

LCTA – Board Meeting - Minutes

2.13.2018	6:00 PM	Family Circle Tennis Center, Daniel Island, SC
Facilitator	Steve Wilson – President	
Note taker	Pat Smith - Secretary	
Board Members	Steve Wilson, Meg Farrelly, Pat Smith, Bill Ennis, Ken Edwards, Rob Eppelsheimer, Dee Mack	
Guest	Bob Stevens - LYTA	
	The Meeting was opened by the President, Steve Wilson at 6:00 PM	
Reading of Minutes	The minutes from both October meeting and the Annual Board Meeting were put up for approval. A motion was made to accept and approve the minutes as read. The motions were approved unanimously.	
Treasurers Report	Steve Wilson – The report was accepted as information.	
USTA Tent at VCO	The board met with Sheryl McAllister to discuss the USTA Tent at VCO on February 8, 2018 - a quorum was present so the Board approved accepting the Hospitality Suite at VCO, Tuesday night.	
USTA SC Policies	<p>All members present received a copy of the following USTA-SC policies and signed the affirmation statements for each:</p> <ol style="list-style-type: none"> 1. Protection of Whistleblowers 2. Conflict of Interest 3. Conduct and Ethics <p>The affirmation statements will be retained in the Board documents file on the website.</p>	
Presidents Report	Steve went over the statistical reports (participation) with the Board. The reports were received as information	
Policies for Review	<p>Two policies were submitted in draft for review and discussion. 1. Qualifications of LCTA Board Members 2. Process for Election of Appointed Board Members</p> <p>The policy on qualifications was reviewed, discussed, and passed with minor revisions. The process of election of appointed board members was not passed. The board felt the subject needed more discussion and the draft document was shared with the board via Box.com. Comments and revisions will be accepted until February 21st at which time the members will be asked to vote on this policy.</p>	
Term Limits	The members briefly discussed the subject of term limits for Board members. Steve agreed to re-send the “term limit” document he circulated a few weeks ago. The board will undertake this subject in-depth at a future meeting.	