

R.C.T.C. BOARD MEETING NOTES

Date: Tuesday, 5/7/24 – Time: 6:30pm

Meeting Called to Order Time: 6:49pm

Roll Call

Present:

Michael Recasner

Phyllis Taylor

Norman Jones

Tommy Lee Childress

Geraldine Brantley

Brigitte Champion

Non-Voting Member:

Vacant Position

Absent:

LaTonya Bautista

Frank Lewis

- a) Minutes from last month were read individually by present board members prior to meeting. – TommyLee Childress motioned to approve the minutes; Phyllis Taylor seconded the motion. All were in favor, no abstains.
- b) The treasury report was summarized by Michale Recasner. The previous beginning balance and ending balance are **\$15,551.41**. The current beginning balance is **\$16,066.73**. – Norman Jones motioned to approve the treasury report; Geri Brantley seconded the motion. All were in favor, no abstains.
- c) The **Blue-Gray** Re-cap – it was another successful event. Expenses listed below:

\$100 = Lionel Michael for live ball drills

\$100 = Rusty Sloan for grilling BBQ

\$91.20 = Costco, food cost

\$22.99 = Costco, cookie tray

\$153 = Court fees

\$??? = Insurance X2

\$49.16 = Membership Cards
\$46.00 = Momma's Chicken (Sausages)
\$2.50 = Relish

17 t-shirts were sold by Norm at \$10 each totaling \$170.00. One i.o.u (-10.00) for Lori Andelson.

- d) The **(RTT)** – will send out an e-blast with the deadline and time of draw – May 20, 2024, deadline. Mike and Geri will send info out again as a reminder to club members. We will supply water and Gatorade. We spoke of providing food or hiring a food truck. We decided to purchase water, tennis balls, set up t-shirts and a 50/50 raffle. May 22, 2024 is the day of the draw – 25th & 26th, two to three matches per day. Board members will call club members.
- e) **Jackie Tatum** – is scheduled at the end of June 6/29 and 6/30. It is still a junior tournament. All board members were asked to reach out to the neighboring parks to solicit juniors to join the tournament. Mike will put together a checklist for the Jackie Tatum tournament for master information for everyone. All board members and volunteers must complete the "Safe Play" approved. Mike will send out email again to board members. The budget will probably be \$5K. We will use the medals from last year. Get the documentation regarding selling tennis balls. We must look into Porta-Potty rentals for the juniors. Let's look at someone to donate items to us. Send out donation letters to Rams, Lakers, Ralph's Nike, USTA, etc., etc... Scholarship fund – Ted Brown and Marti Woods. Board members will reach out regarding juniors in the scholarship fund. Phyllis needs pictures of the former juniors who have received scholarships in the past.

Open Discussion:

A condolence card with a check for \$100 will be mailed to Taniya Wilson for the passing of her father. Geri collected contributions for the passing of her sister as well.

Also, a condolence card will be mailed to Paige Malcom's family once an address is provided, perhaps Robert Burns might know of one.

Philip Wiley has stated that as of now, the community room is unavailable for use. Michael will be attending the PAD Board meeting on 6/14 to address the use of the community room for board meetings and the status of the dirt parking lot with Jimmy Kim, as he will be in attendance.

Meeting adjourned at 8:15pm. **Next meeting is on Monday, June 3, 2024!**