



Minutes from Board of Directors Meeting

Sunday, October 12, 2025, 3:00pm – 4:25pm, Bocage Racquet Club

Board Members Present: Jennifer Tolbert, Lesley Halphen, Rodney Terral, Stephanie Le Grange, Shawna Gardner, Troy Goings, Mary Cranford, Andrew Muhl, Patti Hillar, Andrew Muhl.

Board Members Not Present: Bill Jackson, Roslyn Butler

Non Board Members Present: Mary Claire Hotard (M.C.), Lynn Williamson

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Jennifer called the meeting to order at 3:00 pm.

- ❖ **MTN:** To approve the September 14, 2025 minutes as presented. Motion offered by Stephanie seconded by Shawna. Motion carried by unanimous vote.

Finance Report: Rodney

- All financials sent out to BOD before meeting, all looks good for this year. New budget process to begin in November with new board.

Grants & Awards Report: Stephanie

- Discussed 2 outstanding requests:
- ❖ **MTN:** To approve Bella Bowman for up to \$1,000 for GBRCTA recognition as a Net Sponsor. Motion offered by Patti seconded by Rodney. Motion carried by unanimous vote. (Lesley recused herself due to conflict, member of Bella Bowman planning committee.)
- ❖ **MTN:** To approve Rusty & Carlos Adult League Academy request for \$800. Motion offered by Stephanie seconded by Andrew. Motion carried by unanimous vote.
 - Stephanie to follow-up with Rusty & advise that future programs will need to use Serve Tennis for registration so that players will also count towards CTA player counts.
- BR Awards to be presented at Dec LTA meeting:
 - Michael Halphen - Volunteer Service Award;
 - CCLA Junior Classic - Jr Tournament of Year
 - Midnight Madness Mixer - Special Tennis Event;
 - Bella's Open - Team Tennis Event
 - Alex Saporita - Wheelchair Excellence

Member Services: Mary, Jennifer

- End of year Thanksmas Mixer, 11/28/25, 6-9pm, no cost, 150 max participants. Special t-shirt, food & toy drive.
- Recap of 2 recent Open Tennis Fest Events- US Open Mixer & OTF Cardio.

League Report: Lynn

- League numbers look down, but report was run when leagues still registering, anticipate additional registrations.

Presidents Report: Jennifer

- Annual meeting & elections at next meeting, November 16. Rodney to chair & oversee elections. Call for BOD nominations to go out via email & social media.
- CTA Conference December 5 at Renaissance Hotel, & Awards Cerement next morning, Saturday December 6.
- Recommendation that Community Coordinator handle marketing and social media responsibilities for next year.

Jennifer adjourned the meeting at 4:25 pm

Next Meeting: Sunday, November 16, 2025 at Bocage. Annual Meeting & Elections