
LCTA Board Meeting

November 5, 2019 - 6:00PM - LTP Daniel Island SC

Attendees

Steve Wilson, Nancy Pitcairn, Bill Ennis, Dee Mack, Ken Edwards, Jen McCool, Charlotte Gerber and Meg Farrelly

Agenda

Call to Order:

Steve Wilson, President, called the meeting order

Minutes:

The minutes of the October 2019 meeting were not presented.

Treasurer's Report

The treasurer's report was presented by the President and received as information. See below.

LLC Report:

We sent (5) Singles teams to State Championships.


We had (4) State Champions at Combo State Championships and (4) Finalist.

Important Change:

40 and Over format will change from 2-3 to 1-3. Our 2020 LCTA Tennis League regulations must be updated accordingly.

2020 LCTA Tennis League regulations are being edited, revised and cleaned up by a Technical Writer. The cost is \$250 for the revisions and will be ready before November 23rd.

A motion was made to hire a Technical writer to edit, revise and clean-up the LCTA Tennis League regulations. Motion was approved.



Depending on the outcome of the revision, the Mixed and Combo regulations were approved for updating as well.

There will be (2) regulation updates to the 2020 LCTA Tennis League regulations.

40 and over format

Inclement weather

President's Update:

There will be (2) openings on the LCTA Board.

Bill will update the nomination criteria and nominations will begin Tuesday, November 12th and end Sunday, December 12th.

The announcement will be placed in the LCTA newsletter and a separate email communication will be sent to all Senior Coordinators. The Senior Coordinators will send the communication to all the Flight Coordinators and Captains.

Bill and Ruth Ennis will prepare the LCTA newsletter for this edition (done) and beginning in 2020. Steve will be responsible for the rest of 2019 and a reminder newsletter prior to the Annual and Captain's meeting

Nancy Pitcairn will send Steve Wilson additional names for Combo Champions and Finalists.(Done)

Nancy Pitcairn will send Bill Ennis the names of the Nominating Committee.

A motion was made to waive nominations from the floor at the Annual and Captains meeting. Motion was approved.

October 31st growth number: LCTA 7th in the Nation

Mixed Doubles lost (22) teams over the last (2) seasons.

Championship fees, facility grants, Accounting fees, Advertising/Marketing were the largest expenses this year.

An increase in league fees was postponed to a later year as 2 special items totalling \$10,000 cause the loss expected in 2019. This has changed post meeting as a result of increase in registration for State Championships.

Budget for Leagues will be prepared at a later date.

Donation was made for Dwight Agnew to the SC Tennis Patrons fund.

Discussed Hilton Head State Championship dates.

Meeting adjourned.

Action Items

- The VP, Nancy Pitcairn will have the new year's nominating committee in place by November 12th. Board Nominations will be opened to the membership on Tuesday, November 12th until Sunday, December 12th 2019. The slate will be presented to the membership at the Annual and Captains meeting on Tuesday, January 7th 2020. (Done and complete November 13.)

Next Meeting Agenda Items

Annual Meeting Date January 7, 2020.



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