

**Tennis Foundation of St. Petersburg, Inc.**  
**Board of Directors Meeting**  
**January 25, 2021**  
**Via Zoom Conference App**

Board Members Present: Mike Carroll, Lyn Ballinger, Jay Sokolovsky, Lad Johnson, Lori Intravichit, Paul Willett, Joe Smith, and Jeff Rogo.

Also, Present: Jack Bailey – SPTC Executive Director.

President Carroll called the meeting to order at 6:32 p.m.

**Minutes:**

A motion was made and seconded to approve the December 22, 2020 minutes. The minutes were approved by a unanimous vote.

Elections of Officers

President Lyn Ballinger - term - 2 year

Secretary Lori Intravichit - term - 2 year

Treasurer Mike Carroll – term - 2 year

Need to modify in our By-laws for terms of Officers as they are currently one year.

Motion passed increase to 2 years term

Johnna Patterson – leaving the Board at term expiration

Jeff Rogo – leaving the Board at term expiration

Mike was renewed for 3 year additional term.

**New Board Members:**

Discussion

Alex Overhoff

Calvin Gordon

Dan Videtto

Ann Worthington

All current and new board members were approved by unanimous vote

**Financial Report: Fiscal Year 2020**

Mike Carroll reported that the Tennis Foundation received a favorable audit report for Fiscal year.

Independent Audit Report: **Approved**

IRS 990 TAX return reviewed.

**Financial Report: December 2020**  
Balance Sheet and Income Statement

Review by Mike without donations we would have a loss.  
Mike is reviewing if SPTC would qualify for the New PPE payroll tax assistance.

Membership Review

Added 15 members in December new or renewed. On target with past membership. Also sold 17 guest passes in December.

20 of Jack's time goes to Courier kid's program.  
12 % of total overhead cost

**2021 Fiscal Year Budget**

Approved

**Executive Director Report**

Discussed Clinics we had 52 kids today in our after-school clinics today.

Need volunteers and help for the kid's clinics.

One day "One on One Doubles" Tournament with band is scheduled for 02/27/2021.

March 5<sup>th</sup> through the 7<sup>th</sup>. Sectional Event for ATA. SPTC will have limited court availability.

Bees Learning. Round Robin March 27<sup>th</sup> with an exhibition.

Need volunteers for all 3 events.

We have leak issues we are addressing.

Late April or May for termite issues to be addressed

Brian will be back soon.

Jack looking at resolving bathroom cleaning by getting signs.

**Presidents Report**

We will be reviewing the committees next Board Meeting.

**Open Discussion:**

**Adjournment 7:46**

The meeting was adjourned at 7:46 p.m.

*Respectfully submitted, Secretary. Lori Intravichit*