

LEE COUNTY WOMEN'S TENNIS LEAGUE

MEETING MINUTES

December 5, 2017

The monthly meeting of the Lee County Women's Tennis League officers held at Robb & Stucky was called to order at 2:30 p.m., Tuesday, December 5, 2017. The presiding officer was Kim Bauman, Assoc. Director. A quorum was present with attendance as follows:

Present:

Associate Director	Kim Bauman	Platinum Pres	Ann Deming
League Secretary	Randi Ireland	Platinum V.P.	Tania Pleichl
Scheduler	Sue Ann Fahnenstiel	Platinum S	Barbara Peirson
Dynamo Pres.	Celeste Bittner	Gold VP	Donna Drawbridge
Dynamo S	Stephanie D'Agostino	Gold S	Beverly Dommerich
4.0 Pres.	Denise Weisinger	Cobalt Pres	Kathy Slattery
4.0 V.P.	Kathy Whitey	Cobalt V.P.	Charlene Morris
4.0 S	Kelly Bishop	Cobalt S	De-De Stupp
4.0- Pres.	Michele Bennett	Silver Pres.	Donna Hutchison
3.5 Pres	Donna Hicks	Silver V.P.	Elerly Shaw
3.5- Pres.	Karen Lookabaugh	Silver S	Nancy Bloomquist
3.5- V.P.	Judy Sheldon	Copper Pres	Linda Gardiner
3.5 S	Cindy West	Copper V.P.	Cheryl Clark
3.0 Pres.	Linda Garner	Copper S	Anna Bralove
3.0 V.P.	Connie Nolan	Nickel S	Jane Rediske
3.0 S	Candy Gody	Bronze Pres.	Dorothy Walsh
3.0- VP	Sue Wotton	Bronze V.P.	Pat Weaver
3.0- S	Mary Montgomery	Bronze S	Lynda Hicks
2.5 Pres.	Terrri Rabicoff		
2.5 V.P.	Barb Johnson		
2.5 S	Judy Davis		

Excused:

Director	Jill Denson	3.5	Connie Hess
Treasurer	Emalee Baldwin	3.5 S	Norma Schuyler
Website Coord.	Beth Behrhorst	3.0- Pres	Jackie Koch
Dynamo VP	Michelle Rygiel	Gold Pres	Venita Winslett
4.0- VP	Missy Beck	Nickel Pres	Connie Speiss
4.0- S	Valerie Williams	Nickel VP	Colleen Benson

- **Welcome:** Kim Bauman opened the meeting and wished everyone a happy holiday season. Everyone received a holiday cookie.
- **Meeting Minutes:** The minutes from the November board meeting were approved as written.
- **Treasurer's Report:** The financial statements were distributed and reviewed by Kim Bauman. Kim requested that the division presidents that have not done so, please cash the \$100.00 check given to them for incidentals.
- **Division Reports:** Platinum Division reported that they are looking for a new VP as Tania Pleischl is leaving the division.
- **Personal Player Accounts:** Elerly reviewed new addition to on-line rosters adding a column to show captains if a player has created and account/signed agreement. Captains were encouraged to ask players to sign agreement.

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- Rules for Roster Changes: Kim reviewed the rules for player transfers (see page 19) as listed below
 - If the player is new to the team, she may be added until January 31.
 - If a team player is already on the team roster and has not played, she may transfer to another team or division for which she is eligible until January 15.
 - A team player who has played in a match for her team may transfer to another team at her club or another club for which she is eligible but only between January 1 and January 15.
 - In all the above cases, please note a *Form 8, Change in Roster* must be completed and forwarded to the appropriate officers.
- Miscellaneous
 - Rule Change proposals need to be received by 12/15/2017.
 - The 40th Anniversary Celebration was voted down by majority of the divisions.
 - Rules Committee meeting will be held on January 17, 2018 with Kim Bauman chairing the committee.
 - Player Watchlist were discussed and the executive officers are looking into the specific concerns that were brought forward.
 - **Next Meeting January 9, 2018: The next meeting will be the second Tuesday in January because of the New Year holiday**
- Monthly Drawing: This month Beverly Dommerich received the gift certificate drawn at random from participating officers.
- Meeting adjourned at 3:02 p.m.

2017-2018 Executive Board Meeting Schedule:

All meetings are the first Tuesday of the month at 2:30 p.m. in the community room at Robb & Stucky.

Date
May 2, 2017
October 3, 2017
November 7, 2017
December 5, 2017

Date
January 9, 2018
February 6, 2018
March 6, 2018
April 3, 2018

Respectfully submitted,
Randi Ireland
League Secretary