

Minutes

LCTA – 2018 (CTA) Annual Meeting and LCTA Captain’s Meeting - Minutes		
1.9.2018	6:00 PM	Daniel Island Club, Daniel Island, SC
Facilitator	Steve Wilson – President	
Note taker	Pat Smith - Secretary	
Board Members	Nancy Pitcairn, Steve Wilson, Dee Mack, Susan Mock, Meg Farrelly, Rob Eppelsheimer, Charlotte Gerber, Pat Smith, Bill Ennis, Ken Edwards	
	The Meeting was opened by the President, Steve Wilson at 6:00 PM	
Reading of 2017 Minutes	Steve Wilson reviewed the minutes of the 2017 Annual Meeting. Pat Smith made a motion to approve the minutes as read. The motion was passed. The 2017 annual meeting minutes were approved as read.	
Presidents Report	<p>Steve recognized the League and flight coordinators and asked them to stand.</p> <p>The Board approved facility grant for up to \$10,000 to Creekside as supplement to USTA funds (\$5,000 spent in 2017; Approved grant to SC Junior Tennis Foundation (\$5,000) Outreach funds are for the following: *play dates, pop up nets, tickets, food and drink, and printing to LYTA (\$4472.20). *LYTA coaches clinic (\$500.00). *Tennis Apprentice (\$450.00).</p> <p>LCTA increased communication with newsletters and email to new captains, 2016 captains that did not captain in 2017, new players, new captains, and women players eligible to play 70 & over. Sponsored CPTL team Ex-officio membership on LYTA Board Served as USTA-SC staff at Aiken State Championships</p> <p>We added a new Board Member in 2017, Bill Ennis.</p> <p>The Board met in February , May, and October (Did not meet in July) Minutes posted at www.lctatennis.org</p> <p>Steve Reported that LCTA is the 6th largest local league in the nation.</p>	
Treasurer’s Report	Steve went over the 2017 Financial Report and the 2018 Budget. The 2018 Budget was approved by the Board.	
Grievance Committee Report	Nancy Pitcairn gave an overview of the seven grievances that went before the Committee in 2017. She urged players/captains to be sure to fill out the grievance form completely and attach all corroborating statements and other supporting information. She also reminded the group that both parties to the grievance would be privy to all the submitted statements.	
LYTA Comments	Steve asked LYTA President, Bob Stevens to give the group an update on LYTA. Bob spoke about the mission of LYTA and some of the initiatives they were working on. He also thanked our membership for the support we have provided and will continue to provide to grow youth tennis in the lowcountry.	

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Nominating Committee Report & Election of Board Members	<p>Nancy Pitcairn explained the nomination process to the group. She then had volunteers distribute paper ballots containing the nominated slate of Board Members. Once the ballots had been distributed, Steve Wilson asked if there were any other nominations from the membership. Several members were placed into nomination from the floor (Darlene Fischer, April Gift, Marion Greely, Greg Yancey, Angela Geraci, Nima Moghadam and Louann Kelly).</p> <p>Members were instructed to write those names on the ballot. They were told that they could either elect the original slate of board members by checking the box at the top of the ballot OR they could choose any eleven names from the ballot by circling or checking each name. The votes were counted and the origin eleven candidates were elected. The LCTA Board Members for 2018 are: Nancy Pitcairn, Steve Wilson, Dee Mack, Susan Mock, Meg Farrelly, Rob Eppelsheimer, Charlotte Gerber, Pat Smith, Bill Ennis, Ken Edwards, Donna Brown</p>
Old/New Business	<p>There being no further CTA business, Pat Smith made a motion that the Annual CTA Meeting be adjourned. The motion was approved, the meeting adjourned.</p>

Captain's Meeting Agenda Items:	
Major Rule Changes for 2018	<p>Steve Wilson went over the major changes to the rules for this year. The rules have been posted to the LCTA website.</p> <p>Steve took questions from the floor on various subjects.</p>
Other Business	<p>There being no new or unfinished business, the Captains Meeting was adjourned.</p> <p>The Board met briefly after the adjourned meeting to elect the 2018 officers. LCTA Board Officers are: President – Steve Wilson; Vice President – Nancy Pitcairn; Secretary – Pat Smith, Treasurer – Tamara Hale. All officers elected to serve through 2019.</p>