

Minutes of February 14, 2011 Brunswick County Tennis Association Board Of Directors Meeting

The meeting was called to order at 7:03 PM by President Linda Fluegel. Other board member attendees were Randy Wrigley, Sarah Benjamin, Jan Denney, Kathy Burnham, Pat Forrest and Karen Holbrook. Board members Sut Ahuja, Karen MacKinnon, Phil Edwards, Carol Cini, Faye Campbell, Khrystye Haselden, and Mike Heath were not present. The proposed meeting agenda was approved. **(Note that any attachments or handouts mentioned herein are in the Secretary's "Minutes" binder.)**

Secretary – Randy Wrigley stated that the final version of the January 17th minutes was sent out February 9. There were no further corrections, and those minutes were unanimously approved.

Bills – Reimbursement for bills submitted was unanimously approved. These were software for directory publishing (\$150), labels for 7 tennis ball recycling cans (\$231), and postage for letters to directory advertisers (\$32).

Treasurer – Carol Cini was not present, but had submitted the financial report pre-meeting. After a brief review, a motion was made and carried unanimously to accept the financial report. A 2011 budget amendment motion was proposed that would move unspent grant revenue (\$1593) from 2010 to 2011; these funds were allocated to several line items on the expense side to rebalance the 2011 budget. That motion was carried unanimously.

Grant Writer – Karen Holbrook had nothing new to report, but led a brief discussion that determined that there is still \$302 remaining unspent from the recycling can grant.

Membership – Sarah Benjamin reported that we currently have 117 members signed up for 2011. She thinks the drop-off from last year is due to no Men's Team Tennis this Spring.

Her interfacing with Michaela Richardson (directory publishing) is starting this week, and Debbie Scharoun will start on the transfer of membership responsibilities in March.

Sarah is delivering another batch of used balls this week to the 4 schools currently in the program. She is drafting a letter asking the Area Reps to be responsible for collecting and distributing the used tennis balls from the new containers. It was suggested that perhaps selected teachers at the schools might be willing to help. Sarah will consider that.

Team Tennis – Faye Campbell, the Women's Team Tennis chair, was not present, but had submitted a report pre-meeting. There will be 4 Regular and 4 Advanced teams. She has made up the schedules, and Karen McKinnon has secured the facilities. Both groups will have a tournament at season's end in March. Registration is proceeding.

It has been proposed that the player's fees be combined to cover both this mini-season and the Summer mini-season. After some discussion, some ambiguities surfaced, and the proposal was tabled for the next meeting.

Web Site – Mike Heath has asked to be replaced as chair. Debbie Scharoun has expressed interest; Linda Fluegel will pursue this.

Publicity – Kathy Burnham had nothing to report.

Facilities & Scheduling – Karen MacKinnon was not present.

Newsletter – Jan Denney asked that people have their material to her by this weekend. It was mentioned that an item to be included was that Rick Thomas will be taking on management of the men's double ladder.

Youth Tennis – Karen passed out a copy of the flyer for the Family Tennis Open to be held on 2/19. Since it is no longer strictly a tournament, she has decided to hold back the trophies (12) and t-shirts (50) for another occasion. BCTA will be providing the food and drink.

As part of the effort to promote USTA Junior memberships, she mentioned a free program will be held on 3/6 at Indigo Plantation for youths aged 6 thru 18.

It was also mentioned that Sut Ahuja will be taking over Phil Edwards's role with the Junior Tennis Ladder.

Parks & Recreation – Linda reported that they have decided to drop off the BCTA board.

Old Business – The list of potential recycling can locations was reviewed. It was decided to place the 7 cans in these locations: 2 @ Ocean Isle Park courts, 1 @ Shallotte Park courts, 1 @ Smithville Park courts, 1 @ Oak Island courts, 1 @ St James courts, and 1 @ Waterford courts.

New Business – Linda gave Randy the inventory lists for BCTA equipment as provided by the various BCTA members holding same. These lists are part of the minutes for this meeting.

Linda stated that our annual USTA registration was accepted, getting us discounts for Liability Insurance that the USTA offers to CTAs, and making BCTA eligible for grants.

Karen and Linda distributed copies of a letter received from the AD of SBHS asking for our support in purchasing shirts, jackets, etc. for the boys' tennis team. After some discussion, Karen agreed to draft a letter explain how the team members could join USTA as junior members getting a shirt at no additional charge, and we would contribute towards jackets.

The meeting was adjourned at 8:24 PM. The next BOD meeting is at 7 PM on Monday, March 14, 2011 at the BEMC building on Rt 17.

Respectfully submitted, Randy Wrigley