

LCTA Members 2014 Annual Meeting Agenda January 6, 2014

- 1) Welcome and Introduction - Meeting was called to order by Ken Edwards at approximately 6:04 p.m. in the Charleston County Library, Calhoun Street.
- 2) Explanation of Current Board and Board Goals - Ken Edwards – LCTA is a Community Tennis Association (CTA) . As such, the Board has two major responsibilities – League Play and development / tennis in the Lowcountry Community. As a result, the Board approved by-law changes as shown below. Ken also noted that dividing LCTA was considered but is not longer being studied by the LCTA Board.
- 3) By laws changes:
 1. Change the Board Elections to once every two years.
 2. Separate the LCTA Presidents role from being the de-facto League Coordinator (Susan Mock is the new LCTA League Coordinator as appointed by Mary Goins>)
- 4) Election of LCTA Board
 - a. Nominating committee recommendations.

Robert Eppelsheimer	Nancy Pitcairn	Michael Fischbach
Meg Farrelly	Steve Wilson	Donna O'Malley Brown
Susan Mock	Missy Zamora Needham	Ken Edwards
Dee Mack	Dee McCorkle	

Note: The correct name is Donna Brown-O'Malley
 - b. Nominations from the floor – There were no nominations from the floor.
 - c. Voting – Nominating Committee Recommendations were approved by a show of hands.
- 5) Treasurer's Report - Bob Peiffer – See Report on the Following page

After the Tresurer's Report – Ron Charron discussed the SC Tennis License Plate.

The Annual meeting was adjourned and a Captain's meeting followed.

Upon conclusion of the Captain's meeting, there was a called LCTA Board meeting for the purpose of electing Board officers.

The following Board Members were in attendance: Meg Farrelly, Susan Mock, Dee Mack, Nancy Pitcairn, Steve Wilson, Dee McCorkle, Donna Brown-O'Malley, Michael Fishbach, Ken Edwards.

The following Officers were elected for the 2014-2015 term:

Ken Edwards – President

Nancy Pitcairn – Vice President

Missy Zamora-Needham – Secretary

Steve Wilson – Treasurer

The meeting adjourned immediately after the election of Officers.

Lowcountry Tennis Association Financial Report
for the period January 1 - December 31, 2013
(Preliminary Statement)

Beginning Balance		\$84,461.47
Revenues		
LCTA Participation Fees	\$83,728.75	
Less Participation Fees Refunds	<u>\$930.00</u>	
Net LCTA Participation Fees	\$82,798.75	
Other Revenues		
Community Development Grant Funds	\$14,987.00	
Donations Received	<u>\$0.00</u>	
Total Revenues		\$77,785.75
Expenses		
Best Tennis Town Awards	\$0.00	
Local League Playoffs	\$1,328.25	
Awards	\$4,607.65	
Championship Fees	\$33,961.78	
Southern Cities Champ.	\$585.00	
SCTA Meetings	\$113.03	
LCTA Meetings	\$268.41	
LCTA Party	\$9,153.09	
Training	\$1,305.45	
Marketing	\$4,801.15	
Outreach/Youth Tennis Lessons	\$9,343.39	
Insurance	\$465.00	
Donations	\$500.00	
Printing & Copying	\$0.00	
Postage & Express Mail	\$202.40	
Communications	\$133.08	
Supplies	\$100.39	
Legal Fees and Taxes	\$0.00	
Miscellaneous Expense	<u>\$0.00</u>	
Total Expenses		\$66,866.05
Total Net Change		<u>\$10,919.70</u>
Ending Balance		<u>\$95,381.17</u>

Notes from LCTA Captain's Meeting:

Captains Meeting Agenda - January 10, 2014

Welcome

Introduction of Coordinators

Position	Coordinator	Position	Coordinator
LLC/Men's 18+ and 40+ Coordinator	Susan Mock	Women's 18+ and 40+ Coordinator	Steve Speer
55+, 65+, 70+ and 75+ Coordinator and Men's Coordinator	Jim Royce	Women's 55+, 65+, 70+ and 75+ Coordinator	Dee Mack
2.5 Men's and Women's	Margaret Dixon	3.0 Women day	Tony Wespy
3.0 Men	Becky Williamson	3.0 Women night	Steve Wilson
3.5 Men	Lisa Diedrick	3.5 Women day	Steve Speer
4.0 Men	Susan Mock(temp)	3.5 Women night	Andy Steingold
4.5 Men	Sherry Oldfield	4.0 Women	Steve Gretkowski
5.0/5.5 Men and Women	Bob Peiffer	4.5 Women	Phil Burke
Mixed Doubles Coordinator	Judi Fillinger	Women's 40 & over	Mark Mogul
Mixed Doubles 18 & over	Elizabeth Forney	Mixed Doubles 40 & over	Chris Jones
Mixed Doubles 55 & over	Elisabeth Pickelsimer	Combo Doubles League Coordinator and 40 and 55 & over Level Coordinator	Nancy Pitcarin
Women's Combo Doubles	Steve Wilson	Men's Combo Doubles	Natalie Baker
Flex Coordinator	Vicky Nash	Singles League Coordinator	Marie Ferrigno

Rule Changes

1. 1.04D(5) In a two team league, the required percentage of team members at the designated team NTRP level is reduced from 60% to 40%.
2. 2.03H Procedure in the event of a tie - Moved "head-to-head" below "winner of the most individual matches in the entire competition" and above "loser of a the fewest number of sets" in order to break a tie.
3. 2.05E(1): Decreased the age from 70 to 60 for players who are promoted and granted an appeal if they have a history of being at the same or lower NTRP level, without benefit of appeal, for their three most recent year-end ratings;
4. 2.05E Added new language to state that no player 65 or over will be given a published year end NTRP rating level high than his/her most recent valid year-end NTRP rating level although the player may appeal to move up.

The changes to 2.05E will be applicable for play in the 2014 Championship Year.

Other League Topics

1. State Coordinator's letter about self-rating.
2. Discussion on Saturday Women's Leagues

Dates of States

55 & over and 75 & over - May 1 - 4 - Hilton Head
40 & over - May 17 - 19 - Aiken
18 & over 4.0-5.5+ - May 24 - 26 - Aiken
18 & over 2.5 - 3.5 - May 31 - Greenville
Mixed - September 12 - 15 - Florence
Combo Doubles - October 16 - 20 - Hilton Head
65 & over and 70 & Over - November 6 - 10 - Isle of Palms
Singles - November 15 - 17 - Charleston

Web sites for information

www.lctstennis.org
Facebook site is Lowcountry Tennis Association

Days/Times of Play

18+ Ladies - Weekdays 9:30
40+ Ladies - Weekdays 11:00 or Sunday at 1PM(3.0 and 4.0) or 3PM(3.5 and 4.5)
18+ Men 3.0, 3.5, 4.0 - Weeknights 7:30 - 4.5 Sunday at 1:30
40+ Men - Wednesday 7:30 or Saturday 1PM
55+ Women - Friday 9:30 or Saturday at 9:30
55+ Men - Saturday 9:30
75+ Men and Women - TBA

Q&A

Adjournment