

May 8 2019

NWLACTA Board Minutes

Boards Members Present: Rhonda Rubben, John Liles, Jay Boyd, Grady Wilson, Joey Lawler, Brian Bernard, Todd Killen, Phillip Campbell, Stevie Schmidt. We have a quorum. Non board members present Mike Coral, Tammie Harris, Bill Phillips, Willie Paz, Lance Dryer, Louis Guerin , Richard Legendre, and Kaye Cochran

Minutes from April board meeting were approved with no changes motion made by Jay Boyd second by John Liles.

Treasurer John Liles reported: \$109,193.69 bank balance. Investment account at Raymond James \$69, 894.00 value.

President Rhonda Rubben reported:

- A sold out successful fundraising dinner for Querbes Tennis Center has held on 5/7/2019 raising \$7,000 net from the dinner with approximately \$14,000 from last year tournament and dinner dedicated for Querbes.
- Announced that nominations for 2019 LTA Awards are due on 9/15/2019 ask for a committee to head up this effort.
- Received \$2000 SPF grant for the Adaptive Program and use of the gym at Southern Hills has been approved by SPAR for the fall programming.
- Reminded the first Adaptive/Wheelchair Event will be held on May 18, promotion on social media, newsletter and word of mouth is ongoing and encouraged.
- 25 Umbrella's from the Shreveport/Bossier Sports Commission have been ordered and be arriving by June 1st.
- Players gift for the June state tournament is a car shade displaying the USTA emblem with championship year noted and Shreveport/Bossier LA.
- July Balloon Fest will be held Friday July 12 and Saturday July 13th. Will need volunteers to man booth to rent umbrellas. More information to come.
- Hotels are set for the June 13-17th State Tournament and the need for volunteers to help staff the tournament was announced.

Board member Jay Boyd reported on Querbes Committee Update:

- CTA Querbes Committee member Bill Phillips recognized for his contributions to our success in obtaining significant USTA and USTA Southern grant dollars
- A completion date of 1/2020.
- A nationwide search for all Shreveport SPAR Parks for a Tennis Pro/Director for each will be conducted and the RFP should be up mid-June to July.
- Jay stated that SPAR wants the Advisory Committee to remain and will have ongoing involvement with the SPAR.

- \$250,000 Match funds committed from city with matching due from Querbes Park Foundation to complete project. Have raised approximately \$175,000 to date.

Executive Vice President Grady Wilson reported:

- Qualifying Tournament for Juniors will be held May 24-29 held at Bossier Tennis Center, POTC and Eastridge Clubs
- Described tournament procedures and the need for volunteers
- Referee training available in person on July 20, further details to come
- Will be attending Net Generation Circuit Council

USTA/LTA/STA Reports:

- Red Ball Training for Pro's will be held June 29-30
- Upcoming Pro Tournament can see details at ITF/WTF Website

Community Coordinator Kaye Cochran Reported: (Please see attached report)

- Hot Shot tournament on June 8th
- Red Ball events occurring at Katy Build Tournament on June 2 at BTC

Committee Reports:

League Coordinator Report- Tammie Harris/Rhonda Rubben (please refer to attached report for participation numbers) Closing of Querbes has had a significant impact on league players YTD

- 2019 rules & regulations days of play and other info on website
- 18 & over 4.5 men's league to be reopened, need teams to be formulated and registered by deadline
- Tri level numbers have decreased by 6 teams this year from last
- Mixed 6.0 55 need additional teams, requested assistance from Pros
- Spring League Francis Pitman team won state 3.0 level
- Spring League Sue Landry's team won state 4.0 level

Member at Large Bill Phillips reported:

- He is available to help anyone who wants to become Net Generation certified
- Safe play is a 3-tiered model and that recertification is required every 2 years.

Meeting Adjourned at 1:12

Respectfully submitted,

Kaye Cochran