

# **LCTA Board Meeting Minutes**

**3-25-23**

**5:32 p.m.**

**VIA ZOOM**

**Facilitator: Bill Ennis -President**

**Note Taker: Andrea Weinstein-Secretary**

**Board Members Present: Ken Edwards, Bill Ennis, Meg Farrelly, Charlotte Gerber, April Gift, Jen McCool, Cecile Perich, Nancy Pitcarin, Becky Williamson & Andrea Weinstein**

**Board Members Absent: DJ Barnwell**

**The meeting was opened by the President, Bill Ennis at 5:32 p.m. The following items were discussed.**

## **1. Statistics**

**Bill shared statistics on the growth of LCTA by gender and age from 2020 to 2023. He also shared the percentage distribution of players by city in 2022, with Mt. Pleasant having almost 39% of players; Charleston having almost 23%; and Daniel Island having just over 13%.**

**2. US South Carolina Meeting Highlights/Atlanta Insight Bill presented highlights of this meeting that he, Dee & Cecile attended in February.**

**3. 2024 - Fee Increase After much discussion, it was moved & seconded that a fee increase to \$20 per registration fee be instituted. **IT WAS VOTED UNANIMOUSLY TO APPROVE THE FEE INCREASE.****

**4. Facility Enhancement Committee / Approval of Facility Enhancement Allocations Requests for funds for facility improvements from the State were discussed. A proposal for LCTA to develop a faster, more direct approach to funding facility improvements through a Facility Enhancement Committee which would make Facility Enhancement Allocations was proposed. It was moved & seconded to establish a Facility Enhancement Committee. **IT WAS VOTED UNANIMOUSLY TO ESTABLISH A FACILITY ENHANCEMENT COMMITTEE.** The amounts to be awarded as well as the yearly total of allocations were discussed. Further discussion is needed. This will be discussed at our next Board meeting.**

**5. State Championship Committee Update Becky & Charlotte are working on & will present at our next Board Meeting.**

**6. Bylaw Approval and Oversight Committee Establishment A Bylaw amendment with the criteria for the suspension or expulsion from the LCTA of any player whose conduct is contrary to the interests of the LCTA or injurious to its reputation was discussed. Also discussed were the suspension/termination dynamics of number of infractions and suspension or termination. After much discussion, the Bylaw amendment and Oversight Committee Establishment was **TABLED** for further discussion at our next Board Meeting.**

**7. Post and Courier Bill reported that a Monthly Tennis Column will appear in the paper.**

**9. LCTA VIP Event - 4/4/23/ Player Appreciation Party We have had a **TREMENDOUS** response for the LCTA VIP Event at COCO on 4/4/23: over 300 will be attending! Discussion of the Event.**

**Also, discussion of the Player Appreciation Party held in conjunction with the Peiffer Cup. Both of these events entail an inordinate amount of work. The possibility of holding the Player Appreciation Party bi-**

annually was suggested. After much discussion, it was moved & seconded that the Player Appreciation Party be held bi-annually and IT WAS VOTED UNANIMOUSLY THAT THE PLAYER APPRECIATION PARTY BE HELD BI-ANNUALLY. Jen, Ken & Becky volunteered to work on this Party.

**10. Dee Mack Local League Update** Due to time constraints, Dee will email the Local League Update to Board Members.

**Due to time limitations, 2 Agenda items were not discussed: Political/Capacity Update and U.S. Open Opportunity. These items will be discussed at our next Board meeting.**

**The meeting was adjourned at 7:07 pm.**