



Lee County Community Tennis Association

Board Meeting Minutes (Minutes appear in Blue)

Day: June 16, 2020 Time: 12 pm Location: remote on-line via Google Meet

Board Members

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

Staff and Guests

Lyn Bruner
Andrea Nelson

I. Order of Business

II. Disclosure of Conflicts of Interest for this meeting

None disclosed

III. Action Items

A. Adoption of agenda as order of business

Adopted

B. Approval of minutes

Board Meeting – Feb. 18, 2020 Distributed by email

Approved

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

Monthly report ending Mar. 31, 2020 **Distributed by email**

Monthly report ending Apr. 30, 2020 **Distributed by email**

Monthly report ending May 30, 2020 **Distributed by email**

Accepted

Discussion: See attachments.

-Income shortfall result of closure of all park properties due to Covid-19 lockdown. Courts opened April 29th implementing requirements for use of courts.

-No reports of BOCC income reductions have been discussed to date.

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

D. Executive Services

1. Welcome Ronald A Brooks to LCCTA Board as Director.
2. Approval to post new LCCTA Directory that does not include individual email address or other contact information.

E. Program Services

1. Approved needed – Funding of Summer Club Rec camp programs at North Fort Myers and Veterans Rec Centers under BOCC and LCPR COVID-19 guidelines. See Attachment 1 for details. **Approved**

2020 Summer Club Rec	Schedule	Dates	# Sessions	Hours	Instructors	# of kids
					2 @\$25/hr	
North Ft. Myers	Friday 1:00-4:00	6/19 to 7/31	7	21	\$1,050.00	54
Veterans	Wednesday 10-11am TEENS (ages 11-14) 11a-12pm TEENS (1-2pm Traditional (ages 6-10) 2-3pm Traditional	6/17 to 7/29	7	28	\$1,400.00	36
TOTAL			14	49	\$2,450.00	90

III. Reports

1. USTA Report

a. Organization membership

Discussion: Reorganization underway at USTA level. New guidelines for membership fees and benefits. Changes in tournament structures are planned.

b. National restructure announcement June 8. Impact to LCCTA unknown at this time.

c. New digital tools being developed and offered free. Tennis Serve

2. Executive Director Report

a. DNO insurance renewed through May 2021

b. USTA Facility Recovery Grant awarded - \$5000

c. Attended on-line Tournament Director training on new Tournament Management System (Tennis Serve).

d. Attended on-line Wheelchair Tournament Director re-alignment training.

e. Events that LCCTA supported since last Board meeting 2/18/20:

- March 1 – Brain Cancer Fundraising tournament at Rutenberg for NFM High School Girls' Coach, Dianira Rivera
- Michigan State Men's Tennis Spring Break at Rutenberg

3. Parks and Recreation –

a. Courts re-opened on a limited basis April 29 from dawn to dusk. Lights added May 22.

b. Re-opening plan for summer tennis presented to LCPR Director, Jesse Lavendar, for approval.

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

Andrea Nelson – Veterans - Programs have been restarted using 4 courts with a maximum of 10 simultaneous players on the four courts. Junior enrollment has declined.

5. Tournament Report – Lyn Bruner

- a. Mar. 14, Senior Games Qualifier at Rutenberg – rescheduled from December, no participants;
- b. Apr. 4-6, L5 at Three Oaks - Cancelled
- c. Apr. 25-26, L6 at Three Oaks - Cancelled
- d. May 2-4, National L3 at Cypress Lake, Heritage Palms, Gulf Harbour, Lexington CC – Cancelled
- e. June 13-14, L6 10U Standalone green ball State Qualifier – Cancelled
- f. July 25-26, L7 at Rutenberg - TBD

6. Volunteer Services – no report

V. Unfinished Business/Tabled Items

VI. Good of the Order

Facility Status: Three Oaks is in need of resurfacing. Status of county funding may be limited going forward.

VII. 2020 Scheduled Meetings of the Board at Noon at the Landings. Discuss on-line for future meetings.

Aug. 18 Oct. 20 – Budget Nov. 17

VIII. Adjourn