

## Board of Directors' Resolution Passed via Electronic Vote

GBRCTA Electronic Vote taken 7/30/17

The following motion was made by Lisa Scalise and seconded by Jonathan Mitchell:

The board recognizes that the promotion of Baton Rouge tennis includes enhancing its visibility through the participation of Baton Rouge teams in USTA League National Championships ("Nationals"). Therefore, the Board affirms and makes permanent its previous policy providing a sponsorship of \$1,000 to any Baton Rouge team invited to compete in Nationals. The money shall be made payable to the captain of the invited team, or a player designated by the captain, and is to be used to offset the costs of attending Nationals, including the payment of Nationals registration fees, travel expenses, and lodging.

Regardless of the number of teams invited to play in Nationals, the total of all donations to invited teams shall not exceed \$2,000 per each of the four local league seasons, except with approval of the GBRCTA Board of Directors. If more than two teams advance in the same season, a \$2,000 donation will be divided equally among the teams attending.

The motion passed with votes in favor: Catherine Fairchild, Leslie Falgoust, Yvette Marshall, Parry Matt Thomas, Iris Kimble, Ellen Martinez, Jennifer Edmonson, Jonathan Mitchell, Lisa Scalise, Steve Magnon, Gary Mollere, Kyle Savant, Stacy Schoonmaker and Hunter Hines. Abstaining: Mariana Nikolic.