

AGENDA

Mountain Tennis Association Board Meeting

May 28, 2020 | 6:00 pm

Board members

Dan Johnson, President | Karen Wilkins, Secretary-Treasurer | Mel Locklear | Lori Brinson Flink | Allyson Brantley

Guests: Kim Duval (LLC) | Andrew Cobb, YHC Coach | Rebecca Harrell, Marketing Chair

Time	Item	Owner
6:00 PM	Call the meeting to order	Dan
6:05 PM	Review and Approval of February 26, 2020 Board Meeting Minutes passed	Dan / Karen
6:20 PM	<ul style="list-style-type: none">A. PresidentB. Secretary-Treasurer – YTD Financials reviewedC. DirectorsD. LLC Update<ul style="list-style-type: none">a. Courts are overwhelmed with players (due to bear claw closing)b. Kourts.com online reservation system availablec. Gilmer is open (yay!) - no court fees as of now - restrooms are opend. USTA GA opening up 6/1e. refunds must be issued – may receive some recoupment thru Southern or USTA Georgia – can possibly move the player to a “reserve” team for future participation<ul style="list-style-type: none">i. motion passed to issue refunds, where requestedii. 6.0 mixed / 7.5 womens -f. USTA Georgia still considering state championships – may have to sign a waiver before participatingg. USTA Georgia liability insurance for officers etc	
7:00 PM	Old Business <ul style="list-style-type: none">A. 2020 Administrative/Personnel Grant Approved	Board
7:30 PM	New Business <ul style="list-style-type: none">A. Julie Harris, Board Member, ResignationB. MTA Website Development<ul style="list-style-type: none">a. Personal email needs to be used instead of *.mountaintennis.com email	Board

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	<ul style="list-style-type: none"> b. Karen – setup Gmail for LLC 	
	<ul style="list-style-type: none"> C. MTA Marketing Chair Introduction – Rebecca <ul style="list-style-type: none"> a. Committee – Kris, Allyson, Rebecca – next meeting 6/8 b. send zoom login to Rebecca c. marketing grant available - no deadline - draft to kim letts - 50/50 grant d. website/mailchimp/facebook/instagram e. Karen to add Rebecca for FB owner f. 	
	<ul style="list-style-type: none"> D. LLC Stipend Increase to \$800/year Proposal - approved 	
	<ul style="list-style-type: none"> E. New Marketing Chair Stipend \$800/year Proposal - approved 	
	<ul style="list-style-type: none"> F. New Board Member Nomination – Andrew Cobb passed <ul style="list-style-type: none"> a. Next alumni w/e is set for 3/26-27 b. June camps cancelled – no update for July camps – Andrew will update Lori c. BBBS – w/e before labor day 8/28-8/30 should be good dates d. classes start 8/17 - no known delay at this time e. team returns on 8/12 f. applied for player ITA awards g. "season of giving" 8/21-11/15 (12 wks) doing a tourney each month... canned food drive, toys for tots, etc. h. YHC courts may be available for community tennis events (must check with Andrew) Homeward bound? i. Courts Accessible to the public? Currently fitness center membership provides access to the courts j. Online court reservation system in august k. "tennis community facility/college tennis facility" l. looking for ideas to offer lessons, etc. for the public – doubles strategy? 	
	<ul style="list-style-type: none"> G. Facilities Fannin etc. (Mel) <ul style="list-style-type: none"> a. bear claw is off-limits b. new city council board member appointed as city parks - mike Panters – in charge of blue ridge city parks – entertaining putting a YMCA in. possibly momentum in building courts/pickleball courts. Mel – "regional racquet facility" 	
	<ul style="list-style-type: none"> H. next meeting <ul style="list-style-type: none"> a. end of july 	
7:50 PM	Open Discussion	Board
8:00 PM	Adjournment	