

R.C.T.C. BOARD MEETING NOTES

Date: Tuesday, 3/5/24 at 6:30pm

Meeting Called to Order Time: 6:38pm

ROLL CALL:

Present:

Michael Recasner

Frank Lewis

Geraldine Brantley

Tommy Lee Childress

Phyllis Taylor

Norman Jones

Absent:

Brigitte Champion

LaTonya Bautista

a) Approval of Minutes:

All members read the minutes from Feb 4, 2024, prior to attending this meeting. Geri motioned to accept the minutes; Tommy Lee, seconded. All were in favor, no abstains.

b) Treasury Report-

Summarized by Michael - Checks from holiday party reimbursement were paid out to:

- 1) Brigitte Champion = check #1001 - \$1,325.49
- 2) Brigitte Champion = check #1002 - \$125.00
- 3) Phyllis Taylor = check #1003 - \$33.29
- 4) Expenditures from meetings = \$63.85
 - Board meeting at Numero Uno Pizza on 2/6/24 = \$32.28 (for pizza)
 - General meeting at Rancho near court 9 on 2/10/24 = \$31.57 (snacks)
 - Beginning balance = \$1,788.41 –
 - Ending balance = \$1,551.47 as of 2/29/24

Norm will be getting with Gerald or Michael regarding uploading treasury reports for tax purposes. Tommy Lee motioned to accept the treasury report, Phyllis seconded.

c) General Meeting-

It was good with a decent number of people in attendance – it lasted about an hour. The club presented Phillip Wiley with an appreciation award for his generosity and the promotion of his new position -- Ted Brown gave positive feedback to the club.

d) Black History Event-

This was a successful sold-out event with a few minor negative points: *the cleanliness, *rules were a little unclear, *ran out of time...The positive points – *players were ushered to courts rather than coming back and forth to check-in desk, *different activities on different courts simultaneously. Phyllis got the DJ's contact name and number for future Rancho events – Chris, (909) 413-1420 -- his cost is \$250/hr.

e) The Blue/Gray Membership Drive-

Is set for Saturday, 3/23. This year's event will incorporate skills challenges and live ball drills. We will hire a coach to conduct the live ball drill. Fred and Richard are hosting a junior tournament on the same day. Geri will check for tournament play on 4/13 for an alternate date. All board members will look for suggestions on lunch for the participants, whether lunch boxes or catering for around 40-50 people. Phyllis will check with Ralph's and Subway. The board voted on a budget of \$1,000.00 for the event. Phyllis motioned to approve the budget; Tommy Lee seconded the motion. All were in favor, no abstains.

f) RCTC Website-

We need to advertise our events via social media. The club needs to create social media Facebook and Instagram accounts, and the RCTC website must be updated on a regular basis. We also need to find a robotext message service to reach members faster with club events.

Michael suggested Geri possibly fill the corresponding secretary's position to handle all social media content and bring in Veretta to fill Geri's spot as board member. Another possibility is to pay an experienced person to run the social media component of the club. After lengthy discussions, it was agreed that a separate meeting would be scheduled to discuss proper protocol and/or amend the by-laws of bringing in replacements for positions and/or filling board member spots for more bodies.

g) Open Discussions-

Calvin Bennet is no longer running the Frank Simmons tournament on January 1st. He suggested, and Phyllis also suggested, that we possibly take over this event and host at Rancho or another RCTC event to fulfill this date. Perhaps pay a fee to hire a tournament director to run the event.

h) Meeting was adjourned at approximately 8:30pm

i) Next board meeting, Tuesday, April 9th at 6:30pm – location TBD!