

Minutes of August 13, 2007 Brunswick County Tennis Association Board Of Directors Meeting

President Mike Heath called the meeting to order at 7:05 PM. Present were Mike Heath, Karen Holbrook, Randy Wrigley, Jan Denney, Kathy Burnham, Sarah Benjamin, Ron Watts, and Diana Wells.

Secretary - Randy Wrigley thanked Dag (in absentia) for taking the minutes of the June meeting, and stated that the minutes had previously been distributed via email. He asked for corrections, and there were none. By unanimous vote, the minutes of the June 11, 2007 meeting were approved.

Treasurer - Ron Watts gave the treasurers report for the June/July period. We had \$925 of income (mostly from a Wheelchair Tennis grant), with expenses of \$2326 (Youth Tennis and Wheelchair Tennis Clinics). Checking account balance is \$3808, and CD value is \$6332. Ron mentioned that the CD was recently renewed at a 5.5% rate. The treasurer's report was approved by unanimous vote.

Ron also mentioned that he is still waiting for a firm quote on the additional director/volunteer liability insurance coverage.

Membership – Sarah Benjamin reported that we currently have about 290 members. She will be holding a meeting on September 4 with Mike Heath, June Froehlich, and Karen Holbrook to review the membership/directory process.

Youth Tennis - Karen Holbrook reported that the Summer Youth Tennis program concluded successfully. We had over 100 children between the ages of 6 and 12 participating at five locations. Karen hi-lighted some items that worked well (e.g., moving to an earlier start time, advertising and marketing that drew a good turnout) and some areas for thought (e.g., usefulness of the foam balls, putting the participants into two groups [experienced and not experienced] that meet at different times). There was some discussion on all of these topics, and others. Mike Heath asked Karen to arrange a volunteer's recognition lunch (similar to last years), at which time some of these areas for thought will be raised for further discussion.

Newsletter – Jan Denney is targeting the next newsletter for the next week or so. Donna Higgons will be returning on September 6, and Jan will be going away on or about September 4, so channel any requests for Tennis Flashes appropriately.

Special Events – Kathy Burnham indicated that there will be 2 more Wednesday night mixed doubles round robins, this Wednesday (August 15) and August 29. Both will be at West Brunswick High School.

Kathy also mentioned that she has enough awards for the next 2 seasons of Team Tennis winners.

Other Business – Diana Wells reported that the clubhouse at Carolina National in Winding River looks like the best bet for this year’s annual meeting. She indicated that we can get a nice serving of heavy hors d’oeuvres for about \$10 a head. We decided that we would guarantee a minimum of 50, with a probable maximum of around 90. Diana said that after she and Michaela Richardson get together to discuss this, we can move towards a finalization at the next meeting.

Mike Heath reviewed the proposed budget for 2008. After some discussion, he asked for some time to revise the budget, and asked that this item be held for the October meeting.

Karen asked about the possibility of using some of the high school courts as home courts for the Brunswick teams in the Wilmington Team Tennis league. Mike took an action item to ask Bill Davis about that possibility.

Diana suggested the possibility of having 4 or 5 regional representatives (different from the 10 current area representatives) that attend the monthly board meetings and act as information conduits for the various discussion points. This will be discussed further at future meetings.

The meeting was adjourned at 8:05 PM. The next meeting is at 7 PM on Monday September 10 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; see mention in “**Other Business**” section; status -> CARRIED OVER

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

Mike Heath – develop budgeting process; see mention in “**Other Business**” section; status -> CARRIED OVER (October)

Mike Heath – 4 or 5 regional representatives to attend BOD meetings; status -> NEW

Mike Heath – ask Bill Davis about use of high school courts for Team Tennis; status -> NEW