



Minutes from Board of Directors Meeting

Sunday, May 8, 2025, 3:00pm – 4:15pm, Bocage Racquet Club

Board Members Present: Jennifer Tolbert, Rodney Terral, Lesley Halphen, Stephanie LeGrange, Bill Jackson, Troy Goings, Mary Cranford, Roslyn Butler, Patti Hillar.

Board Members Not Present: Shawna Gardner, Andrew Muhl

Non Board Members Present: Mary Claire Hotard (MC)

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Jennifer called the meeting to order at 3:05pm.

- ❖ **MTN:** To approve the May 4 meeting minutes as presented. Motion offered by Stephanie seconded by Mary. Motion carried by unanimous vote.

Committee Reports:

Juniors: Bill

- Written report submitted by Madison. JTT summer activity discussed.

Member Engagement: Jennifer

- Midnight Madness Mixer - Sat, June 21, 8pm-midnight, review of logistics.

Grassroots: Troy

- Ongoing conversations with Rusty regarding beginners & possibilities to introduce to league play
- Grassroots Committee to develop programs for Fall play.

Miscellaneous discussions:

- Discussion re LTA Carnival / Town Hall initiative;
- Discussion re USTA's Star Rating system;
- Patti to coordinate City League Jackets this year;
- Discussion regarding Coordinator pay and potential future impact of Star rating system. Jennifer to research other CTA's, pay scales, job duties.
- Discussion re possible ByLaw change, reversion back to 2 year officer terms.
- Annual dinner to be held Sat, August 2. BOD meeting at Bocage, dinner site tbd.

Jennifer adjourned the meeting at 4:20 pm

*** Next BOD Meeting to be held Sunday, August 2, Bocage at 3pm.**