

LCTA – Board Meeting - Minutes

11.15.2016	6:00 PM	Family Circle Tennis Center, Daniel Island, SC
Facilitator	Steve Wilson – President	
Note taker	Pat Smith - Secretary	
Board Members	Ken Edwards, Steve Wilson, Dee Mack, Meg Farrelly, Rob Eppelsheimer, Tamara Hale, Pat Smith, Nancy Pitcairn, Donna Brown	
Guest	Jennifer Baez - LYTA	
	The Meeting was opened by the President, Steve Wilson at 6:00 PM	
Reading of Minutes	The May 2016 Board Meeting minutes were reviewed. A motion was made to accept and approve the minutes as read. The motions were approved unanimously.	
Treasurers Report	<p>Tamara Hale – Briefly went over the 2016 year to date finances. The report was accepted as information.</p> <p>Tamara also presented the proposed 2017 Budget. A motion was made to approve the 2017 budget as amended* the motion was passed. (The amendment was to provide a line for a Stipend for teams going beyond local championships.)</p> <p>The question of whether we need a financial review or audit in 2017 was discussed. The board consensus was that once every three years was reasonable, therefore, we do not need one in 2017.</p>	
Presidents Report	<p>LCTA Party – The annual party was held Saturday October 29, 2016. The date had to be changed due to the hurricane. Attendance was down but everyone had a great time, food and fellowship abounded. Attendance was estimated at over 250.</p> <p>State Championship Dates - have been announced through 2019.</p> <p>LCTA Master Schedule is out and the information will be posted to the website.</p> <p>Steve discussed the state regulation on “Tie Breaker Hierarchy”</p> <p>Procedures in the Event of a Tie for Local Play If a Local League has a playoff, it will defer to championship procedures in the event of a tie. Please refer to national regulation</p> <p>Team Wins</p> <p>Individual Wins</p> <p>Sets. Loser of the fewest number of sets.</p> <p>Games. Loser of the fewest number of games.</p> <p>Head to Head. Winner of the head-to-head match</p> <p>Local leagues have the option to choose the procedure with Head-to-head after Individual Wins in their local league play.</p> <p>Bylaws concerning Employees / Executive Director – LCTA can hire employees</p>	
League Committee Report	Steve went over the league participation report. LCTA was in the top five in local growth and the top ten in local league registrations.	
Grievance Committee	Nancy Pitcairn presented briefly on two grievances. The report was received as information.	

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LYTA Report

Jennifer Baez – The have nominated three new board members. Jennifer resigned as VP and will assume a new role as a project manager to facilitate several of the administrative tasks. She gave a short report on the current status of the LYTA. The outcome being they cannot tell us what they might need until they complete some further implementation planning.

She also gave a short overview of her attendance at the recent CTA Development Workshop.

Other Business

A motion was made to create a committee to research establishing a “**Stipend for teams advancing beyond Local Championships**” The motion was approved. The Committee members are: Pat Smith, Tamara Hale and Rob Eppelsheimer.

Charity Events – The board unanimously agreed to allow charity events such as “Racquets for Recovery” to be posted to our website and Facebook page. However, the consensus was that **No ‘piggy-back’ fundraisers would be allowed** at official LCTA events.

The next standing meeting of the LCTA Board is in conjunction with the Captains and Annual Meeting – Wednesday, January 4, 2017, Main Library

There being no further business, the meeting was adjourned.