

## **Minutes of June 8, 2009 Brunswick County Tennis Association Board Of Directors Meeting**

President Michaela Richardson called the meeting to order at 7:05 PM. Also present were Jan Denney, Kathy Burnham, Ron Madden, Karen MacKinnon, John Keilman, Randy Wrigley, Dag Egede-Nissen, Kay Brannon, and Linda Fluegel.

**Secretary** – Randy Wrigley stated that the minutes for the May 2009 meeting, which had been prepared by Michaela Richardson in his absence, had previously been distributed via email. He asked for additional corrections, and there were none. By unanimous vote, the May 2009 meeting minutes were approved.

**Treasurer** – Kay Brannon reported that our checking account balance is approximately \$4356. There was \$145 of income and \$640 of expenses. Kay also reported that the audit is done, and she will bring a letter from the auditor to the July meeting. Finally, she reported that she has asked the IRS to send her a letter verifying our tax-free status. This will allow us to get a rebate on our NC sales tax. Also, questions were raised about some recent Youth Tennis expenses, to which there were no answers available.

**President's Report** – Michaela had nothing additional to report.

**Membership** – Although Sarah Benjamin could not attend the meeting, a subsequent email indicated one adult member was added, bringing total BCTA membership up to 266, and 7 junior members joined.

**Youth Tennis**—John Keilman asked about what could be provided to the new junior members. Michaela responded that she will provide a spreadsheet with contact info for the junior members and distribute it to them.

John stated that the Youth Coaches Training session is on for June 13 at Town Creek Park.

John reported that registration for the BCTA summer youth tennis program continues, with updates being sent to him daily from Brunswick Parks & Recreation. The current total is 69, but that is expected to increase.

Michaela said that the t-shirts for the youth summer tennis program have arrived and are in her vehicle – she will give them to John after the meeting.

**Team Tennis/Ladders** –Karen MacKinnon, Ron Madden, and Dag Egede-Nissen agreed that the Fall Team Tennis season would start on September 1 and conclude on November 6, with the end-of-season round robin on November 7. The awards will be given out at the General Membership meeting, currently scheduled for November 12. Considering the pre-season planning that needs to occur, player sign-up needs to start around July 15, and with some questions still “hanging” about the sign-up process, we **WILL** hold a meeting in July on Monday the 13<sup>th</sup>. We usually don't hold a meeting in July; this year we will, and will skip the August meeting.

Reporting on the men's ladder, Ron said that the men's singles ladder season will end on June 27<sup>th</sup>; there are 22 active players. Ron received BCTA luggage tags to be awarded for the four top men on the ladder.

The women's singles ladder is still not active.

**Web Site** – There was nothing new to report.

**Publicity** - Kathy Burnham reported that both local papers have had articles about BCTA tennis activities.

**Facilities** – Dag will be ready to do the planning for the Fall Team Tennis season when the team info is available. There was also discussion about the viability of the Summer Mixed Doubles round robins at WBHS. It was decided to try them again on a weekly basis on Wednesdays starting July 8<sup>th</sup> and ending August 26<sup>th</sup>. Linda will send wording to Jan to be used in a Tennis Flash.

**Newsletter** – Jan reported that the next newsletter will be sent out about July 15<sup>th</sup>, and asked for input from the committee chairs by July 14<sup>th</sup>.

**Special Activities** – Linda Fluegel reported that 37 players attended the season-end Round Robin. Expenses were \$372.

The meeting was adjourned at 7:50 PM. The next meeting is at 7 PM on Monday, July 13 at the BEMC building on Rt 17.

Respectfully submitted, Randy Wrigley