

NORTHWEST LOUISIANA COMMUNITY TENNIS ASSOCIATION
“To promote and develop tennis in Northwest Louisiana”
Minutes- January 9,2019

1. President Rhonda Rubben called the meeting to order.
2. Secretary Nancy Bushnell Harper proceeded with the roll call. Board members in attendance include Rhonda Rubben, Grady Wilson, Nancy Bushnell Harper, John Liles, Bob Patterson, Jay Boyd, David Kimball, Todd Killen, Phillip Campbell, Joey Lawler, Tracy Meehan, Ed Holman, board members absent include Brian Bernard, Stevie Schmidt, Eddie Copete. We have a quorum. CTA members present include Tammie Harris, Sue Allender, Angela Pfanner and Mike Correll. Grady Wilson made a motion to wave the reading of the minutes, Jay Boyd second the motion. All were in favor. The December minutes stand as written.
3. Treasurer John Liles gave the bank balance as of December 31,2018. The general account at Red River Bank has a balance of \$145,807.98. This includes the accounts of Play Tennis Bossier (\$1,039.60) and Querbes Fundraising Fund (\$6,547.00). The Capital One checking account has a balance of (\$1,158.36). Our current total assets are \$146,966.34.
4. Rhonda recommended to the board that we consider putting \$60,000-\$70,000 in a reserve fund for a one year of NWLACTA operating expenses. Discussion on the best way to manage the reserved funds ensued. No motion was made this topic was tabled for further discussion at the next board meeting.
5. League Coordinator Tammie Harris gave her spring league report; registration is open. She compared 2018 vs. 2019 team numbers.
 - a. The number of teams in 18+ Men; 2.5 down by 1 team, 3.0 down by 1 team, 3.5 even number, 4.0 down by 1 team, 4.5 even number. 18+ Women; 2.5 down by 2 teams, 3.0 down by 2 teams, 3.5 up by 1 team, 4.0 down by 2 teams, 4.5 down by 2 teams. 40+ Men; 3.0 even, 3.5 up by 1 team, 4.0 down by 2 teams, 4.5 even. 40+ Women; 3.0 down by 1 team, 3.5 even, 4.0 down by 2 teams, 4.5 even. 55+ Men 3.0 up by 1 team, 3.5 even, 4.0 even. 55+ Women 3.0 even, 3.5 up by 1 team, 4.0 even.
 - b. Tammie reminds everyone that registration continues and encourages pros to help establish teams.

6. President Rhonda Rubben gave her monthly report. She begin by thanking all board members for there service:
 - a. Board Orientation was held reviewing Mission Statement, Code of Ethics, Board Member Responsibilities, Board Member Support and Leadership. She reminded all to review the By Laws of NWLACTA. (Please refer to all documents attaced).
 - b. The 2nd Annual Bill Oliver Memorial Tennis Tournament is coming up on March 15-17. Rhonda will send information regarding sponsorship packages to email.
8. Bob Patterson reported that all hotel accommodations are booked for 70+ tournament in April 2019.
9. Grady Wilson reported that P.O.T.C. is holding a fundraiser for Centenary Tennis Team on January 25, 2019. It is a \$50 mixer.
10. Jay Boyd advised that the Querbes Committee is meeting with SPAR at 3:30 on 1/9/19, to confirm that additional dollars approved by the City Council on 12/11/18 are still good after the new mayor and 4 new city council members took office. Fundraising to match the city dollars will be a priority.
11. Motion to adjourn John Liles second by Grady Wilson.

Respectively submitted,
Nancy Bushnell Harper

Next Meeting Wednesday, February 6, 2019 Noon POTC