

## LCTA – Board Meeting - Minutes

2.7.2017	6:00 PM	Family Circle Tennis Center, Daniel Island, SC
<b>Facilitator</b>	Steve Wilson – President	
<b>Note taker</b>	Pat Smith - Secretary	
<b>Board Members</b>	Ken Edwards, Steve Wilson Meg Farrelly, Rob Eppelsheimer, Tamara Hale, Pat Smith, Nancy Pitcairn, Charlotte Gerber, Susan Mock	
<b>Guest</b>	Paul Stoney – LYTA, Graham Cox and Sheryl McAlister, USTA - SC	
	The Meeting was opened by the President, Steve Wilson at 6:00 PM	
<b>Reading of Minutes</b>	The November 2016 Board Meeting minutes were reviewed. A motion was made to accept and approve the minutes as read. The motions were approved unanimously.	
<b>Treasurers Report</b>	<b>Steve Wilson</b> – Briefly went over the year to date finances. The report was accepted as information.	
<b>LYTA Report</b>	<b>Paul Stoney</b> gave the board an overview of LYTA, noting the number of board members and its overall goals. Mr. Stoney said that he felt the LYTA was an organization in the embryonic stages of growth. The LYTA is working through challenges such as budget shortfalls and project organization. To that end, progress has been made by transitioning Jennifer Baez from the LYTA board to a pilot position as Project Coordinator. Her organizational skills will be valuable as a facilitator in moving projects forward.	
<b>Presidents Report</b>	<p><b>Steve</b> went over the following information with the Board. The reports were received as information</p> <p>Participation Reports</p> <ol style="list-style-type: none"> <li>1. USTA National Final 2016 Report</li> <li>2. Spring Leagues</li> <li>3. Players on Multiple Teams</li> </ol> <p>LCTA Night at VCO – Tuesday, April 4, 2017</p> <p><b>Stipend Policy for Teams Advancing:</b> It was noted that this policy was voted on by “Doodle Poll” and approved.</p> <p>Beginning with the 2017 USTA Championship year, LCTA has the following policy for teams advancing past the local playoffs:</p> <ul style="list-style-type: none"> <li>• Continue to pay registration fees for local teams advancing to state championships. Teams will be responsible for all deposits and fines that may occur.</li> <li>• Provide each local team advancing to sectional championships \$750 (this would include registration fees)</li> <li>• Provide each team advancing to a national championship \$1500 plus registration fees</li> <li>• Local teams advancing to a state, sectional or national championships cannot use the LCTA (name, logo, or bank account, etc) for any other fundraising event.</li> </ul> <p><b>LCTA Refund Policy :</b> It was noted that this policy was voted on by “Doodle Poll” and approved.</p>	
<b>USTA- SC Q&amp;A</b>	Graham Cox and Sheryl McAlister asked the board members if they had any questions or concerns that they wanted to share. Several comments and questions were discussed including;	
<b>Attachments for Informaton</b>	<p>Copy of the Refund Policy as approved</p> <p>Copy of the doodle poll vote on the Refund Policy</p> <p>Copy of the doodle poll vote on the Stipend Policy</p>	

# Poll "Stipend for LCTA Teams Advancing beyond Local Championships" <http://scoode.com/poll/b4m4g5rme8butsnt>

	I approve the Stipend policy	I do not approve the Stipend policy
Rob Eppelsheimer	OK	
Pat Smith	OK	
Dee Mack	OK	
Nancy Pitcairn	OK	
Steve Wilson	OK	
Ken Edwards	OK	
Tamara Hale	OK	
Donna Brown	OK	
Susan Mock	OK	
Meg Farrelly	OK	
Charlotte Smith Gerber	OK	
Count	11	0

# Poll "LCTA Refund Policy"

<http://doodle.com/poll/kqbc3zq5ww9xcgk2>

	Yes, I approve the refund policy	No, I do not approve the refund policy
Pat Smith	OK	
Steve Wilson	OK	
Tamara Hale	OK	
Ken Edwards	OK	
Dee Mack	OK	
Charlotte Gerber	OK	
Judi Fillinger	OK	
Steve Speer		OK
Jim Royce	OK	
Allison Pickhardt	OK	
Count	9	1

## 2017 LCTA Refund Policy

The LCTA refund policy is:

- A. Players on teams that do not have the required number of players registered at deadline for a particular league will not be given refunds. The league coordinator will move the effected players to another LCTA team or move them to an “Extra Players” flight to hold for future play in other leagues, i.e. Mixed, Combo, etc. **Refunds will not be given to players when their team did not have enough players registered at the deadline.**
- B. Per USTA-SC Regulation 1.04D (6) “When a Local League does not have the required number of Teams, (two teams) for Adult 18 & Over, Adult 40 & Over, Adult 55 & Over, Adult 65 & Over and Adult 70 & Over, to constitute a level, the affected Local League Coordinators, shall either:
  - (1) Offer to move that team to another age division offered in that area in that particular level, if applicable.
  - (2) Move individual players to another team in that area, if applicable, or move them to an “Extra Players” flight to hold for future play in other leagues, i.e. Mixed, Combo, etc.
  - (3) The Director of Leagues or State League Coordinator may move a singleton team to another area’s league tree only if it is agreed upon by both local league coordinators and accomplished before that recipient area’s deadline. Complete teams that are moved to play in a local league area other than their home- local league must secure home courts in that local league they choose to participate unless both local league coordinators agree on something different.
  - (4) Refund all or a portion of the registration fee in accordance with the Local League policy.” The options stated above are preferred; however, **a refund will be given to the team Captain for the team members that request a refund.**
- C. Players that are injured prior to playing in a team match in that league / division will be moved to the “extra players” flight as above to hold for future play. **If the player is unable to play for the remainder of the calendar year, they may be given a refund for the teams they registered but did not play.**
- D. Refund checks will be issued by the Treasurer in November; refunds will not be issued on an ongoing basis.