

Minutes of November 12, 2007 Brunswick County Tennis Association Board Of Directors Meeting

Dag Egede-Nissen, temporarily substituting for Mike Heath, called the meeting to order at 7:00 PM. Present were Karen Holbrook, Dag Egede-Nissen, Randy Wrigley, Sarah Benjamin, Ron Watts, Kathy Burnham, Raymond and Cathie Rod, Michaela Richardson, and Diana Wells. Mike Heath arrived a few minutes after the meeting was called to order.

Secretary - Randy Wrigley stated that the minutes had previously been distributed via email. He asked for additional corrections, and there were none. By unanimous vote, the minutes of the October 8, 2007 meeting were approved.

Treasurer – Ron Watts reviewed the Treasurer’s report. We had \$34 of income, with expenses of \$169. Checking account balance is \$3772, and the CD value is \$6332. The treasurer’s report was approved by unanimous vote.

Nominating Report – For June Froehlich and Jan Denney, Mike Heath reviewed the slate of candidates for the officers and committee chairpersons. They are: President Michaela Richardson, Vice President Tony Regnier, Secretary Randy Wrigley, Treasurer Kay Brannon, Special Events Linda Fluegel, Team Tennis Karen MacKinnon and Ron Madden, Membership Sarah Benjamin, Public Relations Kathy Burnham, Newsletter Jan Denney, Courts & Scheduling Dag Egede-Nissen, Area Representatives Sut Ahuja, Web Site Mike Heath, Youth Tennis Karen Holbrook.

Annual Meeting – Diana Wells reported on the arrangements for the annual meeting on Thursday 11/15 at 5:30 at the Carolina National Golf Club at Winding River. She distributed the menu, which impressed all with its value. We have reached the fire code limit of 110 people who have indicated they will be coming. Mike Heath reviewed the proposed agenda. Since there are many door prizes (none very expensive!), it was decided to have several “door prize drawing breaks” during the meeting.

Membership – Sarah Benjamin reported that we currently have about 330 members. In an effort to make sure all members are receiving BCTA information, Sarah sent USPS mail to the few members that do not have an active email address. She has a number of people who have volunteered to help out with the membership renewal process at the annual meeting.

Team Tennis – Raymond Rod reviewed the results of the Fall season of Team Tennis. Those results are posted at the web site (www.bcta.net). There were 23 teams in 5 leagues, with 202 players.

Youth Tennis - Karen Holbrook had nothing to report in this area.

Special Events – Kathy Burnham had nothing to report.

Newsletter – Donna Higgons and Jan Denney were not available.

Facilities – Bill Davis was not available.

Publicity – Michaela Richardson discussed taking pictures of the winning teams at the annual meeting. John Keilman will be contacted as a possible photographer. There was a brief discussion of the “mystery” article that appears each week in the State Port Pilot.

Other Business – The outstanding action items were addressed, and results are noted below.

The meeting was adjourned at 8:20 PM. No meeting will be held in December. The next meeting is at 7 PM on Monday January 14 at the BEMC building on Rt 17.

Respectfully submitted, Randy Wrigley

Action Items:

Mike Heath - follow up with USTA for ideas on how to hold a “Back To Tennis” night; status -> ON HOLD

Michaela Richardson and Diana Wells – get info pertaining to possibility of holding next annual meeting at local restaurant; logistics of meeting are now well defined; status -> CLOSED

Mike Heath – develop budgeting process; status -> CARRIED OVER

Mike Heath – 4 or 5 regional representatives to attend BOD meetings; status -> CARRIED OVER TO JANUARY MEETING

Mike Heath – ask Bill Davis about use of high school courts for Team Tennis; determined to not be a problem; status -> CLOSED

Karen Holbrook – plan luncheon for summer youth tennis volunteers; planning in progress; status -> CARRIED OVER

Sarah Benjamin – review results from membership/directory revamp meeting; status -> CARRIED OVER TO JANUARY MEETING

Sarah Benjamin – delay 2008 directory until after spring Team Tennis starts; status -> CARRIED OVER TO JANUARY MEETING

Sarah Benjamin – rollover to next year of new membership; decided that members joining in October or later will also be covered for the next year; status -> CLOSED