



**Lee County Community Tennis Association
Board Meeting
MINUTES**

Date: Oct. 20, 2015 Time: Noon Location: Landings Helm Club

In Attendance:

Cecil Carter
Harriett Bohannon (by proxy)
Ron Treaseh
Jeff Kushner
J Webb Horton (by proxy)

Staff/ Guests:

Lyn Bruner
Bob Nelson
Connie Fox

I. Order of Business

II. Disclosure of Conflicts of Interest for this meeting - None

III. Action Items

A. Adoption of agenda as order of business

B. Approval of minutes

Board Meeting – Aug. 18, 2015 Approved

C. Acceptance of monthly treasurer’s report

Monthly report ending Aug. 31, 2015 Accepted

Monthly report ending Sept. 30, 2015 Accepted

D. Executive Services

1. Approval of Tennis Director Contract for 10/1/15 – 9/30/17 Approved. To be completed by Tennis Directors by 10/27/15

2. Selection of Tennis Director for Three Oaks Park – Sibbo Kangwa of Kangwa Tennis Inc. selected as Three Oaks Tennis Director.

E. Program Services

1. Approval to proceed with planning for support of Special Olympics program at Rutenberg in January 2016. Approved. ED to provide proposal to Board for Nov. budget planning meeting.

2. Develop proposal for Junior Team Tennis sponsored by LCCTA. – Approved. Suggested using L9 event as a team event.

III. Reports

1. Executive Director Report

- a. Contract expired for D&P at Three Oaks Park. ED received facility keys from Pat Glaunert on Sept 30.

- b. Hosted Early Development Camp (EDC) at Three Oaks on Sunday, Oct. 11 from 8:30 – 5 for 10 instructors and 1-5pm for 20 7-10 year olds. Rita Gladstone from Port Orange was National Faculty Lead instructor. Sibio Kangwa recruited players and coaches. This is first of a series of 4 Camps designed for 10U players.
- c. Multiple equipment donations from Colonial Country Club and the Landings.

2. Parks and Recreation – New fiscal year began Oct. 1.
3. Tennis Directors – Connie Fox, Andrea Nelson, Bob Nelson

Connie reports 3 LCWTL teams at Rutenberg. Special Olympics has begun fall session. Everyone commenting on how nice new courts are.

Bob is glad to report that dry weather is helping Hancock programming.

Three Oaks will host the 2nd Early Development Camp on Sunday, Dec. 13.

4. USTA – no report
5. Tournament Report – Lyn Bruner
 - a. Level 7 at Rutenberg Oct 17-18 – Run on-site by Jack Morse
 - b. Senior Games Qualifier – Nov. 7 at Rutenberg
 - c. Level 8 at Three Oaks Dec. 5
6. Volunteer Services – no report

V. Unfinished Business/Tabled Items - none

VI. Good of the Order

Suggestion if identify a representative for each Tennis Center and invite to meetings.
Topic of Board recruitment and composition will be added to Dec. 15 meeting agenda.

VII. 2015 Scheduled Meetings of the Board at Noon at the Landings.

Nov. 17 – 2016 Budget Planning
Dec. 15