

## 2020 WYOTA Annual Meeting

October 10<sup>th</sup> via ZOOM 10:00am

Present: Peg Connor, Steve Emery, Julie Frances, Mary Perkins, Tim Havasi, Austin Stege, Cheryl Johnson, Trey McDonald, Darin Anderson, Priscilla Gill

Guests: Ken Yamada, Sue Capozella

Absent: Lindsey Loughran, Becky Fisher Dellenbach, Kristy Hammond, Joe Asay

Steve welcomed all to the meeting. The minutes of the previous meeting were presented for approval. Julie moved to accept, and the motion was seconded by Mary. There was no discussion, and the minutes were approved by the Board.

The Treasurer's Report was completed by Adele from Intermountain for both WYOTA and WYTF. The reported balances were as of July 2020. We will come in under budget and grants for WYOTA are expected to come in over the remainder of the year. USTA Intermountain will be covering grant shortfalls. Lost revenues will be due to lower League and Tournament sanction fees. With regards to WYTF, no funds were requested for 2020, and this will be changed to a Task Force Focus.

The following candidates were presented for election to the Board: Joe Asay, Powell; Cheryl Johnson, Laramie; Erica Medlin, Laramie; Austin Stege, Cheyenne. The entire slate passed as a whole by a vote of the Board.

A discussion followed about the By-Laws Amendments. The first motion made was to allow amendments to be made at Board meetings, as long as prior notice was given. Trey presented the motion and Tim seconded. Discussion continued with regards to transparency for our members. Peg shared the notice of the meeting currently only goes out to the Board but that it could be changed to the membership. Steve shared that the Standing Orders state the notice should go the membership. A motion was made to change the language to – Notice going to the general membership of WYOTA. Julie presented the motion which was seconded by Austin and the motion was carried by the Board.

Peg then presented the State of Wyoming Tennis. She shared what had occurred pre and post COVID. Her focus has been Communication, Outreach and Support. High School Seniors were featured on Social Media. The Dashboard numbers were reported.

Community Reports were given by multiple representatives. Josh Cossitt as the chair of Player Development spoke about changes and reorganization of Junior Tennis coming that will impact tournaments and rankings. He also reported that Frontier Tennis Park is open for the indoor season. Sheri Foster shared the activities of the Cheyenne Tennis Association which held a doubles tournament in place of the annual Governor's Cup. Tim Havasi spoke about the closure of the WAC and the possibility of reopening in the coming year. Erica Medlin spoke about activities in Laramie and that the UW facilities are currently open.

Announcements were made by Peg. She is gathering material to honor Marie Robertson, the namesake of the WYOTA Lifetime Achievement Award, as she passed away this year. USTA Wyoming will be making a donation to one of her charities in her name. Laramie was hosting an event in Cindy Peterson's name assisting in her battle with cancer.

The meeting was adjourned and the Board decided to take a short break and reconvene for the Board of Director's Meeting.

Respectfully Submitted by.

Priscilla Gill