

LEE COUNTY WOMEN'S TENNIS LEAGUE

MEETING MINUTES

December 4, 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, December 4, 2018. The presiding officer was Kim Bauman, Director. A quorum was present with attendance as follows:

Present:

Director	Kim Bauman	3.0 S	Marie Vetter
Associate Director	Terri Rabicoff	3.0-VP	Joanne Jenkins
League Secretary	Randi Ireland	3.0- S	Rowena Croxford
League Treasurer	Emalee Baldwin	2.5 P	Jackie Voiles
Webmaster	Elyr Shaw	2.5 S	Jane Baronet
Scheduler	Sue Ann Fahnenstiel	Platinum	Kathy Karofsky
Dynamo Pres.	Michelle Rygiel	Platinum S	Barbara Peirson
Dynamo V.P.	Karen Orlando	Gold VP	Sherry Cole
Dynamo S	Stephanie D'Agostino	Cobalt Pres	Jan Gworek
4.0 Pres.	Chris Brandt	Cobalt VP	Charlene Morris
4.0- Pres.	Michele Bennett	Cobalt S	Cathy Cobb
4.0- VP	Missy Beck	Silver Pres.	Donna Hutchison
4.0- S	Valerie Williams	Silver V.P.	Georgene Hildebrand
-3.5 Pres	Donna Hicks	Copper Pres	Cheryl Clark
3.5 S	Becky Hurwitz	Copper VP	Anna Bralove
3.5- Pres.	Karen Lookabaugh	Nickel Pres.	Connie Spiess
3.5- S	Cindy West	Nickel S	Linda Zych
3.0 Pres.	Tiffany Gaede	Bronze Pres	Pat Weaver
3.0 VP.	Connie Nolan	Bronze S	Loretta DeNardo-Poppinga
Excused:			
4.0 VP	Kathy Whitley	Platinum VP	Lili Canfield
4.0 S	Kelly Bishop	Gold Pres.	Venita Winslett
3.5 VP	Norma Schuyler	Silver S	Nancy Bloomquist
3.5- VP	Judy Sheldon	Gold S	Cynthia Dietz
3.0- Pres.	Melissa Carter	Copper S	Liz Leddy
2.5 VP.	Charlie Cornog	Nickel VP	Mary Montgomery
		Bronze VP	Lynda Hicks

- Kim welcomed the board and Executive Officers.
- Meeting Minutes: The minutes from the November 2018 board meeting were approved as written.
- Treasurer's Report: The financial statement was distributed and reviewed by Emalee Baldwin.
- Division: No Division reports were given.
- Review of rules for roster changes: Kim reviewed the following rules for changes to team rosters:
 1. Refer to page 19 in yearbook for section on Roster Changes.
 - a. New Players - A team may add new players until January 31.
 - b. A team player who has not played on the team she is a member of may leave that team and transfer to another team or division for which she is eligible until January 15.

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- c. A team player who has played on the team she is a member of may transfer from that team to another in the same club or another club for which she is eligible, but only from January 1 until January 15.
 - d. In all these cases, *Form 8 – Change in Roster* must be completed with all changes and forwarded to the appropriate officers
- Check online schedules for most up to date information – some start times have changed.
 - Rules committee meeting will be held on January 18. Please submit rule changes for consideration by December 15, 2018.
 - As we move into the second half of the season make sure subs are still eligible to sub in your divisions. Players can sub 6 times in a division.
 - Discussion on possible changes to yearbook for next year. Executive board will present recommendation to take to Captains and a vote will take place at a later meeting.
 - Next meeting to be held on second Tuesday in January – New Year's day is first Tuesday.
 - Monthly Drawing won by Tiffany Gaede.
 - Meeting adjourned at 3:04 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