

MINUTES

LEGACY PARK COMMUNITY ASSOCIATION, INC. BOARD OF DIRECTORS SPECIAL MEETING FEBRUARY 19, 2012

Attendance:

Jim Bitner	Dennis Beach	Dean Urraro
Allen Massey	Mike Shambaugh	Holly Cavanaugh
Bob Mulligan	Tina Shambaugh	Marc Stringer
Nimesh Patel	Susan Westbrook	Mark Tackett
Mike Riedesel	Adam Regelsky	Kathy Smith
Lisa Neff	Maribeth MacGillivray	Christ Gallo
Trasey Welton	Bea Mulligan	Richard Bracken
Robert Henry	Connie Kunzeman	Mark Mathews
Marcus Johnson	Scott Baxter	Jeff Duckett
Julie Johnson	Giancarlo Davila	Chris Chao

Meeting opened at 7:30 p.m.

The attached Meeting Notice was provided to all Board members.

1. New Business

a. USTA Tournament Host

Motion 2012-0011 made by Allen Massey to approve a request of the Legacy Park Tennis Committee to host the USTA Atlanta Junior 12U playoffs on March 11 and March 12 (*see attached proposal by the Tennis Committee*). **Approved 3 – 2 with Jim Bitner, Allen Massey and Nimesh Patel voting yes and Bob Mulligan and Mike Riedesel voting no.**

b. Attorneys Fees for February 28, 2012 Planning Session

Motion 2012-0012 made by Nimesh Patel to bring in the Association's attorney to the February 28 meeting at a cost of \$250 per hour for no more than three hours. Allen Massey made a friendly amendment that provided that all questions are to be submitted in writing in lieu of the attorney attending the meeting and to put a cap of two hours on the attorney's time. **Approved Unanimously.**

Jim Bitner adjourned the meeting at 9:00 p.m.

From: Jim Bitner [mailto:jbitner@us.ibm.com]
Sent: Wednesday, February 15, 2012 9:09 PM
To: Patel, Nimesh R
Cc: Allen; Bob Mulligan; Mike Riedesel; Lisa Neff; coachjim1024@gmail.com
Subject: RE: * Tennis Event on March 10th and possibly 11th
Importance: High

I am calling for a Special Meeting on Sunday, Feb. 19, 2012 at 7:30 p.m. to be held at the HOA Office. Please plan to be in attendance. The main purpose of the meeting is to discuss and vote on the request by the Tennis Committee to host a tournament. The meeting is being called due to the short turnaround needed for approval.

Jim Bitner
LP HOA President



Legacy Park Community Association, Inc.
A Georgia Nonprofit Corporation

Board of Directors Special Meeting

Sunday, February 19, 2012

Agenda

7:30 Call to Order – Jim Bitner

7:35 New Business

a. USTA Tournament Host

b. Attorneys Fees for February 28, 2012 Planning Session

8:30 Adjournment

Proposal for Legacy Park Tennis to host USTA Atlanta Juniors

We have the opportunity to host USTA Atlanta Junior Team Tennis 12U's and possibly 14U's at Legacy Park for the Quarterfinals/Semifinals and possibly the Finals matches. This would bring winning teams from all over Atlanta to Legacy Park on Saturday, March 11th and Sunday, March 12th.

- For the Quarterfinals, there will be:
 - Sixteen 12U teams
 - Eight 14U teams
- For the Semi Finals, there will be
 - Eight 12U teams (from the orig. 16)
 - Eight 14U teams (4 of the orig 8 and then 4 additional)
- For the Finals, there will be:
 - Four 12U teams (there are two levels)
 - Six 14U teams (there are 3 levels)

Each team has a minimum of 8 players on it. On Saturday, we would expect 24 teams in the morning for the Quarter finals matches. For the afternoon, there would be 16 teams for the Semi-Finals matches. Of the 16 teams, 12 would be the same ones from the morning. USTA will schedule the arrival of the teams to be spread over the day to prevent street traffic and court congestion.

These 12 teams would have a 2-3 hour gap between their morning matches and the afternoon match. At this time, they would get lunch and get ready for their next match.

Ideally, we would use the courts on Saturday all day until about 5-6PM for both the Quarter and Semifinals. Then only use the courts in the late AM for Sunday for Finals. The Tennis Committee has reviewed the court reservations for these days and there are no conflicts. USTA will provide all staffing and equipment to conduct the matches, therefore Legacy Park will only be donating facility usage.

Opportunities:

This is an excellent marketing opportunity. USTA has offered to recognize Legacy Park in USTA Magazine which is distributed to 35,000 members and 22,000 households throughout Atlanta.

Additionally, USTA has supported Legacy Park in the past by providing the grant to put down the 10U Lines (worth \$1225). USTA also provided us an equipment grant as we started our new 10U program and gave us 4 nets (valued at over \$200 each) and balls. It was the first time USTA provided an equipment grant for a program that was not participating in the league at the time. USTA felt that by helping us grow and market our program – they would ultimately benefit with new members (which they did as we now have an 8U team).

Lastly, local businesses will receive additional business that weekend as teams leave to have lunch and return to our site. We will provide them with a page of restaurants that they can visit. We can also provide them a list of Legacy Park marketing information (on the back side) which would again meet some of our marketing objectives.

Please approve this proposal and we will work with the HOA office and Marketing Committee to assure that we get the most out of this opportunity for Legacy Park.