

CORRECTED LCTA Board Meeting Minutes

11-15-21

6:00 p.m.

VIA ZOOM

Facilitator: Ken Edwards-President

Note Taker: Andrea Weinstein-Secretary

Board Members Present: DJ Barnwell, Ken Edwards, Bill Ennis, Meg Farrelly, Dee Mack, Jen McCool, Nancy Pitcarin, Steve Speer, Becky Williamson, Steve Wilson, & Andrea Weinstein + 1 Unidentified caller

The meeting was opened by the President, Ken Edwards at 6:00 p.m. The following items were discussed.

1.LCTA 2020 FINANCIALS: Ken presented the following information about our 2020 FINANCIALS: Overall CGPG NUMBERS are the same as 2020. 2020 LCTA Participation numbers on track for LCTA to receive \$21-22,000. Our revenues are on target. Our expenses are close to our Budget. LCTA has not spent the following funds that were allocated: \$10,000 in outreach; \$3100 in awards; and \$8200 for the LCTA Party that we did not have. The funds allocated for the Peiffer Cup have not been spent as the Peiffer Cup will not be held until January 2021. It was discussed and decided to purchase awards and other items for the Peiffer Cup in December to coincide with our 2020 Budget. Ken shared that he believes the SC State fees will probably go up again.

2. LEAGUE REPORT Dee reported that Fall player numbers are the same as in 2020. She also reported that there have been more reports of "pettiness" and "meanness" in matches. NTRP Ratings will be coming out in December. Steve Wilson reported the Forest Hills Tennis Center in Walterboro is looking for money to re-surface their courts; Steve directed Forest Hills to the SC grant links.

3. SC ANNUAL MEETING: Workshops for community tennis development will be held.

4. LCTA ANNUAL MEETING AND 2022 NOMINATIONS: Our 2021 Annual Meeting will be held in January virtually. Nancy reported on the Nominating Committee which consists of Steve Speer, Jen McCool, Shirley Godfrey-Jackson, Christine Bozigar, and Bo McNinch. The Nominating Committee will develop a slate of officers to present at the Annual Meeting in January. Nancy will contact current Board members to ascertain who wishes to continue in his/her position.

5. THE LCTA PRESIDENT Ken announced that as he plans to step down at the end of the year. Ken suggested Bill Ennis become the new President and that Bill take office in December to aid in the transition. The Board discussed this idea and supported Ken's suggestion.

6. "OUT SOURCING" TASKS Discussion of hiring "outside" people/volunteers to handle certain tasks such as delivering registration signs. Discussion of this issue especially because of the difficulty finding volunteers.

7. FINANCIAL SUPPORT OF TEAMS ADVANCING TO STATES Discussion of the current LCTA policy of providing \$750 and that "*this would include registration fees*" for teams advancing to *Sectional Championships*. It was noted that only LCTA pays this support. It was suggested that LCTA provide the \$750 stipend PLUS registration fees. It was suggested that it was a clerical error in the wording for the *Sectional* provision. The *Sectional*

Provision will be corrected and all teams advancing to *Sectional Championships* in 2021 will be provided with the corrected LCTA financial support.

8. NEW BUSINESS

a. Meg reported that Mt. Pleasant Town Council has put forth a mid-year millage for Recreation; she also noted that there are 2735 tennis players in Mt. Pleasant and that the League needs 10 more courts to met the increasing League play. Meg and Bill will meet to plan a strategy to get money for tennis courts in Mt. Pleasant.

b. Steve Wilson reported that Hanahan is building tennis courts and Nexton has included tennis courts in its Master Plan.

There being no further business, the meeting was adjourned at 7:04.