

# LEE COUNTY WOMEN'S TENNIS LEAGUE

MEETING MINUTES

February 2, 2010

The monthly meeting of the Lee County Women's Tennis League officers held at Robb and Stucky was called to order at 2:31 p.m., Tuesday, February 2, 2010. The presiding officer was Kelly Bishop, Director. A quorum was present with attendance as follows:

## Present:

Director	Kelly Bishop	3.0 S/T	Linda Dettery
Associate Director	Gloria Nelson	3.0- Pres.	Gail Ricci
Secretary	Sue Ann Fahnenstiel	3.0- V.P.	Jenny Clark-King
Treasurer	Helen Robinson	3.0- S/T	Karen Ulack
Web Coordinator	Audrey Palmer	Platinum Pres.	Trish Poehler
Dynamo V.P.	Deb Martin	Platinum V.P.	Mary Jean Curley
Dynamo S/T	Elaine Capps	Platinum S/T	Brenda Jenkins
4.0 Pres.	Marcia DeVries	Gold Pres.	Janice Layman
4.0 V.P.	Lisa Cochrane	Silver Pres.	Sue Morgan
4.0 S/T	Bonnie Lewis	Silver V.P.	Dorrie Fleming
4.0- V.P.	Linda Ziegler	Bronze Pres.	Mary Ann Hight
4.0- S/T	Kelly Bishop	Bronze V.P.	Cheryl Steinwand
3.5 S/T	Sandy Dunham	Bronze S/T	Judy Ingle
3.5- Pres.	Elery Shaw	60+ Pres.	Mary Gormley
3.5- V.P.	Dorothy Osborne	60+ V.P.	Monnie Kane
3.5- S/T	Liz Byck	60+ S/T	Sandy Dunham
3.0 Pres.	Pat Sgarlata		

## Excused:

Dynamo Pres.	Beth Behrhorst	3.5 Pres.	JoceLyne Jahn
4.0- Pres.	Robin Garner	Gold V.P.	Betty Geeding

## Absent:

3.5 V.P.	Lynne Birdt	Gold S/T	Rosemary Bayer
3.0 V.P.	Mary Ann Craig	Silver S/T	Francie Samples

- **Meeting Minutes:** The minutes from the January board meeting were approved as written.
- **Treasurer's Report:** The financial statement was distributed and reviewed by Helen Robinson.
- **Division Reports:** No major problems. Division banquet information can now be found on our web page.
- **Proposed Rules Changes:** Gloria thanked the Rules Committee for their time spent at the meeting narrowing the 16 suggestions down to 6. Gloria and Kelly reviewed the proposals that will be voted on in March.

It is strongly suggested the officers review these proposals with any of their officers not in attendance and also with their teams. Kelly encouraged board members to be present in March in order to vote for their division.

- **Court Conditions at Park Meadow:** A discussion occurred over the poor court conditions as Park Meadow. Kelly and two volunteer members of our group will get with Jeff Timmer to work under USTPA guidelines. The group will report back.

- Website Review: Kelly distributed a sheet listing recent issues, accomplishments, and needed improvements. Also discussed was the website layout.
- Adding New Players: Kelly reminded officers that new players can be added to teams up until the last four weeks of play. Officers should send their division cutoff date to their captains as a reminder that no new players can be added after this date.
- Monthly Drawing: This month Cheryl Steinwand received the gift certificate drawn at random from participating officers.
- The meeting adjourned at 4:08 p.m.

Executive Board Meeting Schedule for the Season:

All meetings are Tuesdays at 2:30 p.m. in Robb and Stucky's Conference Room

Date
May 5, 2009
October 6, 2009
November 3, 2009
December 1, 2009
January 5, 2010

Date
February 2, 2010
March 2, 2010
April 6, 2010
May 4, 2010

*Sue Ann Fahnenstiel*  
Executive Secretary