



Lee County Community Tennis Association

Meeting Minutes

Day: Feb. 15, 2022 Time: 12 pm Location: remote on-line
www.freeconference.com, join by phone at 712-832-8599 OR 605-562-8401, access code: 4974636

Attendance/ Board Members:

Cecil Carter
Ron Brooks
J Webb Horton
Ron Treaseh
Harriett Bohannon, by proxy
Alex Hermeto, by proxy

Staff:

Lyn Bruner, Executive Director

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 – Nov. 16, 2021 Distributed by email
- C. Acceptance of monthly treasurer's report(s)** **Accepted Reports**
Monthly report ending Nov. 30, 2021 **Distributed by email**
Monthly report ending Dec. 31, 2021 **Distributed by email**
Monthly report ending Jan. 31, 2022 **Distributed by email**

Treasurer commented that January 2022 started off well with a positive operating balance.

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

D. Executive Services

1. None

E. Program Services

1. Approval of Summer Club Rec camp proposal for North Fort Myers and Veterans Park Rec Centers.
See attachment 1. **Approved**

III. Reports

1. Executive Director Report

- a. LCCTA received a USTA FL Foundation Wheelchair grant for equipment, supplies, etc.
\$3,313.33
 - b. Attended virtual National Tournament Director Workshop, Jan 27, 1-4pm
 - c. Collected and distributed tennis racquets, equipment clothing and shoes to Dunbar HS tennis teams
 - d. Assisted community member with finding a volunteer high school coaching position at Lehigh Sr HS
 - e. Secured The Landings as off-site location for 2022 FL Open to replace Gulf Harbour as they re-do their courts in May 2022.
2. Parks and Recreation –
 - a. Three Oaks –New park supervisor was named effective Feb. 1 Kyle Katzenmeyer
 - b. North Ft Myers Rec Center – Steve Cox named supervisor Feb. 7.
3. Tennis Directors – Andrea Nelson, Bob Nelson, Sibio Kangwa
 4. Tournament Report – Lyn Bruner
 - a. Jan 8-10 – Level 5 at Three Oaks
 - b. Jan 28-30 – Adult Wheelchair at Three Oaks – 25 players
 - c. May 7-9 – USTA National L3
 - d. All 2022 applied for have been approved (12 total so far).
 5. USTA Florida – no updates
 6. Volunteer Services – Parent of former jr player has been volunteering at tournaments (approx. 15 hrs/event); former jr player now attending FGCU assists with daily tournament set-up

V. Unfinished Business/Tabled Items [None](#)

VI. Good of the Order

VII. 2022 Scheduled Meetings of the Board at Noon at location TBD.

May 17
Aug 16
Oct. 18 – Budget planning for 2023
Nov. 15

VIII. Adjourn [Adjourned at 12:20pm](#)