

# Minutes

LCTA – 2018 (CTA) Annual Meeting and LCTA Captain’s Meeting - Minutes		
1.3.2019	6:00 PM	Daniel Island Club, Daniel Island, SC
Facilitator	Steve Wilson – President	
Note taker	Pat Smith - Secretary	
Board Members	Nancy Pitcairn, Steve Wilson, Dee Mack, Meg Farrelly, Rob Eppelsheimer, Charlotte Gerber, Pat Smith, Bill Ennis, Ken Edwards, Tamara Hale, Steve Speer  <b>2018 Resignations:</b> Susan Mock and April Gift	
	The Meeting was opened by the President, Steve Wilson at 6:00 PM	
Reading of 2018 Minutes	Steve Wilson reviewed the minutes of the 2018 Annual Meeting. Pat Smith made a motion to approve the minutes as read. The motion was passed. The 2018 annual meeting minutes were approved as read.	
Presidents Report	<p>The Board met in February, May, August, and November. Minutes posted at <a href="http://www.lctatennis.org">www.lctatennis.org</a></p> <p>Steve Reported that LCTA is the 7<sup>th</sup> largest local league in the nation.</p> <p>Steve Announced that Dee Mack became our Local League Coordinator in July 2018 and she is breathing new life into the job.</p> <p>He also introduced Jessica Harrell who is the new USTA SC Director of Adult Programs. Jessica gave a short overview of USTA SC news, objectives, and current issues they are addressing.</p> <p><b>2018 Initiatives &amp; Projects</b></p> <ul style="list-style-type: none"> <li>▶ USTA tent support during VCO,</li> <li>▶ Ticket purchases for parents and teachers @ VCO</li> <li>▶ LCTA night @ VCO</li> <li>▶ Contribution to SCJTF, sponsorship of CPTL team</li> <li>▶ Completed application for CPGP grant</li> <li>▶ Newspaper marketing for Fall league</li> <li>▶ ex-officio status &amp; participation on LYTA board</li> <li>▶ LCTA representatives attended CTA Development workshop in Columbia and USTA-SC annual meeting.</li> <li>▶ By-laws change defining Board membership meeting expectations.</li> <li>▶ Considering and developing job description for possible administrative support <b>person</b>.</li> <li>▶ Published regular LCTA newsletter.</li> <li>▶ Conducted membership on-line survey.</li> <li>▶ LCTA had 7th largest league registration nationally with and ALL VOLUNTEER organization</li> </ul>	
Treasurer’s Report	Steve went over the 2018 Financial Report and the 2019 Budget. The 2019 Budget was approved by the Board.	
Grievance Committee Report	Nancy Pitcairn announced that there were no grievances due to bad sportsmanship, cheating, or breaking of the rules in 2018. She thanked everyone for a great year.	

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Old/New Business	There being no further CTA business, Pat Smith made a motion that the Annual CTA Meeting be adjourned. The motion was approved, the meeting adjourned.
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Captain's Meeting Agenda Items:	
LLC Welcome	<p>Dee Mack, new Local League Coordinator introduced herself to the membership and opened the Captain's Meeting.</p> <p>Dee Introduced Bob Peiffer to speak about the SCTPF and the annual raffle. Bob Peiffer gave a short overview of the purpose and mission of the SC Tennis Patrons Foundation. He announced the annual US Open Dream Trip for 2019 and went over the prize. Tickets are \$100 and only a limited number of tickets will be sold.</p> <p>Dee also reported that LCTA held a Coordinators Dinner Meeting where they recognized Steve Wilson and Susan Mock for their devoted service to LCTA.</p>
2019 USTA Southern Regulations updates And 2019 LCTA League Tennis Program Regulations updates	<p>Dee Mack went over the major changes to the rules for this year. The rules have been posted to the LCTA website.</p> <p>Dee took questions from the floor on various subjects.</p>
Flight Coordinator Update	<p>There were several changes to league coordinator positions. Dee went over the list of new flight coordinators and coordinator changes.</p> <p>Dee also developed documentation and administered a training program for new flight coordinators. This training will be ongoing and assists coordinators with scheduling and using Tennis Link as well as understanding their responsibilities.</p>
Local Playoffs	<p>Dee reported that the Local Playoff dates and places have been posted but ARE SUBJECT TO CHANGE.</p> <p>She also highlighted the new definition of Local Playoffs being considered CHAMPIONSHIPS and how that impacts the rules for State Championships.</p>

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<p>Wildcards</p> <p>Proposal to USTASC for more teams to State Championships.</p>	<ul style="list-style-type: none"><li>• Wildcards will be issued in March. This announced by USTA/SC just after the meeting.</li><li>• We proposed a change to the number of teams advancing to State Championships in November 2018.</li></ul> <p>On behalf of the Lowcountry Tennis Association Board of Directors, we respectfully request your approval to change the regulation requiring only one team per flight within a local league advancing to the SC State Championships.</p> <p>The LCTA Board of Directors is requesting an updated and modified formula for participation that would give an automatic second entry based upon flight size to the Championships.</p> <p>The LCTA proposal is as follows:</p> <p>Men and Women - 18 and over League Men and Women - 40 and over League</p> <p>Flight size for 16 teams and over = 2 automatic entries</p> <p>Men and Women Combo League Men and Women Mixed Double League</p> <p>Flight size 10 teams and over = 2 automatic entries</p> <p>Men and Women 55 and over League</p> <p>Flight size 8 teams and over = 2 automatic entries</p>
<p>Other Business</p>	<p>There being no further business, the meeting was adjourned.</p>