



Lee County Community Tennis Association

Minutes

(All minutes appear in blue)

Date: August 21, 2018 Time: 12 pm Location: Landings Helm Club

In Attendance

Cecil Carter
Harriett Bohannon
Ron Treaseh
Jeff Kushner
Alex Hermeto
J. Webb Horton (Proxy)
John Carlin (Proxy)

Staff and Guests

Lyn Bruner
Sibo Kangwa
Bob Nelson

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

Board Meeting – June 19, 2018 Distributed by email

Approved

C. Acceptance of monthly treasurer's report

Monthly report ending June 30, 2018 Distributed by email

Monthly report ending July 31, 2018 Distributed by email

Accepted

D. Executive Services

1. Approval to offer Tennis Service Provider contract to Kangwa Tennis for Rutenberg Park, 8/1/18 through 12/31/19.

Approved

2. Approval, in concept, for Letter of Understanding between Parks & Rec and LCCTA to use Rutenberg old library for tennis equipment storage and camp access for players.

Approved in concept

3. Identify Board volunteers for 2019 Budget planning

All board members invited

Budget meeting scheduled for Tuesday, October 16, Noon at the Helm . Those planning to attend: Cecil Carter, Harriett Bohannon, Ron Treaseh.

E. Program Services

1. Approval of 2019 USTA tournament schedule (Attachment A) Approved

12 tournaments proposed for 2019. They will be submitted to USTA Florida in September

III. Reports

1. Executive Director Report

- a. Miami Open Kids' Day, March 20
- b. Connie Fox follow-up
- c. Wheelchair Program update [Mark will return to the program in October.](#)

- d. Assisted Kangwa Tennis with Rutenberg Park re-opening, Aug. 12.
- e. LCCTA web site undergoing upgrade and revision.
Board members are encouraged to go to Facebook: Lee County Community Tennis Association-LCCTA
- f. Request from an LCCTA volunteer for racquets to be used in South Ft Myers HS PE. [Alex volunteered to assist with racquet refurbishment](#)
- g. ED and Kathy Cahill from LCPR did a walkthrough of old Rutenberg library to identify suitability for program equipment storage and tennis camp usage during Dec and summer, 2019. Ongoing discussion with Alise Flanjack, Parks Deputy Director.

2. Parks and Recreation –

- a. Summer Club Rec completed at Wa-Ke Hatchee, North Ft Myers, Veterans and Estero
- b. Rutenberg building usage [Report on this project postponed until next quarterly meeting,](#)

3. Tennis Directors – [Andrea Nelson: No Report;](#) [Bob Nelson: Has changed his payment and absence policies.](#) [Bob requested permission to hang sponsor banners at the Hancock courts;](#) [Sibo Kangwa: Sibbo is now director for Three Oaks and Rutenberg. She expressed thanks to Ron and Lyn during the transition. Enrollment for summer camp increased from last year and she is planning after school programs. The addition of lights at Wak-e-Hatchee has been completed.](#)

4. USTA – Local League Coordinator, Carly Davis, is interested in working with Tennis Directors to offer USTA programs, teams in parks

- USTA MXD 7.0 team out of Rutenberg in fall. [Carly will reach out to the tennis directors to seek additional adult teams on the public courts.](#)

5. Tournament Report – Lyn Bruner

- a. July 7-10 , USTA National level 3 tournament -2018 Florida Open
- b. Submitted bid for 2019 Florida Open, July 6-9
- c. Aug. 25-26, L7 at Three Oaks

6. Volunteer Services – new volunteer with Wheelchair program; posted web site message seeking volunteers for Kangwa Tennis programs with link to new Parks volunteer application

V. Unfinished Business/Tabled Items

Alex Hermeto follow-up on Tennis Director monthly income performance
Parent Advisory group proposal from Exec Director.
Adopt a High School proposal – from Treasurer

The board agreed by consensus to discontinue work of these three suggestions.

VI. Good of the Order

The board discussed the need for additional members and each board member was asked to recruit potential candidates.

VII. 2018 Scheduled Meetings of the Board at Noon at the Landings.

Oct. 16 – Budget planning for 2019

Nov. 20

VIII. Adjourn The meeting adjourned at 1:30 p.m.