

minutes

LCTA – 2017 (CTA) Annual Meeting and LCTA Captain’s Meeting - Minutes		
1.4.2017	6:00 PM	Charleston County Library, Calhoun St. Charleston, SC
Facilitator	Steve Wilson – President	
Note taker	Pat Smith - Secretary	
Board Members	Nancy Pitcairn, Ken Edwards, Steve Wilson, Dee Mack, Susan Mock, Meg Farrelly, Rob Eppelsheimer, Tamara Hale, Charlotte Gerber, Pat Smith, Donna Brown-O’Malley	
	The Meeting was opened by the President, Steve Wilson at 6:00 PM	
AED Initiative	Steve reminded the group it is incumbent on team captains to be sure that there is a working defibrillator at every match. If a facility does not have an AED available, the LCTA will support the purchase of the device.	
Reading of 2016 Minutes	Steve Wilson, read the minutes of the 2016 Annual Meeting. Pat Smith made a motion to approve the minutes as read. The motion was passed. The 2016 annual meeting minutes were approved as read.	
Presidents Report	<p>Steve Wilson gave the dates of the LCTA Regular Board Meetings (Feb, May and Nov. Quorum not present for the July Meeting.) No meeting in June 10, Aug. 11, Nov. 10 – 2015). There were no officer changes during the year.</p> <p>Steve recognized the LCTA Board members and asked them to stand. He recognized the League and flight coordinators and asked them to stand.</p> <p>LCTA Board Officers are: President – Steve Wilson; Vice President – Nancy Pitcairn; Secretary – Pat Smith, Treasurer – Tamara Hale. All officers elected to serve through 2017.</p> <p>Steve Talked about the LCTA support of the LYTA and recognized the work Meg Farrelly and the LYTA has done with community outreach this year. Meg told the group about their goal to open tennis to children who might not be able to play otherwise. Also as part of the outreach project, they want to involve adults.</p> <p>Steve invited USTA SC President Bob Peiffer to speak to the group. Bob gave a brief overview of SC tennis and said the overall goal was to elevate tennis in SC.</p>	
Treasurer’s Report	<p>Steve went over the 2016 Financial Report and the 2017 Budget. The 2017 Budget was approved by the Board.</p> <p>Steve passed around a copy of the LCTA Financial Review which was completed by an independent auditor. There were no findings.</p>	

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Members Meeting Agenda Items:	
Major Rule Changes for 2017	<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 went over the LCTA Refund Policy: The LCTA refund policy is:</p> <p>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.</p> <p>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:</p> <p>(1) Offer to move that team to another age division offered in that area in that particular level, if applicable.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>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.</p>
Other Business	<p>There being no new or unfinished business, the CTA Meeting was adjourned.</p>