



## Lee County Community Tennis Association

# Minutes

## Budget Committee Meeting

(Actions and comments appear in blue type)

### Board Members Attending

Harriett Bohannon

Ron Brooks

Cecil Carter

Ron Treaseh

### Staff and Visitors

Lyn Bruner, Exec. Dir.

**Day: October 19, 2021 Time: 12 pm Location: virtual**

**I. Purpose: To review the proposed budget for 2022 and make recommendations for the full board of directors to vote on at the December 16, 2021 meeting**

### **II. Presentation of Draft Budget by the treasurer**

Ron Treaseh, treasurer, presented the proposed budget to the committee. Two topics were discussed.

- A. Compensation for Executive Director (ED): Cecil Carter proposed that the ED compensation be increased by 5.9%. Increases in the tournament schedule has provided additional player opportunities and increased revenue. Her compensation should reflect the extra services that she has provided.
- B. Lesson and Fee Schedule in the Parks: The fee schedule for tennis services in the parks was last reviewed in March 2018. The committee proposed that the board consider updating the rates. The goal of LCCTA is to remain an affordable option for tennis players in Lee County. The program must also be sustainable and adequately compensate the personnel who provide these services. The ED will reach out to the tennis directors and other stakeholders and draft a proposal to be presented to the board of directors for implementation at the time of, or before new contracts for the tennis directors are finalized.
- C. Status of Budget Proposal: The budget committee proposed the adoption of the budget with adjustments made for ED compensation and the Lesson and Fee Schedule.

### **III. Adjourn**

**Adjourned at 12:40 p.m.**