

LCTA – Board Meeting - Minutes

5.10.2016	6:00 PM	Family Circle Tennis Center, Daniel Island, SC
Facilitator	Steve Wilson – President	
Note taker	Pat Smith - Secretary	
Board Members	Ken Edwards, Steve Wilson, Dee Mack, Meg Farrelly, Rob Eppelsheimer, Tamara Hale, Charlotte Gerber, Pat Smith, Invited attendees: Charlotte Gerber, Tamara Hale	
Guest	Bob Stevens- LYTA	
	The Meeting was opened by the President, Steve Wilson at 6:00 PM	
Reading of Minutes	The February 2016 Board Meeting minutes were reviewed. A motion was made to accept and approve the minutes as read. The motions were approved unanimously.	
Treasurers Report	<p>Tamara Hale – Briefly went over the finances. The report was accepted as information.</p> <p>She reported that she filed our 2015 tax return.</p> <p>Tamara also presented the results of the independent review by a CPA of our financial statements. Each board member received a copy. There were no material findings. The CPA firm Hubbard Davis CPAs, did present three value added recommendations for us to consider; 1. Conflict of Interest Policy 2. Whistleblower Policy and 3. Document retention and destruction policy.</p>	
Presidents Report	<p>USTA Tent Volvo Cars Open – Steve reported that we distributed 803 member gifts during the tournament. Rob commented that Family Circle staff received two major complaints/comments about the USTA Tent this year; 1. We ran out of member gifts. 2. They expected to be able to ‘register/sign up” for membership there. We were instructed to send people to the USTA website to join or renew.</p> <p>LCTA Night at Volvo Cars Open - This event was successful. Rob reported that the sponsors Dunlap and Antigua gave out 1000 visors and 1000 cans of tennis balls to participants. The VIP room sold 106 tickets.</p> <p>The tournament overall was a success this year. Ticket sales and attendance were up. Andre Agassi was a big draw for the power shares night.</p>	
League Committee Report	Steve told the board that the league had a good year. LCTA was in the top ten in two national categories; in overall growth in both Unique Players increase and increased league registrations! 2016 numbers show league participation is up and the number of teams is also up.	
Grievance Committee	Major grievance surrounded matches not being played and recorded on time. The committee denied this grievance.	
Other Business : LYTA Report Sympathy Cards	<p>Bob Stevens – New LYTA President introduced himself to the members with a brief review of his work history. He gave us his presentation of the overall direction and focus he hopes to take the LYTA in the coming years. He has three major areas of focus: 1. Educational 2. Community 3. Family . He has projects going in all these areas including Jr. Team Tennis, Clinics and instruction in high risk neighborhoods, summer camps, special needs partnerships. He wants to grow and expand youth tennis in all three arenas. Bob thanked LCTA for their support and said he hoped to have our future support with LYTA Goals and planned to present us with reports on the “outcomes” of our contributions in future.</p> <p>There being no further business, the meeting was adjourned.</p> <p>The next standing meeting of the LCTA Board is August 9, 2016.</p>	