

RCTA BOARD of Directors Meeting Minutes

Thursday, April 16, 2015 at Reidsville Public Library

Attending: Jackie Cantrell, Garland Hilliard, Liz Luking, Alyssa Mann, Shelby Rhyne, Fred Thompson

Our second meeting of the RCTA Board of Directors opened with Shelby Rhyne, Executive Director, welcoming and introducing the slate of new officers as follows. Liz Luking made motion that Board accepts officers as listed and Shelby Rhyne seconded motion. The vote was unanimous and officers accepted their office.

- Chairman: Fred Thompson
- Treasurer: Garland Hilliard
- Secretary: Jackie Cantrell

BY LAWS Discussion:

- During a discussion concerning term of service: by-law updated to show Board Member service of two years.
- We will change the word Chairman to President throughout the By Laws.

BUDGET Discussion:

- Treasurer, Garland Hilliard, made motion that at some point in time, hopefully by July 2015, when the R C Tennis Association was financially able to it would include in the budget a salary of \$1,000.00 for Executive Director, Shelby Rhyne. Motion was discussed by everyone present and all agreed on motion.
- Garland Hilliard made motion that \$100.00 would be given today to Shelby Rhyne and Liz Luking seconded the motion and all accepted motion and motion was carried.
- Garland Hilliard discussed the need for second signature on all checks to keep books straight and in order. All agreed that this was appropriate and steps were taken for motion to be carried out.

EXECUTIVE DIRECTOR report (attached)

TENNIS FACILITIES Board Meeting opened discussion on Courts in Rockingham County.

1. Board discussed the condition of the three tennis court facilities located in western Rockingham. County MMRC has received a quote to resurface Carlyle Lewis. Not proceeding at this time. McMichael HS courts are locked and unplayable. WR YMCA two indoor courts are in excellent condition.
2. Reidsville P&R are considering resurfacing 4 courts at Jaycee Parks in their 2015 budget.
3. RCS 2015-16 budget includes replacing courts at McMichael HS.
4. Liz Luking stated that Rocking Community College has not used funds for courts as designated.

Board meeting was adjourned at 7:00pm

NEXT RCTA BOARD MEETING will be Thursday July 30. Location to be determined.

EXECUTIVE DIRECTOR REPORT TO BOARD OF DIRECTORS

APRIL 16, 2016

Shelby Rhyne, Executive Director provided this updates for April 2015.

PROGRAM

- **Eleven RC Tennis events** were held in March 2015: five with RC Youth Services Students of Success (SOS) Middle School programs, two Kids Tennis Clubs at Southend and Williamsburg Elementary, New Vision Elementary's Fitness Club, two Family Play Days, and a Tennis Talk at the Wentworth Elementary School PTA meeting with a combined total of 120 participants. Volunteer coaches participating include Jackie Cantrell, Sally Bason, Ann Fair, Hannah Huddleston, Bitrus Istafanus, Mickey Silvers, and Sara Jo Durham.
- RC Tennis Summer plans are shaping up with requests to provide weekly **Kids Tennis Club clinics at five summer programs**: RCS Kids Companion Club, Eden Family Y's Summer Fun Camp, Reidsville Family Y Camp Soar, Boys and Girls Club of Eden, and Bridge Street Recreation Center Summer Camp.
- We have scheduled two tennis events in July at the Betsy-Jeff Penn 4-H Educational Center.
- We have commitments from two RCHS **Summer 2015 interns**: Sarah Cochran and Mary Luking. I am still in contact with Methodist University's Professional Tennis Development program about a summer intern. \$2500 of the Reidsville Area Foundation grant is set-aside to pay summer interns.

PUBLICITY

- The **April Eden's Own Journal** includes my third "Tennis Talk" column titled "*The Miracle Year - 1995 3A NC State Championship Tennis Team from Dalton L McMichael High School?*" and color ad for USTA Junior Team Tennis in the Sports Shorts section. [See pages 13 and 27.](#)
- We continue to post regularly about RC Tennis Events on Facebook pages across Rockingham County as well as update our [NEWS](#) and [EVENTS](#) Calendar sections of our webpage.

GRANTS

- A meeting with Board Member Garland Hilliard confirms that we will apply for a \$1000 grant from **Xerox Community Involvement Program (XCIP)**. This money would pay Bitrus Istifanus to conduct summer youth tennis camps at Rockingham Community College's Eaglemania.
- We received notice that we will receive a **USTA Southern Diversity Grant** for \$1000 to pay coaches and purchase equipment for three RC Youth Service Middle School SOS Clubs. The first installment (\$2500) from Reidsville Area Foundation will be paid in April. We are waiting for word on our grant application to the Southern Tennis Patrons Foundation
- Our April **RCTA Newsletter** went out on April 1 to 305 active contacts via Constant Contact. To date, 118 were opened. Please share the newsletter with your contacts or on your personal Facebook page using this link: <http://conta.cc/1xX2filM>

- We received \$200 Amazon gift certificates from USTA for registering March Play Days and Kids Tennis Clubs on www.youthtennis.com.

UPCOMING EVENTS

- Caroline Downs and Alex Johnson from NC Tennis will come to RC on Sunday April 12 to help with our free **USTA Junior Team Tennis Kick-off at 3pm at the Eden Family Y**. This will be our first fee-based program providing team match experience to youth age 8-18.
- Andrew Waldrop from NC Tennis will be in RC for the GO FAR Community Showcase Family Tennis Festival on Saturday April 18 at Reidsville High School