

LCTA Board Meeting

Family Circle Tennis Center 161 Seven Farms Drive, Daniel Island, SC 29492

11.18.2014

6:00 PM

Facilitator	Steve Wilson
Note taker	Pat Smith
Board Members	Dee McCorkle, Nancy Pitcairn, Donna Brown, Ken Edwards, Steve Wilson, Dee Mack, Susan Mock, Meg Farrelly, Rob Eppelsheimer, Michael Fischbach, Tamara Hale, Charlotte Gerber,
Attendees	Pat Smith, Donna Brown, Ken Edwards, Steve Wilson, Dee Mack, Susan Mock, Meg Farrelly, Rob Eppelsheimer, , Tamara Hale, Charlotte Gerber,
1. Review of August 5, 2014, meeting minutes	
Presenter	Steve Wilson
Discussion	Steve went over the August 5, 2014 minutes. .
Action	The minutes were accepted and approved without revision
2. Nomination of Pat Smith for election to the LCTA Board	
Presenter	Steve Wilson
Discussion	Motion was made by Susan Mock to nominate Pat Smith to the LCTA Board. The Motion was seconded by Donna Brown. After a brief discussion the motion was unanimously approved. There was a second motion to nominate Pat as board secretary. This motion was passed and the vote was unanimous to elect Pat as LCTA Board Secretary.
Action	Pat Smith was elected to the LCTA Board and also elected Secretary
3. Nomination LYTA President to serve as ex-officio Member of LCTA Board	
Presenter	Steve Wilson
Discussion	Steve stated that the goal of this action was to achieve better communication with the LYTA. After some discussion on the wording of the motion, Susan Mock made a motion that the President of the LYTA serve as an ex-officio member of the LCTA board. The motion was seconded by Meg Farrelly. The vote to approve the motion was unanimous.
Action	The LYTA President is appointed to serve as ex-officio Member of LCTA Board
4. Treasurer 's Report	
Presenter	Tamara Hale and Steve Wilson
Discussion	There was general discussion about the treasurer's report on the item "Refunds". The percentage of refunds although small, requires significant administrative effort (writing several small checks). The current LCTA rule does not allow for refunds. However, refunds are being made. All other items in the treasurer's report were reviewed and the report was accepted for information.
5. Refund Rule Change to allow Refunds	
Presenter	Steve Wilson
Discussion	Steve noted the Current Refund Rule: 2.01K(b)(b) Pay a \$12 fee through TennisLink. This fee is collected each time a player's name appears on a roster. This fee is not refundable for any reason. The entry fee consists of the following elements: \$6 to USTA/SC to support league tennis operations in South Carolina; \$3 to LCTA to support league tennis operations in our local league; and \$3 to support the operation and maintenance of TennisLink
Action	<i>The Refund Rule was not changed. The Board authorized the Local League Coordinator to approve issuing refunds in</i>

	<i>special cases.</i>
6. Notification of the Board concerning appointment of Adult League Tennis Local League Committee in keeping with the Bylaws.	
Presenter	Steve Wilson
Discussion	(b) Adult League Tennis Local League Committee. The Board shall appoint, with the concurrence of the USTA South Carolina Director of Leagues, the Adult League Tennis Local League Coordinator, who is responsible to administer, manage, and implement the LCTA's Adult Tennis Local League Program, and to formulate, distribute, and interpret the Lowcountry Tennis Association Local League Regulations. The LCTA Adult Tennis Local League Coordinator has the sole authority to appoint and remove members of the Adult League Tennis Local League Committee. The following are appointed to and have accepted their appointment to the Adult League Tennis Local League Committee: Stephen Wilson - Adult League Tennis Local League Coordinator Members - Steve Speer, Donna Brown, Jim Royce, Judi Filinger, Nancy Pitcairn, Marie Ferrigno
Action	Received as information
7. LCTA Season Notes - Participation report	
Presenter	Steve Wilson
Discussion	Steve presented a chart of league participation over several years. The league is healthy and growing.
Action	Received as information
8. Review and comments on LCTA Party	
Presenter	Steve Wilson
Discussion	General comments about this year's party noted that the severe traffic jam caused by a wreck on 562 and a stalled car on the bridge contributed to the amount of left-over food. However, turnout was very good. Estimated attendance was over 500.
9. Date for the Annual Meeting	
Discussion	The board agreed that January 5, 2015 would be the date for the Annual Captain's Meeting.
10. Will LCTA allow use of its name for a WTT event?	
Presenter	Steve Wilson
Discussion	A Mr. Rob Rosenbaum has requested that LCTA allow him to use our name to promote local WTT events in the Charleston area. The board discussed the pros and cons of his proposal. No action was proposed or taken on this matter as a motion to allow the use was not made.
11. Schedule for future LCTA Board Meetings	
Presenter	Steve Wilson
Discussion	The board discussed a regular schedule for its meetings. The 2 nd Tuesday of the 2 nd month of each quarter was proposed.
Action	The board agreed to meet at 6:00 PM on the 2 nd Tuesday, of the 2 nd month of each quarter.
12. Open Discussion/Ne Business	
Item 1:	Steve Wilson Announced that he will be out of commission for a while as he is having knee replacement in late December.
Item 2:	Meg Farrelly asked for approval to use the LCTA name during her efforts to raise awareness and advocacy for increased tennis facilities in the area. She wants to use statistical data and other general information. There was no objection to her request. I
13. Meeting Adjourned	
Dee Mack made a motion to adjourn. As there was no further business, the meeting was adjourned.	

Lowcountry Tennis Association
Profit & Loss
 January 1 through November 17, 2014

	<u>Jan 1 - Nov 17, 14</u>
Ordinary Income/Expense	
Income	
CGPG Funds	15,298.51
LCTA Participation Fees	63,990.31
Participation Fee Refunds	-813.00
Total Income	<u>78,475.82</u>
Expense	
Advertising and Marketing	2,452.36
Awards	14,735.97
Championship Fees	33,501.88
Charitable Contributions	10,500.00
Communications	278.49
LCTA Meetings	569.50
LCTA Party	8,312.00
Local League Playoffs	1,560.17
Outreach/Youth Tennis Lessons	3,540.53
Postage, Mailing Service	40.50
Printing and Copying	2,216.66
Supplies	466.71
Training	90.00
Travel	114.80
Total Expense	<u>78,379.57</u>
Net Ordinary Income	<u>96.25</u>
Net Income	<u><u>96.25</u></u>