



**Adult Tennis Council Agenda
February 2017, Annual Meeting
Horseshoe Bay, Texas**

1. Welcome
2. Roll Call / Minutes approval of February 20, 2016 meeting
3. Protocol– Have a positive attitude; Respect one another; Listen with an open mind; Speak only on the topic; Respect time limits; Speak when recognized by Chair; Avoid side conversations, phone, and beepers; Speak clearly
4. Committee Guidelines – **Adult Tennis Council** – promotes tennis participation in all adult, senior and super senior categories. Support and develops competitive programs for those players, collaborating with other organizations to maximize participation. In addition, supports and develops recreational tennis opportunities for adults and seniors with an emphasis on social tennis clubs for young adults.
5. Reports
 - a. Women’s Intersectionals / Donoff Cup
 - b. US Open Texas Sectionals – cancelled for 2017
 - c. Seeding Committee
 - d. Budget update – *Nancy Perkins*
 - i. US Open TX event
 - ii. First tournament played reimbursement update
6. Discussion
 - a. Senior / Super Senior Age & Levels divisions:
 - i. Age 40 + 3.5 / 4.0
 - ii. Age 55 + 3.0 / 3.5
 - iii. Age 65 + 3.0 / 3.5
 - iv. Age 70 + 3.0
 - b. Adult Recreation Opportunities – *Megan L. Young*
 - i. Innovative Tennis Formats – Social / Tournaments
 - ii. Beginner Tennis
 - c. Bid process - Major Zone, Sectionals, Adult Masters – form – timeline:
 - i. Early May – Send bid information to Tournament Directors
 - ii. Mid July – Bids due
 - iii. August 5th – Adult Tennis Council meeting (Austin) to vote on bids
 - d. Tournament Evaluations

- e. Mixed Doubles alignment to National divisions – 35, 45, 55 to 40, 50, 60, 70 and addition of Senior Father / Son and Senior Mother / Daughter
- f. Category III Texas Ranking points

7. Strategic Plan review

8. Adjournment