

Northwest Louisiana Community Tennis Association

Board Minutes – December 9, 2020

Call to Order – Rhonda Rubben, President

Attendance – Board members: Rhonda Rubben, Joey Lawler, John Lyles (by phone), Pam Haley, Jay Boyd, Chris Dudley, Grady Wilson, Willie Paz, Albert Harrison. Others: Kaye Cochran, Tammie Harris.

November minutes were approved. Motion by Albert Harrison, second by Chris Dudley.

Executive Board Reports

Treasurer Report – John Liles (see attached detailed report)

- Current total assets are \$200,030.50.
- Income of \$803 includes \$666 from league tennis.
- Current total liabilities are \$15,766.27.
- Primary expenses of \$2354 include Captains' gifts, Jr. tennis incentives, and November meeting expenses.
- 2021 proposed budget is the same as the 2020 budget, with \$98,000 projected income and \$88,000 projected expenses.

President Report – Rhonda Rubben

- Copies of 2021 budget were distributed for review. Budget was approved. Motion by Grady Wilson, second by Albert Harrison.
- 2021 calendar is out. Pros should review and/or add tournament dates.
- Rhonda has submitted a bid for the 55 and over State tournament (previously awarded to Lake Charles). Host sites will be POTC and Querbes, and tentative dates are April 16-18th, pending hotel availability.
- \$895 in Captain gifts included \$25 for first time captains and \$10/team for captains of 4 or more teams. Executive Board has approved. Motion by Willie Paz, second by Chris Dudley. Will do this again in 2021.

USTA/LTA/STA Reports – John Liles/Jay Boyd/Grady Wilson/Philip Campbell

Grady Wilson/Jay Boyd

- LTA Annual Meeting (virtual) was Saturday, Dec. 5th.
- Jay Boyd is LTA President for 2021, Grady Wilson Vice Pres., and Bob Patterson Board member. Awards ceremony followed meeting. North Louisiana was well represented as award recipients.
- LTA committee opportunities are posted on LTA and CTA website and newsletter.
- CGPG grant procedure is changing. More information will be presented at next Board meeting.

Community Coordinators Report: Kaye Cochran (see attached report)

- Team Challenge participations was 592, a big jump from previous years.

New Business:

- Spring registration opened Dec. 8. Facilities will receive \$100 for each new team added based on 2020 numbers.
- Rhonda Rubben is new Women's League Coordinator and Combo Coordinator.
- Tad Peters is new Men's League Coordinator.
- Kirita Windham is new Tri-level League Coordinator.
- Tammie Harris will remain Mixed League Coordinator and Local League Council member.
- Refunds are being given from 2020 leagues, with option to donate funds back to CTA.
- League registration can be designated as either open or closed. Instructions were given out for detail explanation.

- Grady reported that USTA has mailed a “postcard” with QR code to access information from USTA home page.

Meeting was adjourned. Motion by Chris Dudley, second by Grady Wilson.

Respectfully submitted,

Pam Haley, Secretary