell Bennett, Ray Burke, Tris Coffin, Heather Conway-Visser, Sally DeLange, Bil Hinton, Sue Kiss, Patrick Lee, Kathy Legatski, Carol Luckenbach, Ralph McKee, Barbara Mueller, Helen Peters, Sally Petersen, Kathryn Robine, Vanda Shadigian, Barbara Wasneski, Tom Wielenga, Jean Wong, Linda Woodland

1. The meeting was called to order at 6:25 pm. President Bil Hinton welcomed all. Self- introductions followed.
2. The minutes of the general membership meeting of 23 January 2007 were approved as distributed.
3. Hyun-Do Kim was presented with the Bob Mueller Award. Hyun-Do started playing tennis after his family moved to Ann Arbor from Korea. He's currently a student at Huron High School. The award has a monetary stipend of \$400 to be used for tennis lessons and is given each year to a youth who has either played in the Ann Arbor City Tournament or the Middle School Program. This is the ninth year of the Mueller Award; 20 applications were received for the 2007 award. Linda Woodland, Fran Jelinek and Barbara Mueller are members of the selection committee.
4. Treasurer Barbara Wasneski gave a 2007 financial report. As of November 30, we had income of \$14,322 and expenses of \$14,760, for a net loss of \$438. Membership dues accounted for \$1,405 of income; the rest was from the City Tournament. City tournament net income was \$3,982, including a loss of \$223 on the Junior Tournament. We don't expect any additional significant income or expenses for the rest of the year. We have a balance of \$13,600 in our bank account. The treasurer's report was unanimously accepted.
5. Barbara Wasneski, chair of the Nominating Committee, presented the proposed slate of directors and officers for 2008. Directors: Sandell Bennett, Ray Burke, Denise Goss, Dina Guth, Bil Hinton, Marquita "Sue" Kiss, Kathy Legatski, Patrick Lee, Carol Luckenbach, Barbara Mueller, Helen Peters, Sally Petersen, Rebecca Rae, Paul Ripley, Kathryn Robine, Vanda Shadigian, Barbara Wasneski, Tom Wielenga and Linda Woodland. President: Bil Hinton, Vice President: Kathy Legatski, Secretary: Helen Peters, Treasurer: Barbara Wasneski. The directors and officers were unanimously elected.
6. Helen Peters reported that the Middle School program was again successful in 2007 and no major changes are anticipated in 2008. We hope to continue to involve high school tennis players as coaches since they add significantly to the value of the program, but since the boys' and girls' seasons have switched, girls are competing in the spring and it is the boys who will now be out-of-season and possibly free to help.
7. The 2007 Ann Arbor City Tournament operated smoothly and successfully. Participant numbers were similar to prior years. Net income was \$4,000.
8. The Girls 16 National Open was held at the UM Varsity Tennis Center over the Thanksgiving weekend. Director Jon Fischer was assisted by Karen Miller, Claude Wilcox, Clare North and more than 20 AAATA volunteers. There was again a strong contingent of players and the tournament ran smoothly.
9. Bil Hinton introduced the main focus of the meeting – the 2008 City Tournament and how to staff it. He pointed out that the Ann Arbor City Tournament was first held in 1919 and AAATA assumed primary responsibility from Ann Arbor Rec & Ed in 1999. New leadership is needed to continue the Tournament. Significant discussion ensued and included:
 - VTC courts will be re-surfaced over the summer so it's not clear that they will be available;
 - general agreement that those present felt strongly about wanting to continue the tournament;
 - it's important to involve as many people as possible;
 - to what extent could Rec & Ed (or an automated phone system) help to answer general calls and questions;
 - are online registrations possible through Rec & Ed;
 - can data be downloaded (rather than re-typed) into the TDM (Tournament Data Management) system;
 - how much money is available to pay for some of these functions;
 - should the entry form allow people to donate to AAATA along with their entry fee and/or membership.Ray Burke and Sally DeLange will look into interfacing with the TDM system. Patrick Lee agreed to serve as co-chair of the committee. The meeting sign-up sheet has eleven other names of individuals who want to help with the tournament.
10. There being no further business, the meeting was adjourned at 7:50 pm.

Respectfully submitted,
Helen A. Peters
Secretary