

April 10, 2019
NWLACTA Board Meeting Minutes

Present for the meeting Rhonda Rubben, John Lyles, Grady Wilson, Joey Lawler, Bob Patterson, Todd Killen, and David Kimball. CTA members present Tammie Harris, Louis Guerin, Angela Pfanner, Kaye Cochran, Richard Legendre, Mike Coreall.

Minutes from the March board meeting were approved with no changes.

Treasurer John Lyles reported: \$108,718 bank balance. Investment account at Raymond James initial investment was \$70,000 with current \$69,726.44 in value.

President Rhonda Rubben reported:

- Bill Oliver Tournament was a great success. The dry bag players gifts were a hit and POTC did a great job with the tournament, food, and event. Tournament proceeds were \$15616.75, with expenses of \$8572.42, giving a \$7044.33 net profit.
- CTA's storage unit was moved to South Highland storage. They are a Community Partner so this equals a \$1500 annual savings for the CTA.
- An Adaptive & Wheelchair Tennis Play Day is to be held on May 18th at Bossier Tennis Center. The LTA will be present and sponsoring most of this event. A Southern Patrons Foundation was awarded for \$2000 for programs to following this playday at both Bossier and Southern Hills.
- The Sports Commission confirmed that Ellis Pottery is donating 25 umbrellas and they should be ready for the Junior Qualifying Event to be held the first of May.
- May 7th will be the fundraising dinner for Querbes Tennis Center at the Petroleum Club. All board members are encouraged to sell tickets, attend and ask for donations.
- Continued monthly meetings are ongoing with SPAR, they have established a Tennis Committee for Pro search and maintenance of the facilities.
- 41 new tennis apprentice players attended Bossier Tennis Center latest tennis apprentice program!
- Bossier Open had 15 fewer players then had attended last year, yet still satisfied with the turn out. All that attended had a great time.

Vice President Joey Lawler reported on current level of Community Partners \$6500 and Bill Oliver Sponsorships 2019 \$1000. For a list of the sponsors please see the attached agenda. All are encouraged to promote and patron these partners!

70&Over Tournament reported Todd Killen 70+ Tournament at Bossier Tennis Center played in April was well attended by 88 players. They played some regular and some short sets to get the tournament completed Friday and Saturday as it was rained out on Sunday. Music To Your Mouth, Cork & Barrell, BLT, Killen's, Todd,

Bianca, B.J. Johnson, Bob Patterson, and other volunteers did an outstanding job with the tournament. Nothing but positive comments were given.

Coordinators report: All adult and junior events and programs are going very well. Please see attached report for details.

League Committee reported: 2019 Rule and Regulations are on the website and FB page

TriLevel & Mixed Captains meeting is Thursday 4/11/2019 at ERCC 6pm.
Spring tennis player numbers are down by 154 players. However 65+ players are not included.

David Kimball announced that he is moving to Mississippi to take on a new job in May. He will come back to referee for the Junior Events, June State Tournament and other events. All wished him well in his new venture.

Meeting was adjourned.
Notes taken by Bob Patterson