

LCTA Board Meeting – Minutes

August 5, 2014 – 6 pm – Family Circle Tennis Center

A meeting was called by Ken Edwards. The main purpose was to vote on new board members, and to discuss the re-consolidation of the LLC position and the LCTA President position.

Board Members present: Dee McCorkle, Nancy Pitcairn, Donna Brown, Ken Edwards, Steve Wilson, Dee Mack

Not able to attend: Susan Mock, Missy Needham, Meg Farrelly, Rob Eppelsheimer, Michael Fischbach

Invited attendees: Charlotte Gerber, Tamara Hale

There was a quorum of the board in attendance for the purpose of voting.

First order of business: Ken motioned to add Charlotte Gerber (Newcomer Welcome Wagon) and Tamara Hall to the board. Dee Mack seconded the motion. Steve Wilson had presented this motion in writing, prior. All board members voted in the affirmative. Charlotte and Tamara are now LCTA Board members.

There was discussion of Steve stepping down as Treasurer, to allow Tamara to become Board Treasurer. Steve tendered his resignation as Treasurer. The Board accepted his resignation.

Steve, then, nominated Tamara to be the new Board Treasurer. Nancy Pitcairn seconded the motion. The board was unanimous in their vote for Tamara to be Treasurer.

Ken spoke to the Board about the positions of LCTA President and LLC, and how the positions have been held by one single person in prior years. There was discussion regarding the merit and the pitfalls of dividing the positions, and, the merits and pitfalls of consolidating the positions.

Also discussed was the new CTA that is taking over the role of developing youth tennis in our area, LYTA (Lowcountry Youth Tennis Assn).

There was discussion about Ken's goals for the future of the position of LCTA and discussion of his personal goals and wishes with regard to LCTA. It is Ken's wish to re-combine the President and the LLC positions, as he believes it is in the best interest of LCTA and USTA League tennis.

Nancy made a motion to re-consolidate the positions of LCTA President and LLC, having one person handle both positions. Dee Mack seconded the motion. The vote was unanimous to have one person handling both positions.

Ken officially asked to step down as President; Steve Wilson, the current LLC, was nominated to fill the position of LCTA Board President. The nomination was seconded and approved. Steve accepted his new role as LLC and LCTA president.

At this point, Steve advised the Board that his goal was to seek some new ideas and some stronger direction for LCTA. He would like the Board to meet, at least quarterly until things are settled and running on a smooth path. The Board agreed.

We have a Coordinators Meeting set for Monday, 8/18 at 6 pm at Family Circle. Steve would like all Board members to attend, as well as all Coordinators. A message will be sent via email to all.

Nancy shared some emails with regard to 3 of her teams going to States. Lots of Wild Cards, this year.

Steve brought up budgetary items:

CPTL – LCTA is committing \$2,000 to The Pro League

CYTA – commitments discussed, and further requests from LYTA for additional funds (\$6,500) was discussed.

The LCTA Party was discussed, and costs for certain items. We are not getting a second bid from a caterer. Very good pricing and very good service from last year's caterer. Going with them again. Chair and tent rental is minimal.

USTA is sending reps to our party. USTA is agreeing to pick up some expenses.

The \$6,500 requested by LYTA for training was discussed, thoroughly. LCTA must have documentation and/ or bills and receipts in order to make payments to LYTA. We need back up for our records. It was suggested that LCTA pay directly, certain vendors for LYTA, so that we can obtain the documentation needed for our record keeping.

We have a new Flex League Coordinator, Caroline McLaughlin. She's very excited about her new position. She will be an asset to our organization.

Single League was discussed, briefly.

Meeting was adjourned at 7:10 pm.

Respectfully submitted by:

Donna Brown (filling in for absent Missy Needham)