

## **Minutes of February 8, 2010 Brunswick County Tennis Association Board Of Directors Meeting**

President Linda Fluegel called the meeting to order at 7:02 PM. Other board members present were Carol Cini, Sarah Benjamin, Randy Wrigley, Karen MacKinnon, Pat Forrest, Faye Campbell, Karen Holbrook, Dave Gongora, Khrystye Haselden and Ron Madden. Brian Moore and Chip Eisele also attended. Board members Sut Ahuja, Kathy Burnham, Jan Denney and Mike Heath were not present. Linda suggested that since a couple of lengthy committee reports were anticipated that the “New Business” section of the agenda be postponed until the March meeting. All agreed, and with that modification, 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 minutes for the January 2010 meeting had previously been distributed via email on 1/25. By unanimous vote, the January 2010 meeting minutes were approved.

**Treasurer** – Carol Cini reported that for the month of January, we had no expenses and \$276 income from membership fees. We have \$9742 in total assets, which includes \$6711 in a CD. The treasurer’s report was accepted by unanimous vote.

**Membership** – Sarah Benjamin stated that we have 139 members signed up for the membership year. During a discussion of the membership directory ads, she suggested, given the present economic conditions, that the ad rates be kept at the same level as they have been for the last 5 years. The publication of the directory is planned for late April, and the ad details are needed by mid-April. After some discussion of how to get more ads, it was agreed to ask (not require) each team captain to ask (not require) his/her team members to look into getting support from local businesses.

There was some discussion of the ball recycling program. It appears that some of the balls recycling containers are missing, and some are being used as trash cans. Brian Moore stated he would look into the situation. More detailed discussion of expanding the program will be left until later in the year.

**Youth Tennis**— Dave Gongora introduced Chip Eisele as his co-chair. There was discussion of the BCTA Youth Tennis League and the associated fees, and how those fees would be gathered and dispensed. A motion was made and carried that a fee of \$30 be charged, payable to Parks & Rec, and that Brian would see to it that BCTA got a check for 50% of the total amount. The BCTA portion would be used to at least buy refreshments and participant t-shirts. Dave mentioned that he has an inventory of equipment items available for use.

Dave also mentioned the availability of an Adopt-A-School kit. This caused some confusion, since during the previous meeting, that material seemed destined for the Southport Elementary School. Dave will look into this.

He also reviewed the flyers prepared for the various youth activities (Spring / Fall Leagues, Summer Youth program) and will send corrections to Brian Moore to create the final versions.

**Team Tennis/Ladders** – Faye Campbell reported that the menu for the Captains Luncheon at the Surfer’s Restaurant in Southport on Friday February 26 is available for item pre-selection by the attendees. She also reported that 70 women team members have registered for the Spring season. Ron Madden reported that 26 men are on the tennis ladder, and play restarted February 1.

**Web Site** – No report.

**Publicity** – No report

**Facilities** – Karen MacKinnon reported that she is at work formulating the Spring Team tennis schedules.

**Newsletter** – No report.

**Parks & Recreation** – Khrystye reported that the Senior Games brochures are to be mailed soon to last year’s participants. The tennis events were planned for the new Ocean Isle courts, but since those are still not available (possibly will be by Memorial Day), the events will again be at SBHS.

**Old Business** – Sarah talked about an email received from Amy Tharrington concerning our possible participation in the “Get Outdoors Coastal Expo” day on April 17 at Palmetto Creek. Dave volunteered to do a kids clinic, and it is planned to have a match from Spring Team Tennis played there. Sarah will contact Amy with our interest in participating as an organization.

Linda talked about an email received from Ron Watts requesting BCTA involvement in organizing a pre-Oyster Festival tennis tournament at the Ocean Isle courts in early October. After some discussion, it was agreed that we would do that. Linda will respond to Ron with our interest.

A written request was submitted by Rick Thomas of South Brunswick High School for \$1500 to help in the purchase of windscreens for the tennis courts. Discussion of the matter was held by the Board. [It was later confirmed that this year’s budget contains a total of \$1500 for windscreens at WBHS and SBHS, if they apply for it in writing.] Upon completion of discussion it was agreed that Ron Madden would speak to Rick Thomas of SBHS about the request and report back to the Board in March.

**New Business** – Linda discussed the intent of the attachments she had sent out in earlier emails. The purpose was for the attachments to be sources for discussion, not to directly votable changes to the bylaws. These items will be discussed at the March meeting.

The meeting was adjourned at 8:25 PM. The next BOD meeting is at 7 PM on Monday, March 8, 2010 at the BEMC building on Rt 17.

Respectfully submitted, Randy Wrigley