

MINUTES

Mountain Tennis Association Board Meeting

February 26, 2020 | 6:00 pm

Board members

Dan Johnson, President | Karen Wilkins, Secretary-Treasurer | Mel Locklear | Lori Brinson Flink | Julie Harris

Guests: Kim Duval (LLC) | Allyson Brantley | Andrew Cobb, YHC Coach

Time	Item	Owner
6:00 PM	Call the meeting to order	Dan
6:05 PM	December 4, 2019 Board Meeting Minutes Passed	Dan / Karen
6:20 PM	A. President B. Vice President C. Secretary-Treasurer – YTD Financials D. Directors E. LLC Update	
7:00 PM	Old Business A. Harold resigned as Board Member and Vice President	Board
7:30 PM	New Business A. Original web designer resigned and Joshua Law (Mozaik) will be working on a quote to create a new site. The cost should be covered under the Administration Grant. B. 2020 Personnel Grant is available through USTA Georgia. 1. LLC and possible marketing chair stipends would be covered by this grant. We are considering Rebecca Harrell as the Chair. C. Marketing Plan – the committee met on 2/19 and has reviewed areas that need improvement. D. Fannin county will eventually be building sports facility for the high school sports teams E. The marketing group will work on the possible tennis socials. MTA will allocate \$250-\$500 for each event. F. Lori will send request for 2019 \$500 allocation. G. Annual Budget Approval H. Young Harris College Alumni Weekend (4/4-5) highlights were covered by Andrew Cobb. They are requesting support by the MTA and communities. 1. Summer camps – June 22-25 and July 20-23	Board

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	<ul style="list-style-type: none"> i. kids play 8:30-10:30, 30 indoor session and 11:00am-12:00pm for lunch ii. adults from 5:30pm-7:30pm <p>I. New Board Member Nomination</p> <ul style="list-style-type: none"> 1. Allyson accepted the nomination for director. 	
7:50 PM	<p>Open Discussion</p> <ul style="list-style-type: none"> • Tennis apprentice <ul style="list-style-type: none"> ○ Kim duval will look into it – maybe do it late march thru april – andrew starts traveling in may ○ Cta must pay half the fee for the racquet if the person is not in a league 	Board
8:00 PM	Adjournment	
