

CTC BOARD MEETING
MONDAY, DECEMBER 12, 2022
JAN GURLEY BOOKER'S HOUSE
1:30 PM

ATTENDEES: (Members of the old board and new board) Jan Gurley Booker, Sheryl Doom, Lee Greenlee, Nancy Clark, Sharon Woodruff, Edna Carlin, Jeanne Crofton, Melody Smith

SECRETARY'S REPORT: Minutes of October 27, 2022 Board Meeting were read and approved with edits.

TREASURER'S REPORT: As of November 8 our balance was \$1,012.48. We have 51 CTC members. *Sharon reported there were 35, but subsequent to this meeting she realized she had not totaled the numbers. Besides our returning members, we have many men who joined and paid dues before the Nov. 10 membership meeting, and we gained a few new ladies after that date.

DISCUSSION:

1. Jan asked for feedback on the November General Meeting. Serving lunch earlier turned out to be a good idea. Also, the majority of the new men in CTC attended, and we look forward to their getting more involved in our club, possibly as Board nominees in 2023.
2. The new Board agreed on positions for this year. President-Edna Carlin replacing Jan Gurley Booker, Vice President-Melody Smith replacing Lee Greenlee, Secretary-Nancy Clark, Treasurer-Sharon Woodruff, Liaison-Jeanne Crofton replacing Sheryl Doom.
(Addendum 2/15/2023 – New President Edna Arriesgado Carlin will have check signing privileges on our bank account, replacing former president Jan Gurley Booker.)
3. The SCC USTA teams being rostered for the January–March session have put in their requests for courts. Several teams will have matches on Saturday, and the TA Board will discuss the logistics of that at their meeting this week. The protocol for asking for designated courts should be: Captains come to the CTC Board with their requests to insure that we stay informed. Then the CTC President or Liaison will pass that information on to the TA Board for approval.
4. The suggestion to allow a team or group to sponsor a Kings Point Gold Card member on a limited trial basis for one year was brought up to provide the new Board members with information and an opportunity to ask questions. Melody O'Sullivan will bring this up to the TA Board. The General Membership of the Tennis Association would need to approve such a change.
5. Our next CTC General Meeting is March 16, 2023. The CTC Board will meet the month before to prepare for the General Meeting.

6. The new Board members were asked to read our CTC By-Laws (latest revision 2020) and the CTC/TA Court Use Agreement (latest revision 2019). Both documents can be found on the SCCTennis.net site. Nancy will also ask Jeff White to post them on his site at 2ezwebdesign.com.
7. Discussion of the Transition Check List. Nancy will post the new Board members' names at the Tennis Hut, send minutes to Jeff White for the website, and type the new CTC Club Membership List. The CA requires a lot of documentation yearly from all clubs. With the help of the Board, Edna will compile that information and submit it.

MOTION TO ADJOURN: The meeting was adjourned at 2:30 PM.

Respectfully Submitted,

Nancy Clark, Secretary