



## Lee County Community Tennis Association

### Minutes

#### Attending

**Board Members**  
**Cecil Carter**  
**Harriett Bohannon**  
**Tim McGirl**  
**Ron Brooks**  
**J. Webb Horton**

**Staff**  
**Paul D'Amico**

**Day: November 21, 2023 Time: 12 pm Location: remote on-line**  
**[www.freeconference.com](http://www.freeconference.com), join by phone at 605-475-4120, access code: 5393707**

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|---|----------------------|
| <b>I. Order of Business</b>   | <b>Accepted</b>      |
| <b>II. Disclosure of Conflicts of Interest for this meeting</b>   | <b>None Reported</b> |
| <b>III. Action Items</b>  |                      |
| <b>A. Adoption of agenda as order of business</b>   | <b>Adopted</b>       |
| <b>B. Approval of minutes</b><br>Board Meeting – October 17, 2023 Distributed by email  | <b>Approved</b>      |
| <b>C. Acceptance of monthly treasurer's report(s)</b><br>Monthly report ending September 30, 2023 <b>Distributed by email</b> | <b>Accepted</b>      |

Reports can also be located on-line at [www.LeeCountyCommunityTennis.com/](http://www.LeeCountyCommunityTennis.com/) under About LCCTA/Minutes/Financial Reports

#### **D. Executive Services**

#### **E. Program Services**

1. 11 events submitted for 2024 USTA FL tournament schedule. Paul D'Amico to be Tournament Director. 8 Events (Jan-Aug) have been approved and 3 Events (Sept, Oct & Dec) are awaiting approval by USTA FL.

#### 2. Proposed Programs for 2024

##### a. Tennis Carnival – January

Proposed by Paul: Purpose: To advertise what is happening in the parks. Three Oaks, Rutenberg, Judd. Tennis Directors will work with Paul on further details.

- Possibly use HS players to volunteer. Lisa Zuk has been working with Bob Nelson at Hancock. May also assist. Dates to be decided.
- b. PTR High School Coaches Workshop – January/February  
Coaching workshop for High School Coaches. Preferably at the courts.  
Classroom presentation
  - c. SWFL High School Championships
    - i. Pre-Season – January – **May not have time to schedule this for this year**
    - ii. Fall Season – September/October  
**Most likely to be scheduled in the Fall.**
  - d. JTT – Spring/Summer/Fall Seasons  
League to possibly begin in summer or fall. Playing basically in the parks, with possible inclusion of club players.
  - e. Schools Program – Fall Season  
Purpose: **Build after school relationship with potential players.**

### III. Reports

- 1. Executive Director Report
  - a. Continue coordination of court utilization for USTA and LCWTL teams and LCCTA programs.
  - b. Working with Lyn Bruner 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.
    - **USTA Florida has notified LCCTA that \$70,000 will be awarded for court reconstruction.**
- 3. Tennis Directors – Andrea Nelson, Bob Nelson, Sibio Kangwa
- 4. Tournament Report – Lyn Bruner
  - a. Oct. 14-15 – Level 6 – 2 Days at Three Oaks – Boys/Girls 12-18 - completed
  - b. Dec. 16-17 – Level 6 – 2 days at Three Oaks - Boys/Girls 12-18 – Paul D’Amico and Lyn will handle
  - c. Jan. 6-8 – Level 5 – 3 Days at Three Oaks – Boys/Girls 16s/d
- 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
  - b. Update Received from USTA FL – reimbursement of funds in the amount of \$70,000.
- 6. Volunteer Services – none

**7. Scholarships**

- a.** 1 application received
- b.** 1 possible application expected

**V. Unfinished Business/Tabled Items**

**VI. Good of the Order**

**VII. 2024 Scheduled Meetings of the Board** at Noon at location TBD.

Jan. 23, 2024

**VIII. Adjourn**