



Greater Baton Rouge Community Tennis Association

July 24, 2011 1:00 p.m.

Board Members Present: Kyle Ferachi, Stewart Guerin, Steve Magnon, Kay Willson
Non-Board Member Attendees: Angel Ellis

The meeting was called to order at 1:04p.m.

Executive Report: Kyle Introduced Daniel Richard, an auditor, who reviewed report (see attached). Discussion of recommended procedures suggested a yearly audit isn't necessary. Changes in By-Laws – Kyle will send red-lined copies of the by-law changes to each board member for discussion and approval.

Board still needs junior team tennis representative – anyone interested in serving should send a letter to our Board.

Old Business:

Rusty moved to approve minutes from June 24, 2011. Seconded by Steve. Motion passed.

Adopt a Unit – there was a new unit identified. Program will move forward.

Adult Combo League Championships – sub-committee formed to help oversee tournament (Rusty, Steve, Kyle, Stewart, Yvette). Angel will be copied on all correspondence. Kay updated board on current plans and will have more details at next meeting.

Committee Reports Given

Stewart Guerin – Treasurer/Budgeting

Reviewed budget (see attached).

Planning to change the monthly statement format for easier review and discussion.

Stewart gave a financial review of the organization's monies.

Rusty Jabour – Marketing/ Plan Champion

- Reported that our ads in Parent's magazine and on Cox will begin running August 1.
- Logo discussion – anything going out with GBRCTA logo must submitted to Rusty for prior approval.
- Reviewed Plan 2013 (attached). Rusty suggested structuring the monthly meeting agenda to reflect our strategic plan.

Junior Programming/JTT-Vacant

Angel reported on Junior Team Tennis – play set to begin late August or early September. Registration is open.

New Business:

Rusty made a motion, "Each Junior Team Tennis captain will receive \$50 incentive at the completion of the season. Additionally, each captain who refers another captain will get an additional \$50. The total incentive amount of incentives given shall not exceed \$1000. Referral fees require confirmation email to Angel from new captain with the referring person details."
Motion – seconded by Kay. Motion passed.

Meeting Adjourned.