

LEE COUNTY WOMEN'S TENNIS LEAGUE

MEETING MINUTES

May 2, 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, May 2, 2017. The presiding officer was Jill Denson, Director. A quorum was present with attendance as follows:

Present:

Director	Jill Denson	3.0 V.P.	Connie Nolan
Associate Director	Kim Bauman	2.5 V.P.	Barb Johnson
League Secretary	Randi Ireland	2.5 S	Judy Davis
League Treasurer	Emalee Baldwin	Platinum Pres.	Ann Deming
Scheduler	Sue Ann Fahnenstiel	Platinum V.P.	Tania Pleichl
Dynamo Pres.	Celeste Bittner	Gold Pres.	Venita Winslett
Dynamo V.P.	Michelle Rygiel	Gold V.P.	Donna Drawbridge
Dynamo S	Stephanie D'Agostino	Gold S	Beverly Dommerich
4.0 Pres.	Denise Weisinger	Cobalt V.P.	Charlene Morris
4.0- Pres.	Michele Bennett	Silver Pres.	Donna Hutchison
4.0- V.P.	Missy Beck	Copper V.P.	Cheryl Clark
4.0- S	Valerie Williams	Nickel Pres.	Connie Spiess
3.5 Pres.	Donna Hicks	Nickel V.P.	Colleen Benson
3.5 V.P.	Connie Hess	Nickel S	Jane Rediske
3.5- Pres.	Karen Lookabaugh	Bronze Pres.	Dorothy Walsh
3.5- S	Cindy West	Bronze V.P.	Pat Weaver
3.0 Pres.	Linda Garner	Bronze S	Lynda Hicks

Excused:

Past Director	Maria Schmidt	2.5 Pres.	Terrri Rabicoff
Web Administrator	Audrey Palmer	Platinum S	Barbara Peirson
Webmaster	Elery Shaw	Cobalt Pres.	Karen Slattery
Website Coord.	Beth Behrhorst	Cobalt S/T	De-De Stupp
Rules Coordinator	Jenny Clark-King	Silver V.P.	Elery Shaw
4.0 V.P.	Kathy Whitley	Silver S/T	Nancy Bloomquist
4.0 S	Kelly Bishop	Copper Pres.	Linda Gardiner
3.0- Pres.	Jackie Koch	Copper S	Anna Bralove
3.0- V.P.	Jayne Rodenkirk		

- **Treasurer's Report:** The financial statement was distributed and reviewed by Emalee Baldwin.
 - It was also noted that any division money left over should be reported to your division president and held for next year's division expenses e.g. awards, events.
- **Welcome New Officers:** Jill welcomed all new and returning division officers to the first board meeting of the season. She thanked the outgoing officers for their service and for facilitating a smooth transition for the new officers. She announced that new officer orientation would be held right after the general meeting and would be repeated in October for any officers who were unable to attend today.
- **Division Reports:** Jill asked the division officers to introduce themselves and report any open officer vacancies within the division.

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- The only division with a vacancy to date is 3.5 minus with an open V.P position. Two possible candidates have been identified with a decision pending.
- Each division reported known preliminary team adds/deletes to the division.
- Special thanks to Helen Robinson for her many years of service with the League.
- Rating and Website Security issues: Discussion of the inappropriate access and distribution of ratings prior to LCWTL finalization and release this year. The result of this will be added levels of security which will incur additional costs. The director asked that this be discussed with your captains at the fall meetings.
- Appeals Process Review: Jill reported on the number of appeals given for the new season: 29 total appeals submitted: Twelve players were approved for automatic appeals and fifteen were denied. Two did not need an appeal to play in their requested division. Jill reminded the board that an appealed player is required to play first court only and that there may only one be appealed payer per match per team. The Appealed Player list has been posted on the website under the teams/Registration link, Players with Current Appeals, and indicates which teams the player is eligible to play.
 - Medical Appeals: Jill reviewed the requirements for a medical appeal and reiterated the deadline of 10/01/2017 for submission. However, if there are extenuating circumstances a medical appeal may be submitted during the playing season.
 - Registration Process for 2017-2018: A registration packet was distributed to each officer. The packet *included 2017-2018 Season Information and Form 1A, Team Registration Instructions*. The registration process was reviewed by League Treasurer Emalee Baldwin. The Team Registration document is up on website and registration begins May12, 2017 and runs through May 24, 2017. The cost to register a team this year will be \$180.00 per team. The check must be received by Emalee Baldwin by June 5, 2017, so it is suggested you mail it no later than June 1. Player registration will be June 15 - July 15. There will be information on the website on how to register players. It was noted that there is a *Captain's Worksheet, form 1C* on the website to help the captains gather information about their team prior to registration. Captain's user names passwords will be sent to the division officers prior to the start of registration.
 - Scheduling Document: Scheduling will not happen until all the teams have registered and the registration fee received.
- Ad-Hoc Committees and Standing Committees
 - The purpose of the Ad-hoc committee is to review the future direction of league. If you are interested in serving on this committee please let Jill know in the fall.

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- Standing Committee will be appointed for one year and will meet one time, January 17, 2017. Any new rule proposals or changes must be submitted by December 15 to either Kim Bauman or the rules coordinator Jenny Clark-King. They will then be evaluated and if approved brought forward for a vote in March.

- Retirements: Working on equitable scoring for retirements. More to follow in fall.

- January Meeting Date has been moved to January 9 to avoid holiday season.

- Fall Captains Meetings
 - Let new officers know that if requested an Executive Officer will go to the fall meeting to review rules for new captains
 - Please let Randi know when you have set the date for your meeting. She will compile a list and send to Elery Shaw for posting on website

- League/Pro Meeting – Semi-annual meeting was held on April with attendance of 7 pros. Topics discussed were how to score retirements and use of two-day break during the 2016-2017 season. Break was mainly used for make-up matches and it was decided not to schedule break next year. If Pros need specific days for club events etc. they can request days through scheduler.

- Coleen Benson and Denise Vacaro researching possible 40th anniversary activities to report to board in October.

- Monthly Drawing: This month Judy Davis received the gift certificate drawn at random from participating officers.

- Meeting adjourned at 3:35 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