



Lee County Community Tennis Association

Meeting Minutes

Board Members Present

Cecil Carter

Ron Brooks

Tim McGirl

Harriett Bohannon (By Proxy)

Jeff Kushner (By Proxy)

Staff Members Present

Lyn Bruner

Board Members Absent

John Carlin

J. Webb Horton

Day: Feb. 21, 2023 Time: 12 pm Location: remote on-line
www.freeconference.com, join by phone at 712-832-8599, access code: 4974636

I. Order of Business

Call to order.

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

Board Discussion Meeting – Dec. 20, 2022

Distributed by email - **Approved**

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

Monthly report ending Dec. 31, 2022 **Distributed by email**

Accepted

Monthly report ending Jan. 31, 2023 **Distributed by email**

Accepted

President Cecil Carter reminds Board members of their financial commitment to LCCTA

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

D. Executive Services

1. Identification / election of Treasurer for 2023

Ron Brooks nominated and elected as Treasurer.

2. Completion of new LCCTA Conflict of Interest forms and LCCTA Code of Ethics forms

Signed forms may be scanned and emailed or texted to ED.

E. Program Services

1. Approval, in concept, to Tennis Director participation in LCPR Summer Club Rec, if requested by Park

Approved.

III. Reports

1. Executive Director Report

- a. Began transition with LCCTA Coordinator, Bob Nelson, of tasks from ED to him starting 1/1/23.
- b. Continued coordination of CCYC teams when playing matches at Judd and Rutenberg
- c. Coordinated tennis pro court usage at Hancock and Waterway with the beginning of high school season.
- d. Successful completion of Southwest Florida Adult Wheelchair Open Championship Jan 20-22 with 24 players from FL, CO, NJ, WI, NY, PA, IL, TN, VA
[Board member, Ron Brooks, is offering a \\$500 scholarship to each of 2 USTA Midwest wheelchair players who participate in the 2024 LCCTA tournament.](#)
- e. Week of Jan 23, all tennis facilities closed until lights could be re-tested for structural security. Ed coordinated with LCWTL Executive Board and USTA League and all teams playing at Judd, Hancock and Rutenberg.
- f. Provided remote tournament assistance to Sibio Kangwa for 10U green ball tournament at Rutenberg Park on Jan 28.
- g. CTA 2023 registration complete and Eagle liability insurance renewed.

2. Parks and Recreation –

- a. Working with LCPR for Judd Park court repairs. Approved by LCPR and scheduled for mid-April after Women's League is finished.
- b. As of Jan 23, no lights at Three Oaks until further notice. Repairs are TBD.
- c. Week of Jan 23, all tennis facilities closed until lights could be re-tested for structural security. Wa-Ke Hatchee Park remains closed until further notice because of hurricane damage.
- d. Courts 11&12 will be converted into pickleball courts starting Mon. Feb. 27.
[Board member, Tim McGirl, expressed concern about tennis court availability throughout Lee County, especially for high school players.](#)

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

[Veteran's Park reports a recent uptick in tennis participation.](#)
[Hancock Park is very busy with Lisa Zuk offering programs there in addition to Bob Nelson.](#)
[Board member, Tim McGirl, is encouraging some form of Junior Team Tennis \(JTT\) during the summer.](#)

4. Tournament Report – Lyn Bruner

- a. Feb 25-26, L6 at Three Oaks
- b. Apr. 1-3, L5 at Three Oaks

[Board member Ron Brooks is donating tournament ball purchases to LCCTA for 2023 including diving to NC to pick them up.](#)

5. USTA Florida – Tim McGirl

- a. New Local Play Coordinator announced. Janet Choisnet from Ft Myers has been hired for Lee/Charlotte to work with USTA teams and other programming. Janet is currently tennis shop manager at The Forest and lives at The Landings. She is very familiar with LCCTA and has volunteered with us in the past.
6. Volunteer Services – Board member, Tim McGirl, who is a volunteer coach at Estero HS, is requesting additional adult volunteers to work with high school tennis. He estimates that 70% of high school coaches have limited tennis knowledge. Contact Tim for details.

V. Unfinished Business/Tabled Items None

VI. Good of the Order

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

May 16

Aug 15

Oct 17 – Budget Planning for 2023

Nov. 21

VIII. Adjourn