



R.C.T.C. BOARD MEETING MINUTES

DATE: June 3, 2024 TIME: 6:30 p.m.

MEETING LOCATION: Computer Room, Obama Recreation Complex

The Rancho Cienega Tennis Club welcomes your participation at our club Board meetings. The purpose of a public meeting of the R.C.T.C. Board is to conduct the affairs of the Club in public. Your participation assures us of continuing community interest in our Club.

Agendas are available to all interested persons on the R.C.T.C website 72 hours in advance for Regular Meetings and 24 hours for Special Meetings prior to the start of the meeting. Copies are available to audience members at the door to the meeting at the time the meeting starts.

Public Comments are welcome and time is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board will address concern either in writing or in person by the next meeting date.

I. PRELIMINARY Meeting Called to Order Time: 6:30 p.m.

NAME	Present	Absent	NAME	Present	Absent
Michael Recasner	X		Brigitte Champion	Via Phone	
Frank Lewis		X	Tommy Lee Childress	X	
Norman Jones	X		Phyllis Taylor	X	
Geri Brantley	X		La Tanya Bautista		X

II. APPROVAL OF MINUTES

(If there are any changes to the minutes, note the changes and approve the Amended minutes)

Meeting Minutes from the previous meeting were read and accepted by the board.

Motion: Second:

NAME	YES	NO	ABSTAIN
Michael Recasner			
Frank Lewis			
Geri Brantley			
Brigitte Champion			
Tommy Lee Childress			
La Tanya Bautista			
Phyllis Taylor			

Treasurers Report

Multiple expenditures this month for JT Tournament will be explained by the treasurer at the next meeting

Ending Balance June 28, 2024 \$15,141.52

Beginning Balance June 1, 2024 \$15,823.28

RTT-Recap- Feedback from the board members indicated the event was successful. A few suggestions regarding earlier advertising to

attain more applicants in the future. It was suggested we advertise through Social Media as an outlet. We had 36 participants for the event. We made \$1,837.00 and paid first and second place teams a total of \$630.00. Court fees were \$345.00, we normally don't incur this expense, but thought it was wise to secure the courts to ensure a smooth weekend. Other expenditures were identified in the Treasurers recap as we net \$1,206.00 for the event.

Jackie Tatum Tournament- We spent most of the meeting finalizing the tournament which is scheduled for the end of the month. We have volunteers, duties and responsibilities outlined for the board members that will be in town. We decided not to sell food, tennis balls or conduct a 50/50 raffle. We will be providing Granola bars, water, and oranges for players.

Motion: Brigitte Second: Geri

NAME	YES	NO	ABSTAIN
Michael Recasner			
Frank Lewis			
Geri Brantley			
La Tanya Bautista			
Brigitte Champion			
Tommy Lee Childress			
Phyllis Taylor			

Scholarship- Each Board member will reach out to the Junior coaches to determine if they have any potential candidates for this year's scholarship fund. We will follow up at the next meeting.

Sponsorship- This subject was on the agenda. But due to time constraints we will carry this topic over to the next meeting.

Open Discussions-

Meeting was adjourned at approximately 8:00pm

Next board meeting, July 9, 2024, at Community room and Obama Complex