

LEE COUNTY WOMEN'S TENNIS LEAGUE

MEETING MINUTES

October 3, 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, October 3, 2017. The presiding officer was Jill Denson, Director. A quorum was present with attendance as follows:

Present:

Director	Jill Denson	2.5 V.P.	Barb Johnson
Associate Director	Kim Bauman	2.5 S	Judy Davis
League Secretary	Randi Ireland	Platinum V.P.	Tania Pleichl
League Treasurer	Emalee Baldwin	Platinum S	Barbara Peirson
Scheduler	Sue Ann Fahnenstiel	Gold Pres.	Venita Winslett
Dynamo Pres.	Celeste Bittner	Gold V.P.	Donna Drawbridge
Dynamo V.P.	Michelle Rygiel	Cobalt Pres.	Kathy Slattery
Dynamo S	Stephanie D'Agostino	Cobalt V.P.	Charlene Morris
4.0 Pres.	Denise Weisinger	Cobalt S	De-De Stupp
4.0 V.P.	Kathy Whitey	Silver Pres.	Donna Hutchison
4.0- Pres.	Michele Bennett	Silver V.P.	Elery Shaw
4.0- V.P.	Missy Beck	Silver S	Nancy Bloomquist
4.0- S	Valerie Williams	Copper Pres.	Linda Gardiner
3.5- Pres.	Karen Lookabaugh	Copper V.P.	Cheryl Clark
3.5- V.P.	Judy Sheldon	Copper S	Anna Bralove
3.5- S	Cindy West	Nickel Pres.	Connie Spiess
3.0 V.P.	Connie Nolan	Nickel V.P.	Colleen Benson
3.0 S	Candy Gody	Nickel S	Jane Rediske
3.0- V.P.	Sue Wotton	Bronze Pres.	Dorothy Walsh
3.0- S	Mary Montgomery	Bronze V.P.	Pat Weaver
		Bronze S	Lynda Hicks

Excused:

Website Coord.	Beth Behrhorst	3.0 Pres.	Linda Garner
Rules Coordinator	Jenny Clark-King	3.0- Pres.	Jackie Koch
4.0 S	Kelly Bishop	2.5 Pres.	Terrri Rabicoff
3.5 Pres	Donna Hicks	Platinum Pres	Ann Deming
3.5 V.P.	Connie Hess	Gold S	Beverly Dommerich
3.5 S	Norma Schuyler		

- Meeting Minutes: The minutes from the May board meeting were approved as written.
- Treasurer's Report: The financial statements were distributed and reviewed by Emalee Baldwin
 - New incorporation balance/disbursements.
 - Prior organization account – reserve fund.
 - \$100.00 +/- rebate to divisions to cover division incidentals.
- Storm Damage – Facilities Report
 - Six clubs reported facility damages that will impact league play. They are Cross Creek, Crown Colony, Del Tura, Grandezza, Judd Park and Park Meadow. Still waiting for a report from Seven Lakes. It is advised that the

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- captains work together to come up with an equitable solution for play at the damaged clubs, e.g., consider the possibility of playing matches at your facility, playing in the evenings, weekends or staggered start times. The League is going to be flexible this season on the timing of these matches, but all matches should be concluded before the Christmas break. If necessary because of weather they can go until 1/15/2018. Please remember the home team does not change and should supply balls regardless of where match is held.
- Additionally, there are two clubs that will be under construction during the season and parking will be limited. They are Gulf Harbour and Legends. We will send an addendum from Legends with parking instructions. Please try and carpool whenever possible.
 - Division Reports: Jill welcomed all division officers and announced that immediately following the meeting there would be a short orientation for any officers that would care to stay.
 - Officers were introduced
 - The fall captain's meetings have all been scheduled and all locations, dates and times can be found on the website.
 - It was noted that there was no representation from the 3.5 team. Emalee and Elery were assigned as stand-ins.
 - Meeting Protocol: Jill reviewed the ground rules for the executive board meetings.
 - Only three consecutive, unexcused absences are allowed pursuant to our By-Laws (Article V, Section 4). All *excusals* must be made by the league secretary prior to the board meeting. Please sign the attendance sheet at the front table to serve as notification that you were present at the meeting.
 - Officers must check-in with the Robb and Stucky receptionist and may not use the emergency door for any reason.
 - Each board meeting will precisely begin at 2:30 p.m., strictly follow the agenda and end the meeting as soon as possible.
 - Any topics for discussion should be submitted to the league secretary a week before the meeting. This will give the executive officers ample time to research and collect data, if necessary.
 - Extend basic conversational courtesies to one another during board discussions. Only one person should speak at a time, always being respectful of other's opinions.
 - New Year Books
 - Thanks to Sue Ann!
 - All new rule changes in the yearbook are highlighted in **bold** and *italics*.

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- Please check book and website first to answer questions.
- Rules committee – being formed now. Submit any new rule suggestions to the rules coordinator for consideration in committee.
- Discussion of retirements – if a court retires after first set is complete should the results count against the players personal rating? Officers to bring this up at fall meeting with captains for consensus and possible vote in November.
- 40th Anniversary Celebration – exploratory committee made a presentation of a starting point for a 40th anniversary celebration. Ideas and budgets were discussed and further scenarios to be developed and then put to a vote at a later date. Please talk to captains to see what the general feeling is in your division. Thank you Denise Vacaro and Colleen Benson for your work on this.
- Website Review – Elery demonstrated some of the new features on the website.
 - New look
 - Better mobile applications.
 - Team email now available.
 - Personal player account – requirement for LCWTL incorporation, we need a membership agreement from all players. Please encourage captains and players to go in and create/update their profile and check agreement box.
- Miscellaneous
 - Yearbooks - Ordered 2,265 yearbooks this year
 - Fall Captain's Meetings -
 - Please discuss the importance of the Player's Creed.
 - Discuss end season of banquet plans
 - Winter meeting to be held in February to accommodate any rules vote.
 - Question Protocol – please ask your captains to tell players if they have questions to please refer to the website and/or the yearbook first then ask captains and division officers before emailing the board.
 - Sabal Springs: Jill reminds the officers that Sabal Springs was grandfathered into the League for senior divisions when the 60+ division was disbanded. Officers should remind their captains and players that Sabal Springs only has three courts. Courts one and two will play at 10:00am and courts three and four will play at 11:30am.
- Monthly Drawing: This month Michelle Bennett received the gift certificate drawn at random from participating officers.
- Meeting adjourned at 3:54 p.m.

2017-2018 Executive Board Meeting Schedule:

Promoting competitive women's tennis in Lee County.

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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*

