

# Minutes - LCTA – 2015 (CTA) Annual Meeting and LCTA Captain's Meeting

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January 5, 2015 - 6:00 PM - Charleston County Library, Calhoun St. Charleston, SC

**Facilitator:** Steve Wilson – President

**Note taker:** Pat Smith – Secretary

**Board Members:** Dee McCorkle, Nancy Pitcairn, Donna Brown, Ken Edwards, Steve Wilson, Dee Mack, Susan Mock, Meg Farrelly, Rob Eppelsheimer, Michael Fischbach, Tamara Hale, Charlotte Gerber, Pat Smith

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The Meeting was opened by the President, Steve Wilson at 6:04 PM

## **January 2014 Meeting Minutes:**

Steve Wilson, read the minutes of the 2014 Annual Meeting. Bill Oleinrezak made a motion to approve the minutes as read. The motion was passed. The 2014 annual meeting minutes were approved as read.

## **President's Report:**

Steve Wilson gave the Presidents Report. It was accepted for Information.

### **President's Report:**

**Board Meetings – Jan. 6, Feb. 5, Aug. 5, Nov. 18 – 2014**

**Elected By Board – Tamara Hale, Pat Smith, Charlotte Gerber, LYTA**

**President (ex officio)**

### **Officer Changes**

**Treasurer - Tamara Hale replaced Steve Wilson**

**President – Steve Wilson replaced Ken Edwards**

**Secretary – Pat Smith replaced Missy Zamora Needham**

## Treasurers Report:

Steve Wilson gave the Treasurer's report. It was accepted for information.

### Treasurer's Report

Jan - Dec 14	
Ordinary Income/Expense	
Income	
CGPG Funds	15,298.51
LCTA Participation Fees	64,331.50
Participation Fee Refunds	-825.00
Total Income	78,805.01
Expense	
Advertising and Marketing	2,452.36
Awards	14,773.95
Championship Fees	35,221.88
Charitable Contributions	10,500.00
Communications	278.49
LCTA Meetings	777.63
LCTA Party	8,312.00
Local League Playoffs	1,560.17
Outreach/Youth	
Tennis Lessons	3,540.53
Postage, Mailing Service	40.50
Printing and Copying	2,770.01
Supplies	466.71
Training	90.00
Travel	114.80
Total Expense	80,899.03
Net Ordinary Income	-2,094.02
Net Income	<b>-2,094.02</b>

## Committee Reports:

Nominating Committee – no report– Board was elected for 2 year term January 6, 2014

Adult League Tennis Local League Committee – Steve Wilson (Chair);

Members – Donna Brown, Steve Speer, Judi Filinger, Nancy Pitcairn, Jim Royce

## New Business:

Steve Wilson reported that the new league rules with the changes have been approved and posted to the website. Please download the current rules.

### Rule changes:

1.26 The following further defined the number of teams that may form at a facility:

For 3 position leagues, (Mixed, Combo, Singles, 55+, 65+, 70+, 75+, 2.5 and 5.0) a maximum of 2 teams for every 3 courts can be accommodated. If a facility will commit the following - 3-5 courts - 2 teams; 6-8 courts - 4 teams; 9 or more courts - 6 teams at a facility.

For 5 position leagues, a maximum of 2 teams can be accommodated for 3-9 courts; a maximum of 4 teams can be accommodated in facilities that will commit courts. In the case of Charleston Tennis Center, more than 4 teams can be accommodated by using Bees Ferry; for Maybank, additional teams can be accommodated by using Alan Fleming courts.

2.01H(4)(c) Captains that exchange lineups after the posted start time / begin play later than 15 minutes after the posted start time are in violation of LCTA rules and therefore subject to grievance, which can even be filed by captains of teams who play after your matches are over. We encourage Captains to exchange lineups 5 minutes before the scheduled match time so the matches can begin.

There are two situations that a delay in starting play MAY be accommodated:

1. An unexpected, verifiable public situation (major accident, road closed, traffic re-routed) if the player communicates with their captain and the captain is able to communicate the situation to the other captain by scheduled start time. The late player is to stay in communication in transit. The delay will be considered for that position(s) only. All other matches shall start within 15 minutes of the scheduled start time. The maximum waiting time before default is 30 minutes after scheduled match time.
2. Courts are not available to begin any of the matches.

2.01H(4)(d)(ix) By joining the Lowcountry Tennis Association, a team is making a commitment to play every match. In accordance with USTA rule 2.03L, if a team defaults an entire team match for any reason during round robin play, then all matches of that team played, or to be played, shall be null and void when determining standings. If all teams in contention for the championships have already played the defaulting team in good faith, those matches stand as played. In either case, defaulted matches received will be used for

qualifying purposes for players advancing to Championship play. If there is a full team default in a double or triple round robin, only the RR tier/segments that have the full team default will be impacted. Each of the Round Robin segments will be treated as whole and separate within the local league flight. If the first RR was finished and the full team default occurred during the 2nd RR then all matches for the first RR would stand. Also remember that if all teams in contention had played the defaulting team, those matches would stay in the system.

(vii) Play-Off Dates. For all divisions having play-offs, the play-off dates will be determined prior to the start of the season and the play-off dates will be posted on the LCTA web site.

Tentative playoff dates for 2015 are:

40 & over – April 16 – 20;

18 & over – April 23 – 27.

Dates may be moved depending on number of teams registered and weather conditions.

2.01H(2)(c) Flight standings at the end of the regular season shall be in the order of the number of team points won, i.e., the winner of the flight competition shall be the team with the most team points at the end of the season, etc. In the event that two or more teams in a flight have the same number of team points at the end of the season, the tie shall be broken in the following manner:

(i) Winner of the most individual matches during the season.

(ii) Head to head competition.

(iii) Loser of the fewest number of sets during the season.

(iv) Loser of the fewest number of games during the season.

(d) During play-off round robins, the positions of the teams at the end of the round robin shall be determined in the same manner as during flight competition except that only matches played during the playoff round robin will be used to determine team points, individual matches won, sets lost and games lost.

There being no unfinished Business, the CTA meeting was adjourned.

## The 2015 LCTA Captains Meeting

The meeting was opened by Steve Wilson, President.

Steve announced that league participation is down this year. That being said, LCTA participation is up over the last three years 1.3%.

There were approximately 1200 paid registrations to championships this year.

The list of Coordinators was presented for information (this information is on the website).

The Dates and locations for the State Championships was presented for information. These dates are also on the LCTA website.

Steve also briefly went over the proposed state regulations changes. These changes have not been approved yet.

He mentioned the \$100 fine for defaults at a championship.

He noted the new caveat to starting matches late and there was some discussion about what constituted a **An unexpected, verifiable public situation (major accident, road closed, traffic re-routed).**

Steve told the group to expect Spring matches to start quickly this year. The plan is to try to give Combo and Mixed Doubles a full season, so, Spring season will be shortened to twelve weeks.

There being no significant issues for discussion and no further questions or business, the meeting was adjourned at 6:55PM.

Respectfully Submitted by:  
Pat Smith  
LCTA Secretary

(attachments): Agenda; Participation Report; Coordinators List; Financial Report; Spring Schedule