

Minutes of March 10, 2008 Brunswick County Tennis Association Board Of Directors Meeting

President Michaela Richardson called the meeting to order at 7:00 PM. Present were Kay Brannon, Dag Egede-Nissen, Randy Wrigley, Jan Denney, Sarah Benjamin, Michaela Richardson, and Kathy Burnham.

Secretary - Randy Wrigley stated that the minutes for the February 2008 meeting had previously been distributed via email. He asked for additional corrections, and there were none. By unanimous vote, the February 11, 2008 meeting minutes were approved.

Treasurer – Kay Brannon reported that the checking balance is \$4940. Income was about \$2130, mostly dues and Team Tennis fees, while expenses were about \$500, mostly for Team Tennis Captain's Luncheon. The report was approved by unanimous vote.

Membership – Sarah Benjamin reported that we currently have 270 paid members. A few Team Tennis players, mostly men, have not paid their BCTA dues. Ron Madden, Men's Team Tennis coordinator, has been notified. Sarah also reported on the directory status, indicating that the cutoff for advertising copy would be April 1. The meeting attendees reviewed the choices for the directory front/back cover artwork and selected the winning entries.

Team Tennis – Neither Karen MacKinnon nor Ron Madden were available, but it was noted that play had started that very day.

Ladder Questionnaire – We discussed the draft ladder questionnaire that Mike Heath had proposed via email; after some discussion, it was decided that each would email Mike with comments as appropriate.

Publicity – Bill Davis's article in the State Port Pilot was noted. Kathy Burnham stated that she would contact the Brunswick Beacon to see who was taking over the Sports Editor position from the departing Doug Rutter. Positive comments made about BCTA members being listed in the recent issue of Southern Tennis magazine.

Newsletter – Jan Denney mentioned that if we hadn't noticed, the newsletter and flashes are being sent from a different email address, brunswicktennisnc@gmail.com.

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

Kathy followed up with Brunswick Plantation and Ocean Isle Beach about the possibility of additional tennis ball receptacles for their courts. Those organizations were not interested.

It was suggested that the area representatives be invited to the Team Tennis Captain's Luncheons; after brief discussion, it was decided by unanimous vote to do that in the future.

The area representatives will get a special invitation to the April BOD meeting, since the new directories will be available for distribution.

There were some comments about the "non current-ness" of the BCTA web site. Unfortunately, Mike Heath was not available for direct input.

The meeting was adjourned at 7:45 PM. The next meeting is at 7 PM on Monday April 14 at the BEMC building on Rt 17.

Respectfully submitted, Randy Wrigley

Action Items:

Linda Fluegel - follow up with USTA for ideas on how to hold a "Back To Tennis" night; status -> ON HOLD

Mike Heath – develop budgeting process; status -> ON HOLD

All – write up job description; those that did not have a chance to fill out the form should do so for the April meeting; status -> CARRIED OVER TO APRIL MEETING

Kathy Burnham – check on acceptability of tennis ball receptacles at Brunswick Plantation and Ocean Isle Beach; those organizations did not want them; status -> CLOSED