

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

President Michaela Richardson called the meeting to order at 7:02 PM. Also present were Kathy Burnham, Karen MacKinnon, John Keilman, Randy Wrigley, and Dag Egede-Nissen.

Secretary – Randy Wrigley stated that the minutes for the June 2009 meeting had previously been distributed via email. He asked for additional corrections, and there were none. By unanimous vote, the June 2009 meeting minutes were approved.

Treasurer – Kay Brannon was not available but had indicated to Michaela that the checking account stood at \$3238.98. Michaela stated that about \$600 was spent for the Spring and Fall Team tennis prizes. She reminded everyone that when turning in receipts, please send the ones that itemize the state sales tax, which is refundable to us as a non-profit.

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

Membership – Although Sarah Benjamin could not attend the meeting, an email from her indicated that we now have 273 members. She indicated that as new members join, periodic updates to the directory will be sent out via Tennis Flashes. Online registration for the Fall Team Tennis season should be available starting Tuesday July 14.

Youth Tennis—John Keilman reported that there were 33 participants in the Youth Tennis Coaches Workshop on June 13. The Summer Youth Program is in full swing, with 111 registrations. There was a discussion of getting shirts for the youth coaches, and a motion was made and carried unanimously to provide them for the 27 coaches at a total cost of no more than \$250.

There was also some discussion of a youth tennis tournament scheduled for late July, but it was determined that BCTA is not involved.

Team Tennis/Ladders –Karen MacKinnon mentioned that there will be 7 advanced and 3 regular women's teams. Some interest had been expressed in having a couple of friendly teams; she will see if the interest continues. The women's captains' luncheon will be held the week of 8/19, possibly on that day, at Winding River. She also mentioned that she thinks the men's captains' luncheon will be held on 8/18.

It was reported that the men's ladder playoff results were Lamarr Hardy first, Roger Spaugh second, Dave Gongora third, and Ron Madden fourth.

Web Site – There was nothing to report.

Publicity - Kathy Burnham had nothing new to report.

Facilities – Dag had nothing to report at this time.

Newsletter – Jan was not able to attend, but asked that folks be reminded to get newsletter items to her by 7/15.

Special Activities – Linda Fluegel send email reporting that 4 people came to the first mixed doubles event on July 8. She stated that she will continue these weekly events thru the end of July, and then decide if there is value in continuing.

The meeting was adjourned at 7:42 PM. There is no meeting in August. The next meeting is at 7 PM on Monday, September 14 at the BEMC building on Rt 17.

Respectfully submitted, Randy Wrigley