

**NORTH CAROLINA TENNIS ASSOCIATION (NCTA)
BOARD OF DIRECTORS**

The Board of Directors is composed of the officers of the NCTA, one individual selected from each of the twelve (12) geographical areas of the NCTA (“area directors”), four (4) individuals from any of the geographical areas of the NCTA (“at large directors”) and each active Past President residing within the jurisdiction of the NCTA.

General Roles and responsibilities of At Large Directors and Area Directors as members of the NCTA Board of Directors:

1. Manage the NCTA through goals, policies, objectives and strategic directives
2. Monitor, review and approve the budget
3. Establish capital expenditure, reserve and investment policies
4. Review and evaluate NCTA performance measured against goals, objectives and budgets
5. Amend and approve Bylaws
6. Serve as a Committee member, as assigned by the NCTA President
7. Shape NCTA public image, stances, and partnerships to support the mission
8. Be knowledgeable of the NCTA programs, NCTA Board directives and policies, the NCTA Strategic Plan and the NCTA Constitution and Bylaws
9. Abide by NCTA policies

Additional Roles and responsibilities of Area Directors within their designated area:

Act as a representative of NCTA:

- At area special events
- At a number of local CTA meetings

Act as a representative between the NCTA, CTA's and the tennis community at large:

- Communicate on a regular basis with CTA Presidents and other members of the tennis community in the area
- Provide Written Reports
 - Submit a yearly report to the Community Outreach Plan Committee to update the plan regarding changes in the area pertinent to the Community Outreach Plan
 - Provide a written Area Progress Report to NCTA Board of Directors twice a year

Additional Roles and Responsibilities of at large directors:

Serve as a member of the Area Advisory Council in the area in which one lives

Act as a representative of NCTA at area special events

Serve as a representative of special constituency if applicable (ie pros, officials, etc)

LONG RANGE PLAN

In order to better serve the tennis community across the state, the goal of NCTA is to establish Area Advisory Councils that will work together and partner with NCTA. Area Directors will work with CTA's and other members of the tennis community in their designated area to establish such councils. NCTA key volunteers and staff will be a vital asset in the development of the Advisory Councils by providing training over the next two years. Area directors will be provided training and support during the first year in order to establish Area Advisory Councils in the second year of their term of office (2004-05).

AREA ADVISORY COUNCILS

1. Will work with local CTA's and other members of the tennis community in the area to establish an Area Advisory Council
2. Will act as chairman of Area Advisory Council

Size of Area Advisory Councils:

Will vary depending on area needs and requirements

Composition of Area Advisory Councils:

Should include one or more of the following:

- CTA reps
- P&R
- Schools
- Special interests
- Pro's
- Local League Coordinators

Role and Responsibilities of Area Advisory Councils:

1. Settle CTA service area boundary disputes
2. Work together for special events
3. Provide nominations to NCTA Committees