

Minutes of April 13, 2009 Brunswick County Tennis Association Board Of Directors Meeting

President Michaela Richardson called the meeting to order at 7:01 PM. Present were Randy Wrigley, Sarah Benjamin, Kay Brannon, John Keilman, Jan Denney, Dag Egede-Nissen, Michaela Richardson, and Tony Regnier.

Secretary – The minutes of the March 9, 2009 BOD meeting and the March 25, 2009 special meeting were unanimously approved.

Treasurer – Kay reported that the checkbook balance is \$5445. The income from last month was from membership fees and directory advertising; expenses were for insurance and team tennis round-robins. She also reported that the yearly audit was completed; a copy should be available at the next meeting.

President's Report – Michaela reported that she had 1000 copies made of the "Tennis Anyone?" brochure; some attendees took copies for community distribution. She also passed out a few copies of the USTA grant applications; Michaela noted that the process appears to be a bit different and slightly more work than in previous years.

Membership – Sarah Benjamin indicated that we have 262 members, compared to 299 at a similar point last year. She reported that the directory is at the printer, and would be available soon. She thanked Michaela Richardson, Kathy Burnham, Karen Holbrook, and Kathy McNamara for their proofreading efforts. Ad revenue was good, almost \$1400 as compared to \$1100 in the budget. She specifically thanked Babs Scureman who brought in a new sponsor, and Sue McCann who helped with the Shallotte sponsors.

Youth Tennis – John Keilman led a brief discussion about the junior memberships approved at the last meeting. He will contact Kathy Burnham about generating an article for the newspapers. Michaela will generate a draft version of a "flyer" that describes the junior membership; the hope is that this can be handed out to the Middle School League participants.

There was some discussion of the intent of the June 13 volunteer workshop; John thought it was for CIS folks, but after reading over Karen Holbrook's handout from the last meeting, it was agreed that the June 13 session is for the Summer Youth Program volunteers.

John reported that the Middle School League has started, and that participants will be taking part in the Racquet Relay charity event coming up soon. Michaela will try to attend one of the joint Southport / Shallotte sessions. John will contact Southport Parks & Recreation about fixing the Southport community courts, which are said to be in bad condition.

Finally, he stated that the Summer Youth Program head coaches need to have an organizational meeting. It was noted that at the last BOD meeting, a luncheon expense for such a meeting was approved.

Team Tennis – Ron Madden and Karen McKinnon were not available to make a report, but Michaela stated that the awards for the winning teams would be visors for women and hats for men. A motion was made and approved to authorize \$750 for Spring and Fall season awards. It was stated that the end-of-season round robin, at which the awards would be given out, will be held on May 16 at SBHS.

Newsletter – Jan Denney asked if we needed to get parental approval to use pictures from the Middle School League in the newsletter. After reviewing the registration form, it was agreed that that approval was included on the form, so use of such pictures should be ok.

The meeting was adjourned at 7:55 PM. The next meeting is at 7 PM on Monday May 11 at the BEMC building on Rt 17.

Respectfully submitted,
Randy Wrigley