

RC Tennis Association Board of Director's Meeting
Thursday, July 17, 2018 at Eden Library

Present: Garland Hilliard, Aisha Gwynn, Wayne Knight, Jeff Parris, Sally Bason, John Walker, Jackie Cantrell and Shelby Rhyne

Business Meeting

Shelby Rhyne opened meeting at 6pm. April Board minutes were reviewed and approved by all in agreement.

Shelby Rhyne presented three new applicants to join the board: Sally Bason, Aisha Gwynn, and Jeff Parris. Wayne Knight nominated the new class. Jackie Cantrell seconded the nomination and it passed unanimously. The board welcomed the new members to the table and made introductions. An updated Board of Directors contact list was provided as part of the Board Members packet.

Treasurer's Report: Garland Hilliard

The second quarter 2018 Balance Sheet Summary presented and reviewed. Motion was made to accept 2018 second Quarter Balance Sheet as presented. The motion was seconded and passed unanimously.

Two USTA grants were received during second quarter: USTA Southern Community Coordinator Grant (\$2500) and USTA Southern Blueprint for Success Capacity Building Program grant (\$2500). RCTA will receive the US Open Series Grant (\$2000) at NJTL Day at the Winston-Salem Open on Wednesday August 22.

Jackie Cantrell made the motion to pay \$300 towards the \$595 fee for Shelby Rhyne to attend 2018 Leadership Rockingham. Wayne Knight seconded the motion and it passed unanimously.

Show and Tell/Make It Fun: Jackie Cantrell, Historian, passed the 2018 RCTA Scrapbook around the table. Shelby Rhyne shared about POP tennis equipment for Family Tennis Night and requested all RCTA Board Members to register as providers at www.netgeneration.com. Our "Seventh Inning Stretch" was a Net Generation activity called Shake Hands Toss.

Executive Director Report, Shelby Rhyne

1. NJTL summer update. We are over half-way through our group clinics and enrichment lessons connecting tennis and education with our seven partners in our NJTL network. We have presented 37 group clinics with the help of 5 Community Coaches and 14 interns. Our summer NJTL network is supported by a \$7000 grant from USTA Foundation and a \$2500 grant from Blueprint for Success Capacity Building Program.
2. We are planning a NJTL network celebration for coaches and interns on Friday August 17. More details to come.
3. Facility Update:
 - Jaycee Park, Reidsville, resurfacing project of one bank of 4 courts is complete. Reidsville P&R has also purchased new score cards for all courts.
 - Mayor Jeff Bullins of Mayodan has invited all western Rockingham County tennis stakeholders to a meeting on July 30 to discuss rebuilding a tennis facility for use by McMichael HS and WR MS teams and the tennis community. RCTA will be represented at the meeting by Shelby Rhyne, Fred Thompson, and USTA NC Executive Director Kelly Gaines

- Eden Parks & Recreation Department has approved funds to resurface the 4 courts at Bridge Street Recreation Center in their 2019 budget.
- Stoneville's Town Manager Ken Gamble applied for USTA Facilities Assistance to resurface the one tennis court at Stoneville Memorial Park. Because the court is in a flood plain, the USTA suggested some kind of protection that the City of Stoneville is unable to provide. It would cost about \$3000 to add a surface and lines to the concrete pad. A new net and net posts were installed here in 2017.
- Shelby Rhyne presented the RCTA SWOT prepared as the first deliverable for participation in the USTA Southern Blueprint for Success Capacity Building Program. The next step is a site visit by Robert Howland, USTA Foundation Director of Programs & Services for the USTA Foundation and Jean Marie Simon, USTA Southern.
- A motion to update Article II of our By-Laws to change RCTA principle place of business to Post Office Box 201, Madison, NC 27025 was made and approved.

New Business: Wayne Knight announced the RCTA will host the RCS Girls Team Tournament on August 28 at Jaycee Park with the 7s bracket at RCC is needed. Wayne will be the Tournament Director. RCTA will provide medals, water, and pizza.

Old Business:

We reviewed By-Law Article 5 Section 2. Composition to remind board members of their 2 year term service. Now that our board is growing, the Board Member list has been updated with class years to allow for rotation.

Meeting adjourned.

Respectfully submitted by Shelby Rhyne for Secretary, Liz Luking