

## NWLACTA Board Minutes December 2019

Board member present Rhonda Rubben, John Liles, Nancy Bushnell Harper, Jay Boyd, Grady Wilson, Joey Lawler, Bianca Schultz for Todd Killen, Phillip Campbell. We have a quorum.

November Board Minutes approved. Motion made by Joey Lawler and 2<sup>nd</sup> by Grady Wilson.

**Treasure John Liles reported** \$181,596, includes funds for play Tennis Bossier, and Querbes, savings accounts, and 3 investments accounts. Rhonda Rubben reports that we made approximately \$11,000 from state tournament \$7500 of that amount was from the Shreveport Sports Commission. 70's tournament broke even, June tournament \$334, Combo \$3900.

**President Rhonda Rubben reports:** After initial approval from the Finance Committee, John Liles, Chair, the 2020 Budget was emailed to all board prior to meeting. Highlights for Budget are \$8000 was requested from Shreveport Sports Commission, CTA will only one tournament in 2020, Project league income up to \$35,000. Sectional Tournament Income/Expense will not be added unless approved. With no further discussion, motion to approve budget for 2020 Jay Boyd and 2<sup>nd</sup> by Grady Wilson. Motion carried.

Jay Boyd reports that he is going to make a motion at the LTA to reduce the income from tournaments by \$3.00 from the LTA income out to the states CTA's. The hope of the motion is to increase the financial stability of the CTA's.

Adult Committee Reports, Sectional fees have increased and they propose that the CTA reduce the registration fee by half to \$25 per player and limit the number of players. Discussion ensued and the final decision was to pay the team captain \$300 stipend for going to sectionals and let the team divide the money in the way they see fit. Motion made by Phillip Campbell and 2<sup>nd</sup> by Bob Patterson.

Rhonda announced the rewards program for new captains including gift cards

Adaptive tennis program at Southern Hills was very successful. Rhonda, Kaye Cochran and Krita Windham went to Bossier Parish School and met with Miss Burke they are very open to have an Adaptive tennis program in schools K-12. They are investigating which courts to utilize.

All pros approve the calendar and it will be live on the website.

Combo state tournament a great success, no negative comments were heard. 676 players.

Working on team tennis between Southern Hills and Querbes. It will be split between the 2 centers; the new pros will take this project over.

**Past President Bob Patterson reports:** he has the hotels set for the tournaments.

Board Member Jay Boyd reports the project at Querbes update, the project is on time. Meeting with the city regularly. Soft court construction delay due to contractor's health problem will be updated at the meeting with the city today. Jay states that it is anticipated that the soft courts will be ready for Feb. 1<sup>st</sup> play. The search for a pro continues for Querbes Tennis Center and Southern Hills and Cockrell. Applications are being received.

**Adult League Coordinator Tammie Harris reports:** spring captains meeting 12/6 at 6pm in Bossier. New captains incentives will be given \$25 and \$25 for anyone that is willing to mentor a new captain. Proposal to move the 3.5 league to Thursday night and move 18+ 4.5 and 40+ 4.0 to Sunday afternoons. Motion made by Rhonda Rubben and 2<sup>nd</sup> by Joey Lawler. Motion carried.

Rhonda Rubben recognized the Community partners for 2019, and she encouraged everyone to seek out Community Partners for 2020. Asking Shreveport Sports Commission for \$3000 to support the CTA.

The board meeting began at 11:30 and was Adorned 12:03 pm. The Local LTA Awards Presentation, Power Point and luncheon immediately followed.

Respectfully submitted,  
Nancy Bushnell Harper  
Secretary