

Minutes of May 14, 2007 Brunswick County Tennis Association Board Of Directors Meeting

President Mike Heath called the meeting to order at 7 PM. Present were Mike Heath, Karen Holbrook, Richard Trask, Raymond Rod, Cathie Rod, Randy Wrigley, Jan Denney, Ron Watts, and Dag Egede-Nissen.

Secretary - Randy Wrigley stated that the minutes had previously been reviewed and distributed via email. By unanimous vote, the minutes of the April 9, 2007 meeting were approved. Randy indicated that he would be absent at the June 11 meeting, and asked for a volunteer to take the minutes. Dag responded in the positive. Randy also confirmed that there will be no meeting in July. As a response to the action item for Randy and Mike Heath, Mike responded that he had created a new web page at the BCTA web site that will be listing the most recent meeting minutes. That page is available from the "Membership" link on the home page at <http://www.bcta.net>.

Treasurer - Ron Watts gave the treasurers report for April. We had \$340 of income (mostly from Membership Directory ad sales), with expenses of \$1636 (mostly movable nets for elementary schools and Membership Directory printing). Checking account balance is \$6420, and CD value is \$6175. Ron mentioned that the results of the organizations financial audit, sent out March 25, should be available by the next meeting. He also indicated that the director's liability coverage, discussed at the last meeting, was requested in early May. Ron indicated that BCTA netted a positive \$330 on the membership directory. After a brief discussion based on a question from Karen Holbrook, Mike Heath took an action item to develop a yearly budgeting process – we have been using an "as spent" budgeting mechanism, which we have probably outgrown.

Membership – Karen Holbrook reported for Sarah Benjamin that we had printed 450 membership directories, and had about 40 left. Sarah has a number of ideas for improving the directory and the production process, and she will be heading a committee consisting of herself, Karen Holbrook, Dag Egede-Nissen, and Jan Denney to review and revise the membership application and directory processes.

Youth Tennis - Karen Holbrook reported that Dawn Peiper and her team have almost completed the tennis assembly visits to the elementary schools, during which the flyers for the summer youth tennis sessions were distributed. During those visits, Karen also delivered 7 of the portable tennis nets (2 to Supply elementary, 2 to Jessie Monroe elementary, 2 to Virginia Williamson elementary, and 1 to Southport Christian elementary).

Karen also reported on the status of the area's wheelchair tennis program. The program will be starting this Saturday May 19 at Town Creek Park at 12 Noon. It will be on the 3rd Saturday of the month each month from May thru December. It was suggested that Karen let the Tennis Connection store know about this program – they have been very supportive of similar activities. A grant that Karen applied for should pay for the

instructor, but to make sure that the expense is covered, a motion was made and carried to spend \$240 to pay for the instructor; the grant will be coming to BCTA, and that will reimburse us.

Team Tennis - Raymond Rod reported that the season is just about over, with just a few make-up matches to be played. He listed the winners on the various leagues, who will not be impacted by the results of those make-up matches. It was decided that Mike Heath would attend the season-ending round-robin on Saturday May 19 to make the awards to the winning teams. Cathie Rod reported that the planned "play-off" in the women's leagues was postponed due to difficulties in fielding players for both teams – that and other situations will be addressed at another women's captains meeting to be held before next season. There was also some discussion of having USTA affiliation for the women's advanced league. Both pros and cons were raised, and it was decided to take no action.

Newsletter – Jan Denney is targeting the next newsletter for the end of June/start of July. She will be away from May 22 thru June 7, so any Tennis Flashes need to be sent to her outside of that interval.

Other Business – Dag reported on the Waterford Day activity on April 21. He, Jan Denney, and Diana Wells ran the tennis round-robin function, with Diana doing a great job as the lead person. There were nearly 35 players, and all appeared pleased with our participation. After lunch, Dag led an impromptu kiddie program with 12 participants. Someone reminded us that it is planned to have one of the summer mixed doubles round robins at the Waterford complex, to involve those players from the Leland area.

The meeting was adjourned at 8:00 PM. The next meeting is at 7 PM on Monday June 11 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; status -> CARRIED OVER

Randy Wrigley and Mike Heath – provide meeting minutes from web site; see mention in "**Secretary**" section; status -> CLOSED

Ron Watts – obtain additional director/volunteer liability coverage; see mention in "**Treasurer**" section; status -> CARRIED OVER

Mike Heath – develop budgeting process; status -> NEW