

Minutes of October 12, 2009 Brunswick County Tennis Association Board Of Directors Meeting

President Michaela Richardson called the meeting to order at 7:02 PM. Also present were Kathy Burnham, Richard Trask, Jan Denney, Linda Fluegel, Kay Brannon, Sarah Benjamin, Randy Wrigley, and Ron Madden.

Secretary – Randy Wrigley stated that the minutes for the September 2009 meeting had previously been distributed via email on 10/1. He asked for additional corrections, and there was a minor one. By unanimous vote, the revised September 2009 meeting minutes were approved.

Treasurer – Kay Brannon reported that the checking account stood at \$4513.16. By unanimous vote, her report was approved.

President's Report – Michaela reported Linda Fluegel and Pat Forrest attended the USTA workshop in Greensboro, NC. Linda had a chance to speak with the pertinent USTA person about the Brunswick players playing in the Wilmington leagues. The bottom line result is that the Brunswick players can stay in the Wilmington leagues until Brunswick gets enough teams to set up our own area. Linda asked for a modification of the workshop reimbursement amount to cover actual expenses. The amount previously approved was a total of \$200; actual expenses were \$313.69. A motion was made and approved to reimburse for that amount.

Michaela asked Richard Trask and Ron Madden to explain the problems they had been having in communicating with each other. After some heated discussion, Richard and Ron accepted the resolution that Ron would unblock emails from Richard, and that Richard would send Ron only emails involving the Advanced Men's Team Tennis league.

Nominating Committee – Jan Denney reported that the committee has nominated Linda Fluegel for President, Pat Forrest for Vice-President, Carol Cini for Treasurer, and Randy Wrigley for Secretary. Michaela thanked Jan and June Froehlich of the committee for their work.

Membership – Sarah Benjamin stated that we now have 308 members. She is still working with Active network on the signup problems some people have faced. The discussion on enhanced used tennis ball recycling will be put off until early next year.

Youth Tennis—John Keilman was not able to attend, but, via email, reported that the Junior Tennis Program was nearly half over, with the match at WBHS involving 15 courts of tennis using a 5-game PRO set. There have not been enough volunteers to act as umpires, so he has not ordered any additional Youth Tennis “coaches” shirts.

He asked that letters of thanks and appreciation be sent to a number of individuals/organizations. Michaela will contact him for clarification.

There was also a question about a conflict in court reservations for Smithville Park. Ron Madden stated that he had talked with Brian Moore of Parks & Rec and that there appears to be confusion in who handles the reservations.

Team Tennis/Ladders – Ron Madden reported that the season is moving along at good pace. He suggested that for next season, an effort be made to resurrect the Regular League with at least 4 teams.

He stated that the Men's ladder was active, the Women's ladder not so much. A new coordinator will be needed for the Mixed Doubles ladder next season.

Web Site – There was nothing to report.

Publicity - Kathy Burnham had nothing new to report.

Facilities – Nothing to report at this time.

Newsletter – Jan asked Kathy Burnham to provide some pictures from Youth Tennis and the Annual Meeting, if she could, for use in the next newsletter.

Special Activities – Linda Fluegel stated that since her budget amount is mostly used up, she needs to request an additional \$300 for provisions for the end-of-season round-robin. A motion was so made and unanimously approved.

New Business – We will hold the annual meeting reception at the Members Club at St James at 6:30 on Thursday 11/12. Michaela will continue to work with Karen McKinnon on the details of the menu. Our annual business meeting, including election of officers, will start around 7:30.

There was a short discussion of our possible involvement in activities surrounding the soon-to-be-open Cedar Grove Park tennis courts. After realizing that there are only 2 courts at the new park, we decided that we will not officially take part, due to the limited court space. We will probably participate in the opening of the Ocean Isle complex, which is slated to have 8 courts.

The meeting was adjourned at 8:18 PM. The annual members meeting will be at 6:30 on November 12 at the Member's Club in St James. There will be **NO** BOD meeting in November or December. The next BOD meeting is at 7 PM on Monday, January 11, 2010 at the BEMC building on Rt 17.

Respectfully submitted, Randy Wrigley