

# LEE COUNTY WOMEN'S TENNIS LEAGUE

MEETING MINUTES

October 2, 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, October 2, 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
League Secretary	Randi Ireland	3.0- S	Rowena Croxford
League Treasurer	Emalee Baldwin	2.5 P	Jackie Voiles
Dynamo Pres.	Michelle Rygiel	2.5 VP.	Charlie Cornog
Dynamo V.P.	Karen Orlando	2.5 S	Jane Baronet
Dynamo S	Stephanie D'Agostino	Platinum VP	Lili Canfield
4.0 Pres.	Chris Brandt	Platinum S	Barbara Peirson
4.0 VP	Kathy Whitley	Gold Pres.	Venita Winslett
4.0- Pres.	Michele Bennett	Gold VP	Sherry Cole
4.0- VP	Missy Beck	Gold S	Cynthia Dietz
3.5 Pres	Donna Hicks	Silver Pres.	Donna Hutchison
3.5 S	Becky Hurwitz	Copper VP.	Cheryl Clark
3.5- Pres.	Karen Lookabaugh	Copper S	Anna Bralove
3.5- VP	Judy Sheldon	Nickel Pres.	Connie Spiess
3.5- S	Cindy West	Nickel VP	Mary Montgomery
3.0 Pres.	Tiffany Gaede	Bronze Pres	Pat Weaver
3.0 VP.	Connie Nolan	Bronze VP	Lynda Hicks
3.0 S	Marie Vetter	Bronze S	Loretta DeNardo-Poppinga
3.0- Pres.	Melissa Carter		

**Excused:**

4.0 S	Kelly Bishop	Cobalt S	Cathy Cobb
4.0- S	Valerie Williams	Silver V.P.	Georgene Hildebrand
Platinum	Kathy Karofsky	Silver S	Nancy Bloomquist
Cobalt Pres	Jan Gworek	Nickel S	Linda Zych
Cobalt VP	Charlene Morris		

- Kim welcomed the board and introduced the Executive Officers.
- Meeting Minutes: The minutes from the May 2018 board meeting were approved as written.
- Treasurer's Report: The financial statement was distributed and reviewed by Emalee Baldwin.
  - Emalee distributed \$100 check to each division President for miscellaneous expenses.
  - It was decided that the reserve fund will be held for future expenses.
- Division Reports: Kim asked the division Presidents to introduce themselves and their officers. They were also asked to discuss any issues within the division.
  - All fall captain's meetings are scheduled
  - Copper Division has new president due to the resignation of Linda Gardiner. VP Cheryl Clark has moved to President and Secretary Anna Bralove has moved to VP. A new secretary is to be named.

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- Meeting Protocol –
  - Please let the League Secretary (Randi Ireland) know if you cannot attend a meeting.
  - Check in at front desk at Robb & Stucky when attending meeting.
  - Meeting will start on time and will end on time.
  - Only agenda items will be discussed. If you have any issues you would like to discuss, please email either Kim Bauman or Randi Ireland and the item will be included on the agenda.
  - Please be respectful when others are talking so all can hear conversation.
- New Rule Changes – Books will be available at Captain's meeting.
  - All new rules will be italicized and in bold print in the book.
  - To propose a new rule change, fill out form 29 on the website under forms and submit to rules coordinator or Kim Bauman. All new rule proposals need to be received by December 15, 2018. Rules Committee meets January 18 and new proposals will be brought to the board at the February meeting. This allows for you to discuss with your captains at the winter meeting. A final vote will be taken at the March meeting.
  - Anyone can submit rule changes.
- 2018 – 2019 Rule Changes: See book for full details.
  - Refund of dues if team fails to register 8 players at the end of the player registration period. Pg. 19
  - Medical Rating Adjustment – name change from Medical Appeal. Pg. 22
  - Score sheet sign/retention – captains responsible to have score sheets signed at the conclusion of the match. Needed for any changes to scores. Keep sheets until the end of the season. Pg. 24
  - Score correction – 72 hours to make correction or score will stand. Pg. 24
  - Default – double defaults if both teams forfeit lines and filling in names on score sheets if other team is defaulting lines. Pg. 26 and Pg. 31
- Website: New players are now identified in the system.
- Miscellaneous
  - New yearbook – 50 more copies than last year – 2,314. All players registered during player registration will receive a yearbook. Players registered in the fall will get books as supply lasts. Contact Randi for additional books.

## LEE COUNTY WOMEN'S TENNIS LEAGUE

- Changes/Corrections to yearbook – **All changes are up to date on website.**
  - Gulf Harbour 4.0 Co-Captain Bea Fox
  - Gulf Harbour 3.5 Captain Norma Schuyler
  - Gulf Harbour Cobalt Captain Kim Bauman
  - 3.5 Division VP is now Norma Schuyler
  - 3.5 Division Secretary is Becky Hurwitz
  - Copper Division President is Cheryl Clark
  - Copper Division VP Anna Bralove
  - Copper Division Secretary TBD
  - **Schedule Changes: Please see website for most current schedules.**
  - 4.0 Division home/away schedule revised
  - Silver CCRC start time 11:30 – book is correct
  - FMRC Contact changes: phone (239)896-0813 and email [Bmwot1@gmail.com](mailto:Bmwot1@gmail.com)
- Discussion to change content of yearbook because of all the updates/changes after printing. All info is updated in real time on the website. Ideas: Keep it as is. Make it a rule book pamphlet. Division booklet. Captains book only.
- Fall Captains Meeting
  - Please emphasize the importance of players carrying books with them to matches for to reference the rules. Back inside cover of book has the Coman tie-break rules.
  - Discuss end of year round-robin or awards banquet at fall meeting so there is time to plan.
  - Please emphasize the importance of players carrying the medical emergency contact form.
  - League email addresses are for LCWTL use only!
  - Form 8 – add or delete players. You can use form 8 and scan and send or you can email all the information to add/delete players. Divisions must have to request in writing.
  - Subbing Rules – Review rules for players that play in divisions at two different clubs. See page 25, paragraphs 4,5 and 6. You can check this in the tab for all players with teams. Drop down subs will not exclude players playing at two different clubs. It is the captain's responsibility to check for eligibility.

# LEE COUNTY WOMEN'S TENNIS LEAGUE

- Year End Division Awards
  - Discussion regarding League purchasing end of year division awards and what they would be (plaque, trophy, bag tags etc.) This is to standardize the awards and the dollar amount spent. To be continued.
- Monthly Drawing won by Kathy Whitley
- 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*