

GCTA Annual Meeting

Convened 7:03 by Phil Diaz



September 22, 2016

Board Members Attending:

Geoff Bibo	Phil Diaz	Fred Duy	Heath Elliott	Terri Jones
Paul Kobelt	Jane McMeekin	Shirley Neibauer	Erin Ortman	Jim Scowden
Brenda Toney	Les Varnardo			

Guests:

Deanna Gache, Kelly Hoffman

2017 GCTA Board Meetings
 Thursdays – UA Municipal Building
 January 19th
 April 20th
 July 20th
 September 21st

2017 CCCC – August 11-13th

Nominations Committee Report – Jim Scowden

1. The 2016-2017 Slate of Officers presented by the committee is as follows:

- Jim Scowden, President
- Geoff Bibo, Vice President
- Shirley Neibauer, Treasurer
- Jane McMeekin, Secretary
- Phil Diaz, Immediate Past President

The Board of Trustees Members are listed at the conclusion of these minutes.

2. Les Varnardo moved and Shirley Neibauer seconded to accept the slate of officers. The motion passed.

Treasurer’s Report Annual Budget Report – Shirley Neibauer

1. Shirley’s documents appear at the end of these minutes. Please review the Budget Documents that Shirley presented.
2. Jim Scowden moved and Les Varnardo seconded to accept the 2017 Budget Report. The motion passed.
3. Shirley proposed that our budget year shift to the January – December model. This move would make the bookkeeping tasks more efficient. Fred Duy moved and Jim Scowden seconded. The motion passed.

President’s Gift & Appreciation

The GCTA Board presented Phil Diaz with an embroidered jacket as an expression of our appreciation for his four years of service as our President. Thank you, Phil.

Adjournment of Annual Meeting – 7:15pm

GCTA Quarterly Meeting

Convened by Jim Scowden @ 7:15pm

April Meeting Minutes Approval – Jim Scowden

- Motion to accept minutes made by Shirley Neibauer, seconded by Fred Duy. Minutes from July were approved.

Grant Committee – Jane McMeekin

- Terri Jones mentioned that
- We received an extensive Final Report from our 2016 Promotion of Tennis Award winner Nancy Hill McClary on her Afterschool Literacy & Institute Tennis Camp.

Treasurer’s Report - Shirley Neibauer

- | | Sept. 15, 2015 | July 19, 2016 | Sept. 22, 2016 |
|----------------------|-----------------------|----------------------|-----------------------|
| • PNC Money Market - | \$41,224.34 | \$31,239 | \$41,242.07 |
| • PNC Checking - | \$18,158.70 | \$26,846 | \$33,692.58 |
| • PayPal Account | | \$2,916.00 | |
| • Total | \$42,266.49 | \$61,001 | \$74,934.65 |
- Shirley estimates that our balance at the end of the year when all income is received and all outstanding bills are paid will be approximately \$50,000. All expenses for grants, award ceremony, men’s and women’s

league awards have not been received and paid.

Women's League – Erin Ortman

- We had 2,246 players on 168 teams.
- The Women's season is finished. The Level Chairs will be meeting on October 18th to review the season & discuss any issues brought to their attention.
- Erin has scheduled a Club Representative meeting on October 26th to deal with any issues brought to the Women's Board by a club representative.
- Congratulations to the winning teams:
 - Gold: Scioto Country Club 2
 - 2.5: Worthington Hills CC
 - 3.0: New Albany Tennis Club
 - 3.5: Westerville Lazelle Tennis
 - 4.0: Cardinal Antrim Park
 - 4.5: Racquet Club
 - Career 3.0 & Below: Scarborough Tennis Club
 - Career 3.5: Pickerington North Tennis
 - Career 4.0 & Above: Pickerington Central High School

Men's League – Terry Finneran – Fred Duy reporting

- The men had 996 men players this year. The league is fielding 71 teams, an increase of 8 from last year.
- Congratulations to the winning teams:
 - 3.0: Champions Tennis Club
 - 3.5: Racquet Club of Columbus
 - 3.5Plus: Kinsale Tails
 - 4.0: Champions Tennis Club
 - Open: Northam Park
 - Gold (45+): Westerville Tennis Club
 - Silver (55+): Northam Park Silver Eagles
 - Platinum (62+): Northam Park Platinum A
 - Diamond (70+): Champions Tennis Club
- The Men's Board has decided to change their rules to charge the men \$15/team up to \$45.

Columbus Recreation & Parks – Denica Bruce – Kelly Hoffman reporting

- The Youth program had 1321 participants this summer in a 6 week session. As always CR&P had trouble getting enough instructors, but they did have 2 instructors who grew up in the youth program. That was cool.
- The year-end tournament had 26 participants.
- The Adult program had 384 participants - that is down from last year partially due to lack of instructors.
- The 3 adult sites were Woodward Park, Schiller Park & Whetstone Park of Roses.
- Kelly said that the entire Columbus Recreation & Parks department expressed thanks to the GCTA for the generous funding it provides for the tennis programs.

USTA Adult Leagues – Susan Storrer – Terri Jones reporting

- None of our Adult League teams advanced to Districts.
- The Combo League championships will be in February.

Executive Directors' Report – Terri Jones

- We have started our 3rd year with the OVTA Schools grant which allows us to continue play days and kids clubs in various schools around the 270 loop. Last year we had 52 play days in 21 locations reaching over 800 kids, grades k-7. We will need to hire a second person early spring to help out. If you know anyone interested please let me know.
- Ohio Valley Tennis Association Annual meeting will be Sunday, November 6th at Polaris Brio. Erin takes over as the OVTA president and Phil Diaz and Geoff Bibo will serve as delegates at large.
- Columbus is hosting the National Tennis Service Representative conference in mid-October. It will have an "Amazing Race" flair to showcase the city and the OSU campus. Photos shoot on the 50 yard line in the Ohio Stadium with Scott Gerber is planned. Jane suggested we provide some small token from the GCTA to each participant. Terri will investigate cost and feasibility.
- The RC of Columbus has 3 JTT teams advancing to the Nationals in Cayce & Lexington South Carolina in October. Teams include 14's Intermediate, 14's Advanced and the 18's Advanced. They also had a team

compete at the World Team Tennis Junior Nationals in San Diego in July. They placed 3rd out of 16 teams. Jim Hendrix requested the Board approve a \$500 supplement JTT teams going to Nationals. The Board agreed.

- Congrats to Beth Gibson and the Buddy Up Tennis Program for winning the National Adaptive Tennis Community Service Award. They received the award at the USTA semi-annual meeting in New York City during the US Open.
- Newest venture is with Jim Amick, Peggy Knasel and newly appointed board member Brad Baker. We are in the preliminary stages of creating a summer middle school league in the north end of Columbus in 2017.
- We are working on what to give each of our members at the start of the 2017 summer season.

Old Business -

- Columbus Clay Court Championship came together and was much smoother than last year. Erin & Terri were commended for responding to the rain efficiently!
- The CCCC committee has questions about the timing of the Awards Ceremony at this event since 6 or 7 of the men's and two women's teams had not completed their season. We may want to return to a separate event later in the fall for the awards.
- Erin Ortman mentioned that scheduling our summer league matches has become more difficult due to changes in the USTA schedule.

New Business

Geoff Bibo would like to see our grants publicized on our website, perhaps adding a running total of the amount of \$\$\$ awarded to community programs through our grant program.

Fred Duy mentioned that few people are going to our website, most use the Tenniscores.com site. He suggested that we ask Nancy Biggs, Tenniscores administrator, about a banner on her site to direct viewers to our site.

A number of board members the Columbus ATP Challenger going on right now at the OSU Varsity Tennis facility. Paul Kobelt suggested that a blast email be sent to our members to publicize the event. Geoff Bibo made a motion to that effect, Jane McMeekin seconded, and the motion passed.

The meeting was adjourned at 7:50 pm.

2016-2017 Slate of Officers presented by the Nominations Committee

Jim Scowden	President
Geoff Bibo	Vice President
Shirley Neibauer	Treasurer
Jane McMeekin	Secretary
Phil Diaz	Immediate Past President

GCTA Board of Trustee Members

Heath Elliott	2017
Terry Finneran	2017
Jane McMeekin	2017
Shirley Neibauer	2017
Aaron Ockerman	2017
Rob Postma	2017
Brittany Rings	2017
Sharon Rusk	2017
Jim Scowden	2017
Les Varnado	2017
Mark Anderson	2018
Pat Anderson	2018
Olivia Autrey	2018
Denica Bruce	2018
Scott Gerber	2018
Beth Gibson	2018
Phil Diaz	2018
Terri Jones	2018
Paul Kobelt	2018
Raquel Tyo	2018
Dan Witteman	2018
Ed Amos	2019
Brad Baker	2019 (new member)
Geoff Bibo	2019
Fred Duy	2019
Jim Hendrix	2019
Mike O'Callaghan	2019
Erin Ortman	2019
Geri Schlegel	2019
Brenda Toney	2019 (new member)
Mike Toomey	2019

2015-2016

INCOME		2015-2016
1.	GCTA Membership Dues (Grand Total)	
1.a	GCTA Men's League	\$15,604.00
1.b	GCTA Women's League	\$32,760.00
2.	GCTA Area Qualifier	\$0.00
3.	Girls 16's Districts	\$3,100.00
4.	Interest Income	\$100.00
5.	OVTA Distribution (Grant)	\$24,000.00
6.	USTA Leagues	\$3,600.00
7.	USTA Jr Team Tennis	\$4,702.00
TOTAL INCOME		\$83,866.00
EXPENSES		
1.	Executive Director	\$12,000.00
2.	USTA 10 & Under	\$0.00
2.a	10 & Under Miscellaneous	
3.	Area Qualifier	\$0.00
3.a	Area Qualifier Coordinator	\$0.00
4.	Awards Ceremony	\$2,000.00
	Arnold Event	\$2,000.00
5.	Bonding	\$260.00
6.	GCTA Website Administration	\$1,500.00
7.	Grants (Total)	
7.a	Columbus Rec and Parks	\$11,600.00
7.b	GCTA Grants	\$24,000.00
8.	General	\$6,500.00
9.	Girl's 16's District Tournament	\$2,500.00
10.	Ohio Valley Cup (Boys & Girls) and 10U - \$500 each coach	\$1,300.00
11.	Men's Leagues	\$5,000.00
11.a	Scheduling	\$200.00
11.b	Tenniscodes	\$960.00
11.c	GCTA Appreciation Event (Men)	\$1,000.00
12.	Tax Return	\$500.00
13.	Umpires Training	\$200.00
14.	USTA Coordinator	\$2,000.00
14.a	Miscellaneous	\$100.00
15.	USTA District Adults	\$2,000.00
16.	USTA Jr Team Tennis Coordinator	\$2,000.00
	USTA Non-Advancing Jr Team Tennis Coord	\$1,000.00
17.	USTA Jr District Tournament - \$150 per team	\$2,000.00
18.	USTA Nationals - \$500x2	\$1,000.00
19.	Wheelchair Tennis	\$0.00
20.	Women's Leagues	\$11,000.00
20.a	Tenniscodes	\$2,200.00
20.b	Scheduling	\$1,000.00
TOTAL EXPENSES		\$95,820.00
Net Income		

**2017 Budget
(including October, November, and December 2016)**

INCOME

1.	GCTA Membership Dues (Grand Total)		\$49,260.00
1.a.	GCTA Men's League	\$16,500.00	
1.b.	GCTA Women's League	\$32,760.00	
2.	Girls 16's Districts	\$2,500.00	\$2,500.00
3.	Interest Income	\$100.00	\$100.00
4.	OVTAD Distribution (Grant)	\$24,000.00	\$24,000.00
5.	USTA Leagues	\$3,600.00	\$3,600.00
6.	USTA Junior Team Tennis	\$5,100.00	\$5,100.00
TOTAL INCOME			\$84,560.00

EXPENSES

1.	Executive Director***		\$15,000.00
2.	Men's League Total		\$6,200.00
2.a.	Men's League Misc Expenses	\$5,000.00	
2.b.	Scheduling	\$200.00	
2.c.	Tenniscores	\$1,000.00	
3.	Women's League Total		\$8,300.00
3.a.	Women's Misc Expenses	\$5,000.00	
3.b.	Scheduling	\$1,000.00	
3.c.	Tenniscores	\$2,300.00	
4.	Kickoff Parties		\$4,000.00
5.	Girls 16's District Tournament		\$1,500.00
6.	Ohio Valley Cup (Boys & Girls)		\$1,300.00
7.	USTA Adult Leagues Total		\$3,100.00
7.a.	Adult Coordinator	\$2,000.00	
7.b.	Miscellaneous	\$100.00	
7.c.	Adult Districts	\$1,000.00	
8.	USTA Junior Team Tennis Total		\$4,000.00
8.a.	Junior Team Tennis Coordinator	\$2,000.00	
8.b.	Junior District Tournament	\$2,000.00	
9.	USTA National Tournaments (\$500x3)		\$1,500.00
10.	Awards Ceremony		\$2,000.00
11.	Grants Total		\$24,000.00
11.a.	Columbus Red and Parks	\$11,600.00	
11.b.	GCTA Grants	\$12,400.00	
12.	Arnold Event		\$2,000.00
13.	GCTA Website Administration		\$1,500.00
14.	Bonding Insurance		\$260.00
15.	General		\$6,500.00
16.	Tax Return		\$500.00
17.	Wheelchair Tennis		
TOTAL EXPENSES			\$81,660.00
NET INCOME			\$6,400.00

*** October, November and December 2016 added to Executive Director for the first calendar year of 2017 budget