NWLACTA Board Minutes January 8, 2020

Board Members present Rhonda Rubben, John Liles, Nancy B Harper, Jay Boyd, Grady Wilson Joey Lawler, Brian Bernard, Todd Killen, Phillip Campbell, and Stevie Schmidt. We have a quorum. CTA members present Albert Hardison, Lisa French, Willie Paz, Tammie Harris, Kay Cochran, Richard Legendre, Dana Hicks, Roland Deville, Katie Hall, Roy Thomas, and Dwayne Allen.

December 2019 Board Minutes Approved with no corrections. Motion made by Joey Lawler and 2nd Grady Wilson.

Board Member Jay Boyd brought the 2020 new slate of board members for the board approval. Put forth Albert Hardison, Lisa French, and Willie Paz, all nominees introduced themselves. Motion made by Rhonda Rubben and 2nd by Grady Wilson. Welcome aboard and thank you for your service. Board Member Brian Bernard agreed to remain on the board for 2 additional years.

Treasurer Report John Liles reported year ending play tennis Bossier \$1039, Red River account \$29,600, Red River Querbes fund \$15,403.16, Red River Max account \$50,345 and Capital One \$1080. Raymond James Investments \$71,986. Total \$179,101 in assets. For a complete report please see attached report.

President Report Rhonda Rubben reports: CGPG approved in December 2019, and applying for NJTL for 2020. Have to serve underprivileged children to have a NJTL rating currently we are working with the SPAR programs at Cockrell and the adaptive PE program at Caddo Bossier and met with Bossier Parish in 12/2019 to set up the adaptive program in Bossier schools. Kurita Windham has headed the program in Caddo and we have had very positive feedback after 57 students completed the program. Looking forward the adaptive PE programs starting in fall of 2020 with a partnership with SPAR.

We did not receive the Sectional Tournament for 2020, but invited to bid on 3 sectional tournaments for 2021. Committee is excited that Shreveport/Bossier is interested and it will be less work to apply for the upcoming tournaments since the background work has been completed. Have 3 state tournaments for 2020 Adult 70's, June, Adult 18+ (odd) and Nov. Combo 18 and 55. One of the benefits that has come from the USTA eliminating the boarders for the tournaments is that since we sit near state lines we can host players from other states to play in our 70's plus tournament. Bids are coming out for 2021-22 tournaments and we are planning on bidding on all tournaments.

2020 Calendar is now live on the Website, pros as you update your calendar the website calendar will be updated and remain current.

Polar Bear Tournament is taking place at Jan. 25-26 at Southern Hills. Gingerbread House will be the charity that will be supported. Posters were handed out.

2020 Team tennis is in full swing. Pros please notify if you have people interested. It will take place on Tues & Thurs. at Querbes, and Yellow Ball Mondays at Southern Hills and Red/Orange Ball on Wed. at Southern Hills. Volunteers are needed. New hosts are encourage to attend other Team Tennis programs to understand how to run the program at your site

2020 Youth Program is ready to be advertised. Please be sure to let Rhonda know of what you offer for youth so it can advertised to team tennis players and on website. This will be a good resource for youth players.

Squire Creek and Natchitoches are hosting level 6 tournaments, if facilities are combine resources CTA will post that information on the website and to facilities.

CTA Tournament 3rd Annual Bill Oliver Junior Tournament & Fundraiser will be held at March 11-15, 2020 at Querbes Tennis Center. Which includes tennis, golf, and ping pong, run.

Charges board members with getting at least one community partner and fund raising for CTA.

Querbes courts should be completed by next week!!

Past President Bob Patterson- Hotels have been set for 2020 Tournaments

Board Member Jay Boyd reports on the Querbes continued interviews for hiring the pros at Querbes, Southern Hills and Cockrell. The Committee is meeting with the candidates in person. Querbes ribbon cutting ceremony is being set, date is upcoming and will be advertised, hoping to have some tennis VIP's in attendance.

Broad Member Todd Killen reports that the LED lights have been installed at Bossier Tennis Center.

Coordinator Kaye Cochran reports .Reminded Pro's that is they host a local tournament and would like a team challenge program, Kaye Cochran will assist. Her report is attached.

League Coordinator Tammie Harris reports 55+ has closed 2- 3.0 ladies, 7- 3.5 ladies, 2- 4.0 ladies teams, 4- 3.0 men's, 3- 3.5 men's, 2-4.0 men's teams. Schedules will be distributed to pros. 18+ & 40+ are still open, a request has been made to extend the 18+ 2.5 women and 18+2.5 men's deadlines. Tammie will send a list of players looking for teams to the pros. Handed out a team summary report; presently we have 15 teams registered out of Querbes, 5 Southern Hills, 2 Cockrell, 12 Southern Trace, 1 Eastridge, 16 Pierremont and 31 at Bossier.

Board Members Grady Wilson and Todd Killen announce that they are each hosts a Tennis Apprentice programs at their facilities in March of 2020. Willie Paz announced theirs in Natchitoches in April 2020.

Volunteer Committee- No volunteer needs were reported.

Reminders send in information for newsletter, new tabs for social leagues are being installed.

Introduced Katie Hall the spring coordinator from Ruston.

Meeting Adjourned.

Respectfully submitted,

Nancy Bushnell Harper

Secretary