

LEE COUNTY WOMEN'S TENNIS LEAGUE

MEETING MINUTES

January 9, 2018

The monthly meeting of the Lee County Women's Tennis League officers held at Robb & Stucky was called to order at 2:34 p.m., Tuesday, January 9, 2018. The presiding officer was Jill Denson, Executive Director. A quorum was present with attendance as follows:

Present:

Director	Jill Denson	3.0- VP	Sue Wotton
Associate Director	Kim Bauman	3.0- S	Mary Montgomery
League Secretary	Randi Ireland	2.5 Pres.	Terri Rabicoff
Scheduler	Sue Ann Fahnenstiel	2.5 V.P.	Barb Johnson
Dynamo Pres.	Celeste Bittner	2.5 S	Judy Davis
Dynamo VP	Michelle Rygiel	Platinum Pres	Ann Deming
Dynamo S	Stephanie D'Agostino	Platinum S	Barbara Peirson
4.0 Pres.	Denise Weisinger	Gold Pres	Venita Winslett
4.0 V.P.	Kathy Whitey	Gold VP	Donna Drawbridge
4.0 S	Kelly Bishop	Cobalt Pres	Kathy Slattery
4.0- Pres.	Michele Bennett	Cobalt V.P.	Charlene Morris
4.0- VP	Missy Beck	Silver Pres.	Donna Hutchison
4.0- S	Valerie Williams	Silver V.P.	Elery Shaw
3.5 Pres	Donna Hicks	Copper V.P.	Cheryl Clark
3.5- Pres.	Karen Lookabaugh	Copper S	Anna Bralove
3.5- V.P.	Judy Sheldon	Nickel Pres.	Connie Spiess
3.5 S	Cindy West	Nickel VP	Colleen Benson
3.0 Pres.	Linda Garner	Bronze Pres.	Dorothy Walsh
3.0 V.P.	Connie Nolan	Bronze S	Lynda Hicks
3.0- Pres	Jackie Koch		

Excused:

Treasurer	Emalee Baldwin	Cobalt S	De-De Stupp
Website Coord.	Beth Behrhorst	Silver S	Nancy Bloomquist
3.5	Connie Hess	Copper Pres	Linda Gardiner
3.5 S	Norma Schuyler	Nickel S	Jane Rediske
3.0 S	Candy Gody	Bronze V.P.	Pat Weaver
Gold S	Beverly Dommerich		

- **Meeting Minutes:** The minutes from the December board meeting were approved as written.
- **Treasurer's Report:** In Emalee's absence Jill Denson reported. We have learned that with our new incorporated status we will owe sales tax on membership fees. At this time we believe that will be 6% or approximately \$2,400 owed on our \$39,000 income from 2017-2018 fees. When the sales tax certificate process is completed we will know the exact amount. This will be a yearly budgetary expense and will also be a monthly reporting obligation even though we earn all our money during one month of the year.
- **Division Reports:** Ann Deming, Platinum President, reported that they are still looking for a Division VP. *Note: 1/15/2018 Kathy Karofsky has agreed to fill the VP position for the remainder of the year.*

Promoting competitive women's tennis in Lee County. . . .

LEE COUNTY WOMEN'S TENNIS LEAGUE

- Review Rules Committee Process: Kim reviewed the 2017-2018 process for rule changes. The committee has received all proposed changes and will be meeting on 1/17/2018 to review. A representative from each division will be present. The purpose of this meeting is to go over all the proposed rule changes that have been submitted and decide if they should go forward to the board. Those that pass the rules committee will be brought to the board next month. Divisions officers will then discuss with their teams and a vote will be taken in March.
- Rules for Roster Changes
 - 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.
- Match Verification: Please remind captains that they need to post and verify match results in a timely manner: scores entered by 6:00pm same day and verified within 72 hours.
- Use of Subs: VP's need to check substitute eligibility.
- Personal Player Accounts: Please remind captains to encourage their team members to review and check the LCWTL agreement.
- Ad Hoc Committee to explore use of organization's "old money" - an Ad Hoc committee will be formed to discuss what, if anything we will do with the surplus funds from the old organization. Officers were encouraged to forward suggestions for the use of the funds to the committee. The Ad Hoc committee will consist of the executive officers along with volunteers Colleen Benson and Karen Lookabaugh. The committee will review and put forward ideas for a vote at the April meeting.
- Monthly Drawing: This month Connie Spiess received the gift certificate drawn at random from participating officers.
- The meeting adjourned at 3:05 p.m.

2016 - 2017 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.

LEE COUNTY WOMEN'S TENNIS LEAGUE

Respectfully submitted,
Randi Ireland
League Secretary

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

