

AATL Board Meeting Minutes (11/23/09)

Attendees: Royce Borden (2009 LLC), Eddie Estochen (2009 Deputy LLC), David Snyder (2009 Treasurer), Dawn Calvert (2010 Media & Promotions Coordinator, Voted in Absentia, David Hoel (2009 Website Coordinator)

Vote #1. Remove voting rights for Website Coordinator from Constitution.  
(Approved 3-1)

Vote #2. Financial review procedure to be defined in 2010 Constitution per what is done this year.  
(Opposed 4-0)

Vote #3. 2010 Rules to include Mandatory Weather make-up procedure.  
(Approved 3-1)

Vote #4. 2010 Teams advancing directly to State must pay their own championship registration fees (player registration on local league team roster will not include AATL head-tax). Result is for players to pay \$9 for local registration (\$3 Tennislink fee + \$6 USTA/SC head tax, and the championship fee charged by USTA/SC (\$20 in 2009).  
(Approved 3-1)

Vote #5. Add a Super Senior Coordinator to the Board with voting rights for Super Senior League Policies.  
(Opposed 4-0 in stated form, but passed 4-0 for Coordinator to have voting rights for all policies)

Vote #6. Add a Senior Coordinator to the Board with voting rights for Senior League Policies.  
(Opposed 4-0 in stated form, but passed 4-0 for Coordinator to have voting rights for all policies)

Vote #7. Add an Adult Coordinator to the Board with voting rights for Adult League Policies.  
(Opposed 4-0 in stated form, but passed 4-0 for Coordinator to have voting rights for all policies)

Vote #8. Yes or No vote for LLC+M&P Coordinator to pursue this approach (one time at beginning of CY2010). Basically, players show up, fill out self-rate questionnaire, take clinic, AATL+CTA pays for their first USTA membership (1-year), and they leave with a rating. For 2.5s, AATL pays for their league registration (\$9 to include Tennislink fee and SC head tax). Objective is to have a 2.5 league for 2009, and build our 3.0 divisions where we are hurting (No Adult 3.0M teams for consecutive seasons).  
(Approved 4-0)

Vote #9: For non Fall League players wishing to play in Funfreeze, charge \$40 for first event, and \$20 for second event. Basis is that the tournament is a reward to our Fall Singles and Doubles league players, and all 2009 Captains.  
(Approved 4-0)

Vote #10. Fund the Super Senior Women's team registration fees for Sectional Championships (\$270, \$30 for 9 players).  
(Approved 4-0)

Additional Discussion Topics:

A. Eddie will be sending out general solicitation for Volunteers. List to include Deputy LLC (back-up to Royce for 2010, and replacement in 2011), Treasurer (to replace David S. in 2010), Website Coordinator (indefinite back-up for current), and Level Coordinators added per vote. Also, will request Grievance and Grievance Appeals committee volunteers.

B. FunFreeze: Eddie has been in contact with Roberto, and will work with him directly to organize most of the details. M&P Coordinator to help with courts (Woodside and OW main facilities, Reserve, Fermata and HL as needed). Website Coordinator to create online registration form if possible where result is an email sent to me.

C. AATL implementation of USTA National Full team default rule (verbiage approved by USTA/SC SLC):

\*A full team default results in deletion of all future matches from the league schedule for the offending team with those match dates becoming byes for opposing teams.

\*If not in the last round robin of the local league season, the offending team will be DQ'd in all matches played in the round robin where the team default was given.

\*Players on a team DQ'd for granting a full team default are not entitled to refund of any portion of their league registration fees.

LLC to get agreement from USTA/SC SLC that double-defaults do not count as full-team defaults as both teams are equally penalized with losses.