

RCTA BOARD of Directors Meeting Minutes

Thursday, July 28, 2016 at Madison/Mayodan Senior Center

Attending: Jackie Cantrell, Ann Fair, Shelby Rhyne, Fred Thompson,, John Walker

Fred Thompson welcomed the Board members and opened the meeting by discussing the By-Laws. He led the Board in a discussion regarding how we originally became members of the Board. Shelby Rhyne suggested it was by a mere acceptance. Fred Thompson suggested that at our next Board meeting we would make clearer rules and state the number of Board members that needed to be in attendance at the meeting to accept new Board members. Jackie Cantrell made a motion that we would accept John Walker as Board member and the Board welcomed John Walker as our newest Board member, by raise of hands.

Shelby Rhyne, Executive Director presented the Treasurer's Report for Garland Hilliard. RCTA Balance Sheet 7-15. Copies distributed.

Newbridge Bank statement 7/30/2016

| | |
|-------------------|------------|
| Beginning balance | \$6,885.61 |
| 2 credits | \$1,500.00 |
| 34 Debits | \$4,868.03 |
| Ending balance | \$3,517.58 |

Executive Director's compensation review (\$1200/year, coaches fees (\$1270), USTA Coordinators 3-year grant \$5000 first year)

Grants report, 7 grants received in 2016 YTD total \$9435

1. USTA NC Widen the Base for after school Kids Tennis Clubs (\$1865)
2. USTA NC program grant for Library story hours (\$685)
3. USTA NC JTT New Team grant (\$400)
4. USTA Southern Coordinator Grant \$5000 (\$2500 received)
5. USTA Southern NJTL Field trips for Bridge Street and BGCE \$1000
6. USTA Southern Diversity Grant Salvation Army Kids Tennis club grant (\$750)
7. NC Public Health Foundation Small Project Catalyst HEAL grant \$2235

Grant Opportunities : McMichael Family, RC Community Foundation (Duke Energy/Dan River)

Donations: Anonymous \$500, Rene Beavers \$250

Jackie Cantrell made motion to accept treasurer's report as read and discussed and Ann Fair seconded and Board approved report.

Shelby Rhyne highlighted items from her Executive Director report. The Complete Executive Director's Report is attached.

Shelby Rhyne opened the meeting for new business.

1. Co-Ed Tennis at RCS Middle Schools: Board discussed co-ed tennis for middle schools – currently only girls have middle school tennis teams. Both Alamance and Forsythe Counties offer co-ed middle school tennis programs. Shelby Rhyne has reached out to RCS but has not received a reply.
2. Tennis for Home School Children: John Walker opened the discussion concerning tennis for home school children. He talked to several Moms including Dana Wells at Kids Day at Market Square in Reidsville and felt there were enough Moms willing to pay to include tennis for their home school kids. Fred Thompson shared there are 1200 home schools in Rockingham County. Shelby Rhyne to follow-up with Dana Wells.
3. New/Recent RC Tennis programs: New After School Kids Tennis Club programs at 4 RCS Elementary Schools this fall. PE teachers at Dillard, Bethany, South End and Draper will organize 4-week session. RC Tennis will provide equipment and a Kids Tennis Club leader. PE teacher and parents will be volunteers.
4. Xerox Community Improvement Fund supported a HS and MS Girls Team Camp in August at the Eden Family YMCA with Coach Bitrus Istifanus .
5. Add more Board members: Fred Thompson suggested we add more Board Members and suggested volunteers from RCS.. Shelby Rhyne will approach Sylvia Asnip, PE teacher from Bethany Elementary. Ann Fair will approach Johnny Miller, recent RCC Early College graduate from Eden YMCA.
6. Community events presentations: John Walker discussed new games for community festivals and table talk presentations.

Upcoming events:

August 20-27 WSO

September 10 Bark for Life

September 11, Junior Team Tennis Kick-Off,

September 17 Eden RiverFest,

September 30- October 1 USTA Regional Community Development Workshop in Greensboro

Next meeting will be October 22, at 5pm in Reidsville. Submitted by Jackie Cantrell, Secretary

EXECUTIVE DIRECTOR REPORT TO BOARD OF DIRECTORS
July 28, 2016

Jan-May Program Highlights

Participation January – May: 2340 participants at 80 RC Tennis Events
After School Kids Tennis Clubs at 14 locations, Junior Team Tennis

Summer Program Highlights:

Participation June -July: 340 at 40 RC Tennis events
2 RC Tennis Events NJTL/A.C.E at Bridge Street Recreation Center and BGCE
3 Kids Tennis Clubs at Parkview Village, New Vision Kids Companion, Woodmont CDC
Summer Tennis at RCC's Eaglemania (3 weeks, 24 participants)
8 "Tennis Anyone?" story hours" for RC Public Library Summer Reading (225 children)
Three Summer Interns: Gabrielle and Tristan Hollifield, Kaniya Baize

Community Events: Eden Fun Fest, Mayodan Community Day, Eden 4th of July Fun Parade,
Market Square Non-Profit and Kids Day, Rockingham County Libraries Summer reading hours

Publicity Ads in Eden's Own Journal, Rockingham County News & Record feature

Advocacy

Facilities: RCC resurfacing project complete, Stoneville court
Madison Mayodan Rotary April club program
Joy Thoms, RCC Eaglemania Programming