

LCTA Executive Committee Meeting Minutes

10-13-26 5:30 p.m. VIA ZOOM

Facilitator: Andrea Weinstein - President

Note Taker: Jennifer McCool - Secretary

Executive Board Members Present: Andrea Weinstein, Nancy Pitcairn, Jen McCool, DJ Barnhill, and Patty Evanko

LCTA MISSION:

Our primary purpose at LCTA is to Innovate, Promote, and Grow the Game of Tennis. Along with the USTA, its vision is to “inspire innovation, create opportunities, impact lives, and build community through tennis.”

The meeting was opened by the President, Andrea Weinstein, at 5:31 p.m. The following items were discussed.

CALL TO ORDER

Andrea

1. Welcome Patty as the next BOD rotating on the Executive Committee
2. Zoho Email addresses:
 - a. Sandy updated all BOD email addresses on our website on Wednesday 10/7.
3. First Responders' Red Ball Event:
 - a. Sunday afternoon, October 25th at MPR, 11 am-1 pm
 - b. Currently 7 LCTA members have signed up
 - c. Need 4 or 5 gift cards from Nancy
4. LCTA Board Retreat:
 - a. Saturday, October 17th at Daniel Island Club board room
 - b. Lunch at 12:30 pm, meeting 1:30-4:30 pm
 - c. Agenda
 - i. Record Our Past, Ensure Our Future: Andrea & Sandy Juzups
 1. Need succession planning
 2. Repository for job descriptions, documents, committee reports, budget for organizational efficiency (Sandy will present a method).
 3. Access to documents: board will decide which documents can have membership access, ie committee meeting notes, budgets, etc.
 - ii. LCTA Growth:
 1. Andrea will present year to date data to board
 - iii. Remainder of 2026 & 2027 Program Planning
 1. Need to budget based on prior expenditures

2. Player Appreciation Event: do we want to have a player appreciation event in addition to or instead of a COCO event.
3. COCO
 - a. Player party event and/or
 - b. Coordinator appreciation event
4. Coordinators' Appreciation Event:
 - a. Something like last December's Dinner
 - b. Annual coordinator meeting with dinner/buffet as in past years
- iv. Member Focus Groups:
 1. Post-Match Board Member Led Discussion
 - a. Andrea suggested board members attend matches to ask questions ie: do you know where to find league information
 - b. Jen suggested picking a facility to attend 30 minutes before match time similar to the town halls
 - v. If any other suggested topics arise at the retreat Nancy suggested tabling them to the end and if there is time we will discuss or we will save for another board meeting.

There being no further business, the meeting was adjourned at 5:59p.m.

NEXT MEETING: NOVEMBER 15th at 5:30 pm via Zoom