



Lee County Community Tennis Association

MINUTES

Day: Aug. 17, 2021 Time: 12 pm Location: remote on-line

In Attendance:

Cecil Carter

Lyn Bruner

Ron Treaseh

Harriett Bohannon

Ron Brooks

J Webb Horton

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 – May 18, 2021 Distributed by email

Approved

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

Accepted

Monthly report ending May 31, 2021

Distributed by email

Monthly report ending June 30, 2021

Distributed by email

Monthly report ending July 31 30, 2021

Distributed by email

Discussion: Encouraged about the support from the parks department, funding, oversight, maintenance. Parents and students are attending training and tournaments. Strong budget position for both income and expense. Budget continues to track projections closely.

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

Bill Carpenter Scholarship Fund – Restricted fund

\$2,475 received to-date, \$450 dispersed for a family of 3 for summer camp

Discussion: These funds have been used to assist families throughout the community. We have been able to fulfill all scholarship requests to date.

D. Executive Services

1. Treasurer requests at least 2 volunteers for 2022 LCCTA budget planning at Oct 19 meeting.

Volunteers: Ron Brooks, Cecil Carter, Harriett Bohannon

E. Program Services

1. Summer 2021 Club Rec was provided by LCCTA to Parks & Rec. Funding budgeted for Community Outreach/Scholarships with implementation by Tennis Directors.

Veteran's Park – Wed, June 30-~~July~~ 28 9:30-11:30 am - Middle School

Thur. July 1-29, 9:30-11:30 am - Teens

North Ft Myers Rec Center – Friday, 1-4 pm, traditional and teens

Three Oaks – M-F, 8-10:30, June 28-Aug 6; partial scholarships provided to 9 campers (see attachment-2021 Summer Camp at Three Oaks).

Discussion: 243 children participated in the summer program at Veterans. Over 350 at North. 82 at Three Oaks which held sessions five days a week. The program has been well received by the community.

III. Reports

1. Executive Director Report

- a. LCCTA has been encouraged to apply for a USTA FL Foundation Wheelchair grant for equipment, supplies, etc. ED has begun application. Discussion: Lyn will submit an application for this funding. Participation ranges from 4 to 10 players depending on the season.
- b. Preparing for LCWTL teams: 2 at Judd Park, 2 at Rutenberg Park. Includes processing fees, updating LCCTA on-line master calendar, communicating with park supervisors, posting site schedules to alert public community players. Discussion: We have 4 teams in Lee County Women's Tennis this year.

2. Parks and Recreation –

- a. Three Oaks – New Park Supervisor being hired.
- b. Rutenberg – FYI - \$3M pickleball project has been approved by County Commissioners. Date TBD.
- c. Liz Szurminski has replaced Kathy Cahill as Volunteer Coordinator.
- d. Colleen Via is now LCCTA liaison for LCCTA.

3. Tennis Directors – Andrea Nelson, Bob Nelson, Sibon Kangwa Discussion: Fall programs have begun with healthy attendance post-pandemic. There is a shortage of tennis balls. Our supplier now has a six-week wait and the cost has almost doubled.

4. Tournament Report – Lyn Bruner

- a. July 17 – orange/green ball event at Rutenberg
- b. July 24-25 – Level 6 at Three Oaks – 52 players
- c. Aug. 21-22 – Level 6 at Three Oaks – may need to be rescheduled because of tropical storm(s)
- d. Sept 18-19 – Level 6 at Three Oaks Discussion: Waiting for USTA to send their schedule so we can proceed to finalize the LCCTA tournament proposal for next year. The proposal should be ready to present at the November board meeting.

5. USTA Florida –

- a. Bobby Curtis passing, July
 - b. Andy Gladstone no longer an employee
6. Volunteer Services – parent and players helping after tournaments

V. Unfinished Business/Tabled Items **None**

VI. Good of the Order **None**

VII. 2021 Scheduled Meetings of the Board at Noon at location TBD.

Oct. 19 – Budget planning for 2022

Nov. 16

VIII. Adjourn **Adjourned at 12:33 p.m.**