



Lee County Community Tennis Association

Meeting Minutes

Board Members Present:

Ron Treaseh
Cecil Carter
J. Webb Horton
Ron Brooks
Alex Hermeto
Harriett Bohannon

Staff and Guests:

Lyn Bruner
Andrea Nelson

Day: May 18, 2021 Time: 12 pm Location: remote on-line

I. Order of Business

II. Disclosure of Conflicts of Interest for this meeting

None Reported

III. Action Items

A. Adoption of agenda as order of business

Adopted

B. Approval of minutes

Approved

Board Meeting – Feb. 16, 2021 Distributed by email

C. Acceptance of monthly treasurer's report(s)

Monthly report ending Feb. 28, 2021 Distributed by email

Accepted Treasurer

Monthly report ending Mar. 31, 2021 Distributed by email

Monthly report ending Apr. 30, 2021 Distributed by email

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

Bill Carpenter Scholarship Fund – Restricted fund

(From J. Webb Horton) Bill Carpenter was a man who touched the lives of so many people. He worked with a diverse population of students as an educator. He was always fighting for those who were not as blessed as he was. He was a giver not a taker. That is why we have established The Bill Carpenter Scholarship with the LCCTA to help those students who need help to play a sport that he truly loved.

\$2,200 received to-date and will be reflected in the May financials.

Discussion: J. Webb commented that he was pleased that LCCTA was able to establish this scholarship, a review committee will evaluate applications.

D. Executive Services

1. None

E. Program Services

1. Follow-up on Summer 2021 Club Rec plan to be provided by LCCTA to Parks & Rec. Funding budgeted for Community Outreach/Scholarships with implementation by Tennis Directors.

Veteran's Park – Wed, June 30-July 28 9:30-11:30 am - Middle School

Thur. July 1-29, 9:30-11:30 am - Teens

North Ft Myers Rec Center – Friday, 1-4 pm, traditional and teens

Discussion: This detail follows up on the discussion at the February Board meeting to outline the plan for Summer Club Red at Veterans and North.

III. Reports

1. Executive Director Report

- a. Met remotely with USTA FL TSRs Dustin Foreman and Bill Hannigan as follow-up to last LCCTA Board meeting.
- b. Worked with USTA Marketing for article on Wheelchair tournament.
- c. USTA Women's team participating out of Rutenberg for spring.
- d. Coordinating with 2 LCWTL Silver teams to play out of Rutenberg in Fall 2021. Increase of 1 team from previous season.
- e. Participated in "Tennis Tour" with LCPR Director of Operations, Colleen Via at Three Oaks and Rutenberg Parks.
- f. Co-director of 2021 USTA Level 3 National Jr Tournament, May 1-3, BG 12-14 at Lexington, Gulf Harbour, Cypress Lake, and Heritage Palms.
- g. Renewal of Directors' & Officers' (DNO) insurance, 5/15/21-5/16/22

2. Parks and Recreation –

- a. Three Oaks – court resurfacing completed mid-March. New courtside benches also added.
- b. Rutenberg – reduced hours for evening lights from 10:30 pm to 9:30 pm

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

Discussion: Andrea Nelson reported that Veterans programming is doing well, with youth and adult clinics, including many visitors to the area.

4. Tournament Report – Lyn Bruner

- a. May 1-3, L3 National at Lexington Country Club, BG 12-14, 134 participants
- b. May 22-23, USTA FL, L5, BG12 singles at Three Oaks
- c. June 26-27, USTA FL L6 at Three Oaks
- d. July 24-25, USTA FL L6 at Three Oaks
- e. TBD – Orange and green ball events in early July

- 5. Volunteer Services – 50 volunteers for National Jr tournament. Thanks to Kris Brooks of MbroiderS for donating embroidered towels for volunteers.**

The majority of volunteers were residents from Lexington with additional volunteers from other communities.

Ron Brooks commented on the two volunteers who assisted him, Dave and Barbara Peirson.

V. Unfinished Business/Tabled Items

VI. Good of the Order

VII. 2021 Scheduled Meetings of the Board at Noon at location TBD.

Aug. 17

Oct. 19 – Budget planning for 2022

Nov. 16

VIII. Adjourn Adjourned at 12:30