

# LEE COUNTY WOMEN'S TENNIS LEAGUE

MEETING MINUTES

May 1, 2018

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 1, 2018. The presiding officer was Kim Bauman, Director. A quorum was present with attendance as follows:

## Present:

Director	Kim Bauman	3.0-VP	Joanne Jenkins
Associate Director	Terri Rabicoff	3.0- S	Rowena Croxford
League Secretary	Randi Ireland	2.5 P	Jackie Voiles
League Treasurer	Emalee Baldwin	2.5 V.P.	Charlie Cornog
Scheduler	Sue Ann Fahnenstiel	2.5 S	Jane Baronet
Dynamo Pres.	Celeste Bittner	Platinum Pres.	Kathy Karofsky
Dynamo V.P.	Michelle Rygiel	Platinum S	Barbara Peirson
Dynamo S	Stephanie D'Agostino	Gold Pres.	Venita Winslett
4.0 Pres.	Chris Brandt	Gold VP	Sherry Cole
4.0 VP	Kathy Whitley	Gold S	Cynthia Dietz
4.0- Pres.	Michele Bennett	Cobalt S	Cathy Cobb
4.0- S	Valerie Williams	Silver P	Donna Hutchison
3.5- Pres.	Karen Lookabaugh	Copper VP.	Cheryl Clark
3.5- VP	Judy Sheldon	Copper S	Anna Bralove
3.0 Pres.	Tiffany Gaede	Nickel Pres.	Connie Spiess
3.0 V.P.	Connie Nolan	Nickel S	Linda Zych
3.0 S	Marie Mullen	Bronze Pres	Pat Weaver
3.0- Pres.	Melissa Carter	Bronze S	Loretta De Nardo-Poppings

## Excused:

Rules Coordinator	Jenny Clark-King	Cobalt Pres	Jan Gworek
4.0 S	Kelly Bishop	Cobalt VP	Charlene Morris
4.0- V.P.	Missy Beck	Silver V.P.	Georgene Hildebrand
3.5 Pres.	Donna Hicks	Silver S/T	Nancy Bloomquist
3.5 V.P.	Connie Hess	Copper Pres	Linda Gardiner
3.5 S	Norma Schuyler	Nickel V.P.	Mary Montgomery
3.5- S	Cindy West	Bronze VP.	Lynda Hicks
Platinum VP	Lili Canfield		

- **Treasurer's Report:** The financial statement was distributed and reviewed by Emalee Baldwin. Emalee put audit packet/review sheet on display for interested officers.
- **Welcome New Officers:** Kim 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:** Kim asked the division officers to introduce themselves and report any issues within the division.
  - Each division reported known preliminary team adds/deletes to the division.
  - Please send any new contact/email address changes to league secretary to update for yearbook.

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- Rating and Website: Website will be updated to reflect all new 2018-2019 league information. Links will be added for team and player registrations. Please turn to the website for information – it will be the most up to date source.
- Appeals Process Review: Kim reported on the number of appeals given for the new season: 21 total appeals submitted: Eleven players were approved for automatic appeals and 8 were denied. Two did not need an appeal to play in their requested division. Kim reminded the board that an appealed player is required to play first court only and that there may only be one appealed player 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.
  - A vote was taken to rename the Medical Appeal to Medical Rating Adjustment. A motion to vote for the change was made and seconded. A vote was taken 14 approved, 0 against.
  - Medical Rating Adjustments: Kim reviewed the requirements for a medical rating adjustment and reiterated the deadline of 10/01/2018 for submission. However, if there are extenuating circumstances a medical appeal may be submitted during the playing season.
- Registration Process for 2018-2019:
  - A registration packet was distributed to each officer. The packet *included 2018-2019 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 May 10, 2018 and runs through May 24, 2018. 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, 2018, so it is suggested you mail it no later than June 1.
  - Player registration will be June 5 - July 29. 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. Make sure any new players have been added to the database prior to player registration. Send info to Beth Behrhorst.
  - 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 Rules Committees
  - Rules Committee will be appointed for one year and will meet one time, January 18, 2019. Any new rule proposals or changes must be submitted by December 15 to either Terri Rabicoff or the rules coordinator Jenny Clark-

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King. They will then be evaluated and if approved brought forward for a vote in March.

- Scheduling – distribution of packet containing season information, determining season play and playing dates. Please contact Sue Ann Fahnenstiel if you have questions regarding scheduling. We encourage you as a division to play a longer season if you have the option. Your division captains should vote on this decision.
- USTA Books distributed to officers.
- 2017-2018 passwords will be used through registration. New passwords will be distributed in September.
- Fall Captains Meetings
  - 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
- Monthly Drawing: This month Melissa Carter received the gift certificate drawn at random from participating officers.
- Meeting adjourned at 3:35 p.m.

## 2018-2019 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 1, 2018
October 2, 2018
November 6, 2018
December 4, 2018
January 8, 2019

Date
February 5, 2019
March 5, 2019
April 2, 2019
May 7, 2019

*Respectfully submitted,  
Randi Ireland  
League Secretary*