



Lee County Community Tennis Association

Minutes – Budget Planning

Board Members Present

Cecil Carter
Harriett Bohannon
Jeff Kushner (Proxy)
Tim McGirl

Staff Present

Lyn Bruner
Paul D'Amico

Day: October 17, 2023 Time: 12 pm Location: remote on-line
www.freeconference.com, join by phone at 605-475-4120, access code: 4974636

I. Order of Business

II. Disclosure of Conflicts of Interest for this meeting

III. Action Items

Introduction and Welcome to LCCTA Executive Director, Paul D'Amico.

- A. Adoption of agenda as order of business Adopted
- B. Approval of minutes Approved
 - Board Meeting – July 25, 2023 Distributed by email
 - Motion to dispense with July 25th minutes, which was a committee meeting
- C. Acceptance of monthly treasurer's report(s) Accepted
 - Monthly report ending July 31, 2023 Distributed by email
 - Monthly report ending August 30, 2023 Distributed by email

Reports can also be located on-line at www.LeeCountyCommunityTennis.com/ under About LCCTA/Minutes/Financial Reports

- D. Executive Services Approved
 - 1. 2024 budget discussion and approval
- E. Program Services
 - 1. 11 events submitted for 2024 USTA FL tournament schedule. Paul D'Amico to be Tournament Director. Awaiting approval from USTA FL.

III. Reports

1. Executive Director Report
 - a. Continue coordination of court utilization for USTA and LCWTL teams and LCCTA programs.
 - b. Working with Paul D'Amico for smooth transition of Executive Director role. Documentation in progress.

2. Parks and Recreation –
 - a. Awaiting Hurricane Ian repair invoices to submit to USTA FL Section Foundation in support of grant request.
 - b. Tennis lights repaired at Three Oaks (Oct. 10, 2023).

3. Tennis Directors – Andrea Nelson, Bob Nelson, Sibbo Kangwa

4. Tournament Report – Lyn Bruner
 - a. Oct. 14-15 – Level 6 – 2 Days at Three Oaks – Boys/Girls 12-18
 - b. Dec. 16-17 – Level 6 – 2 days at Three Oaks - Boys/Girls 12-18 – Paul D'Amico will handle

5. USTA Florida –
 - a. ED continues to work with USTA FL as they determine outcome of grant request for park repairs resulting from Hurricane Ian

6. Volunteer Services – none

V. Unfinished Business/Tabled Items

VI. Good of the Order

VII. 2023 Scheduled Meetings of the Board at Noon at location TBD.

Oct 17 – Budget Planning for 2024
Nov. 21

VIII. Adjourn **Adjourned at 12:21 p.m.**