

Minutes of the Rockingham County Tennis Association Board of Directors Meeting January 21, 2021 5:30pm

MISSION: *We are an organized group of dedicated volunteers and professionals who promote the growth of tennis in Rockingham County, NC including the cities of Eden, Madison, Mayodan, Reidsville, Stoneville and Wentworth. As a member of the National Junior Tennis & Learning Network, we connect tennis and education to change lives of our Rockingham County youth.*

BOARD MEMBERS PRESENT ON ZOOM CALL: Liz Luking, Sally Bason, Jackie Cantrell, Lisa Duncan, Garland Hilliard, Alyssa Mann, Troy Marquardt, Marta Mares, Fred Thompson, Scottie Penn, and Shelby Rhyne, executive director.

CALL TO ORDER -Liz Luking called the meeting to order and thanked everyone for coming. She then moved to the nomination of new Board Member, Lisa Duncan. Luking introduced Lisa and Sally Bason made a motion to accept her nomination and Fred Thompson seconded it and the Board unanimously voted to accept her nomination. Luking then presented the following slate of officers for the Executive Committee:

President- Liz Luking

Past President-Fred Thompson

Secretary-Scottie Penn

Treasurer-Lisa Duncan

Historian-Jackie Cantrell

A motion was made and seconded by Jackie Cantrell and Fred Thompson to accept the 2021 Executive Committee and the Board unanimously approved.

Liz Luking then introduced Gretchen Shelton-Raiford, the Holmes Middle School tennis coach. Gretchen explained how she stepped into the role as coach at the school and the positive impact it had on her and the players. She went on to say that the team experience not only taught tennis skills but also life skills and she was looking forward to a great spring season.

Luking moved to a brief overview of the Consent Agenda and a motion was made and seconded for approval by Lisa Duncan and Jackie Cantrell.

1. October Minutes (October 8 and 26)
2. Treasurer's Report – Balance Sheet (Garland Hilliard)
 - First National Bank statement 12/31/20
 - Beginning balance \$12,570.01
 - 2 Credits \$774.36
 - 3 Debits \$1603.57
 - Ending balance \$11,740.80
3. December Executive Director Report (Shelby Rhyne)
4. Updated RCTA Board of Directors list will be sent out following the meeting adding new Board Member, Lisa Duncan.

The Board unanimously approved the Consent Agenda.

Shelby Rhyne presented the 2021 RCTA budget and explained the 2020 Budget was about \$24,000 and the 2021 budget was about \$32,000, all depending on schools and summer partners opening. A motion to approve the budget was made and seconded by Fred Thompson and Jackie Cantrell. The Board unanimously voted to approve the 2021 budget.

Shelby Rhyne gave the Executive Director Announcements beginning with Administrative items: CTA registration/NJTL registration complete, Liability Insurance, 2020 990 Postcard (IRS) filed, and Blueprint for Success grant update.

Community Programs: Updates on WR YMCA MS/HS clinics, YMCA Men's League, and Tennis Excellence Program in Reidsville

Shelby also announced that the EdenOwn Journal News received the Grady Elmore Excellence Award from USTA and the upcoming USTA NC Tennis Weekend will be online. Shelby reminded the Board about the RCTA Facebook page and not to forget to check it periodically and share it with others.

Liz Luking thanked Shelby for all her hard work.

Liz Luking shared the 2021 Key Objectives

1. Youth Tennis Development (NJTL/Blueprint for Success)
2. School & Community Tennis Program Development
3. Board Development and Engagement (Committee structure)
4. RCTA Sustainability (fundraising/events/tournaments)

Luking then moved to Old Business and a discussion of forming three new committees that would not only mirror the key objectives but also share some of Shelby's responsibilities with Board members.

The 2021 Committee Structure would include the Executive Committee, Program Committee, Finance Committee, and People Resource Committee. She asked Board members to consider which of the new 3 committees would be the best fit for them personally and she will reach out for that information in a few weeks.

Liz Luking thanked everyone again for their time and reminded them of upcoming meeting dates before adjourning the meeting.

UPCOMING EVENTS

2021 Board of Directors meetings: April 15, July 15, October 21

2021 Executive Committee meetings: March 17, June 16, September 15, December 15