

**McCall Community Tennis Association  
General Meeting  
February 13, 2008  
River Ranch Club House, McCall, Idaho**

**7:30pm - Al Butler called the meeting to order and introduced the Board members.  
Board members in attendance: Al Butler, Lea Williams, Don McCurley,  
Jo Conn, Nancy Sommerwerck, Tom Stilinovich and Thelma Rickett**

- **SECRETARY'S REPORT -Thelma Rickett gave a brief outline of the last meeting's minutes**
- **TREASURER'S REPORT - Jo Conn reported that as of 02-13-08 there is \$2,287.30 in the General Fund and 3,374.85 in the Fundraising Fund making a total of \$5,662.13**
- **Al Butler pointed out that there were two separate accounts - The General Fund and the Fundraising Fund and the Fundraising Fund was never used for the club's social activity –it was strictly for improvement of the club. Al then asked everyone in the room to introduce themselves. The following were in attendance – Brooke Caldwell, Tom and Dee Stilinovich, Don and Francoise McCurley, Nancy Sommerwerck, Matthew Warren, Tiffany Coll, Steve Mussolini, Jim and Jo Conn, Lea Williams, Jan Whitney, Alex Jones, Ken Simonds, Thelma Rickett**
- **ELECTION OF OFFICERS – there is space for 8 Directors and 7 Directors will be returning for the next year so one other person needed to be nominated.**
- **Lea Williams nominated Brooke Caldwell to become a Board Member and Tom Stilinovich seconded – it was unanimously approved.**
- **VICE PRESIDENT'S REPORT – Lea Williams gave a report on the visions, goals and objectives of 2008 as was discussed in the planning retreat on Jan 9 A copy of the report is attached.  
The Official Court Dedication has been planned for Saturday, May 24.  
The club is very excited about being selected for the Organization of the Year award by the Inter-Mountain Association and Lea will be going to Las Vegas to accept the award, which will be televised.  
Al Butler motioned to allot no more than \$600.00 for expenses for Lea to go to Las Vegas Ken Simonds seconded – it was unanimously approved.**
- **GRANT REPORT – Nancy Sommerwerck was pleased to announce that we were awarded by USTA Adopt-A-Court Denver-Intermountain 2,935.00 dollars to be used for Windscreens, benches, squeejies , a ball machine etc., There are 3 more grants for which she is applying Carol Coyle at the City Grant office has been most helpful.**
- **Al then introduced Matthew Warren who is the Executive Director of USTA Intermountain Idaho and he and Tiffany Coll, the Community Relations**

Coordinator who drove up from Boise to be with us at this meeting. He first updated us on what is happening on the National Level , there is a focus on an advocacy program to empower communities to raise money and promote tennis – holding training sessions and providing local grants.

He then presented us with a check of a \$1000.00 from the Community Development Support Group for the tremendous effort that MCTA has done in promoting tennis in this area – and he said that MCTA is recognized as a model club throughout the intermountain states.

He also announced that they would be giving us another \$500.00 for our block party in the Spring.

It was a tremendous recognition for all the hard work that our 2007 Board Members have done in the past year – Congratulations!

- **COMMUNICATIONS REPORT** – Tom Stilinovich reported that he had contacted Sherri Sonfield and she was putting together a web site for us and she came highly recommended. He is estimating the cost to be around \$200.00.

He would also like us to get involved at the Winter Carnival where they always have a snowshoe golf tournament, he suggested we work on a snowshoe tennis tournament .

Also the Parks & Recreation department are having a venue on 9<sup>th</sup> May from 6 – 9pm for local activities for youths in McCall and suggested we should have a booth.

Meeting adjourned at 8:45pm

A photo was taken of Matthew Warren presenting the check to the Board Members.

**DIRECTORS OF THE BOARD** meeting was immediately following:

A motion was moved by Jo Conn and seconded by Tom Stilinovich that the 2008 Organization of MCTA shall be the following:

President .....Al Butler  
Vice President.....Lea Williams  
Secretary.....Thelma Rickett  
Treasurer.....Jo Conn  
Director of Grants.....Nancy Sommerwerck  
Communications.....Tom Stilinovich  
Membership.....Don McCurley  
Director of Summer Programs.....Brooke Caldwell

The motion was passed unanimously

Next Meeting to be held on March 11 at 400pm at the Whitetail Tennis club.