

# LEE COUNTY WOMEN'S TENNIS LEAGUE

MEETING MINUTES

February 6, 2018

The monthly meeting of the Lee County Women's Tennis League officers held at Robb & Stucky was called to order at 2:32 p.m., Tuesday, February 6, 2018. The presiding officer was Jill Denson, Executive Director. A quorum was present with attendance as follows:

**Present:**

Executive Director	Jill Denson	2.5 V.P.	Barb Johnson
Associate Director	Kim Bauman	Platinum Pres.	Ann Deming
League Secretary	Randi Ireland	Platinum S	Barbara Peirson
Webmaster	Elery Shaw	Gold Pres.	Venita Winslett
Rules Coordinator	Jenny Clark-King	Gold V.P.	Donna Drawbridge
Scheduler	Sue Ann Fahnenstiel	Cobalt Pres.	Kathy Slattery
Dynamo Pres.	Celeste Bittner	Cobalt V.P.	Charlene Morris
Dynamo V.P.	Michelle Rygiel	Silver Pres.	Donna Hutchinson
Dynamo S	Stephanie D'Agostino	Silver V.P.	Elery Shaw
4.0 Pres.	Denise Weisinger	Silver S	Nancy Bloomquist
4.0 V.P.	Kathy Whitley	Copper Pres.	Linda Gardiner
4.0 S	Kelly Bishop	Copper V.P.	Cheryl Clark
4.0- Pres.	Michele Bennett	Copper S	Anna Bralove
4.0- V.P.	Missy Beck	Nickel Pres.	Connie Spiess
3.5 Pres.	Donna Hicks	Nickel V.P..	Coleen Benson
3.5 V.P.	Connie Hess	Bronze Pres.	Dorothy Walsh
3.5 S	Norma Schuyler	Bronze V.P.	Pat Weaver
3.5- Pres.	Karen Lookabaugh	Bronze S	Linda Hicks
3.5- V.P.	Judy Sheldon		
3.5- S	Cindy West		
3.0 Pres	Linda Garner		
3.0 V.P.	Connie Nolan		
3.0 S	Candy Gody		
3.0- Pres.	Jackie Koch		
3.0- V.P.	Jayne Rodenkirk		

**Excused:**

League Treasurer	Emalee Baldwin	Platinum V.P.	Kathy Karofsky
Web Administrator	Audrey Palmer	2.5 P	Terri Rabicoff
4.0- S	Valerie Williams		
3.0- V.P.	Sue Wotton		
3.0- S	Mary Montgomery		

- Meeting Minutes: The minutes from the January board meeting were approved as written (date corrected.)
- Treasurer's Report: The financial statement was distributed and reviewed by Jill Denson as reported by Emalee Baldwin. Largest item, \$2,200 was for sales tax and payment kit for independent contractors. Additional expenses were for programming to improve website. Discussion ensued regarding LCWTL incorporation as not-for-profit versus a 501c3 charitable organization. Executive board to research further and report back at a later date.

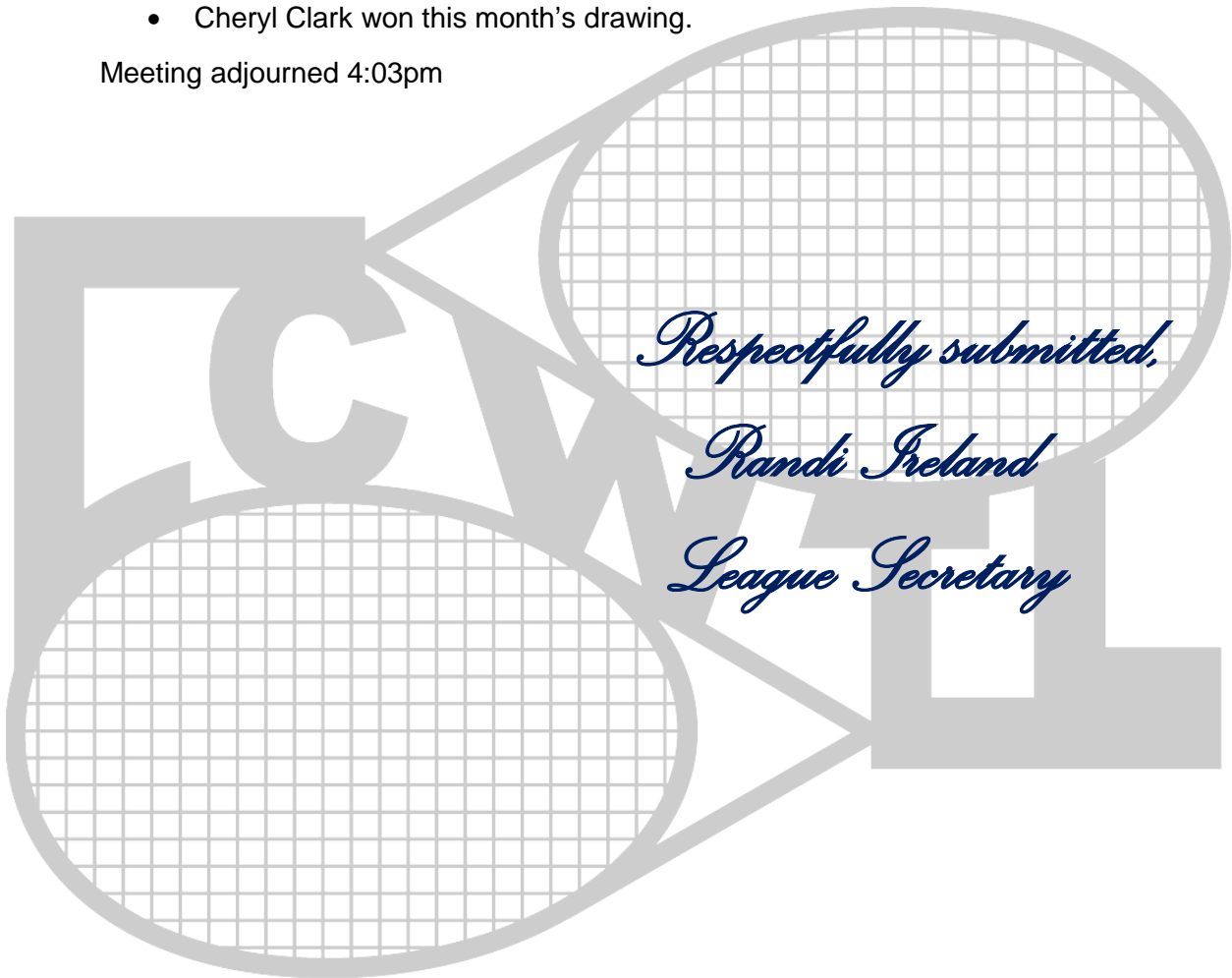
# LEE COUNTY WOMEN'S TENNIS LEAGUE

- Division Reports:
  - Gold: Division has had issues with line calls. Please remind players that if there are conflicting line calls (one player calls in and one calls out) the point goes to the opposing team as stated in rules.
- Discussion and vote to put forward specific, agreed proposed by-laws and rules changes to captains and players for feedback before the final voting next month. Kim explained there is one vote for each Division in attendance. (Full set of rules proposals on LCWTL website.)
  - By-Law Proposals:
    - After discussions regarding *Proposal No. 1 – Organization – Advisors (Art.IV, Sec.3)* and *Proposal No. 2 – Meetings (Art. X, Sect. 1)* Motion to table by laws 1 and 2 -- approved 15 – 0
    - *By-Law Proposal No. 3 – Quorum (Art.XI)* Motion to put forward -- approved 14 – 1.
  - Proposed Rule Amendments
    - *Proposal No. 5 – Team Requirements Pg. 19 (7)* – motion to put forward approved 15 – 0
    - *Proposal No. 7 – Captain Responsibilities – Pg. 24 (3) (12<sup>th</sup> bullet)* – motion to put forward – 14 approved and *Retirements – Pg. 26* – motion to put forward -15 approve
    - *Proposal No. 12 – Rules for league Play – Pg. 32* – Motion to withdraw – 12 yes – 3 oppose. Proposal withdrawn.
    - *Proposal No. 13 – Captain Responsibilities – pg. 23 (3)* – Motion to put forward approved 15-0
  - Proposed Housekeeping Changes (These do not have to go to captains)
    - *Proposed Housekeeping No. 1 – Defaults and Retirements – Pg. 26* – Motion to put forward approved 13 – 0
    - *Proposed Housekeeping No. 2 – Rules for League Play – Pg. 30* – Motion to put forward approved 15 – 0
  - Rules committee voted to table personal player credit changes to retirements due to small occurrence, but league will continue to monitor and will revisit again next year.
  - Miscellaneous
    - Appeals Committee – Committee formed through rules committees. Auto appeals will be handled through this committee.
    - Nominating Committee – Division VP responsibility to form a committee to field nominations for division officers for next year.

## LEE COUNTY WOMEN'S TENNIS LEAGUE

- Court conditions – very unusual year due to hurricane. Please be patient and flexible and hopefully next year will be better. However, water must be provided on court.
- Personal Player Accounts – Please make sure you are using the correct email address if you have previously signed in. Also, please update with birthdate.
- Entering Scores – Some scores have not been entered by 6:00pm. If this happens please call the home captain and see if there is a reason it's not been entered.
- Cheryl Clark won this month's drawing.

Meeting adjourned 4:03pm



*Respectfully submitted,*

*Randi Ireland*

*League Secretary*