

LEE COUNTY WOMEN'S TENNIS LEAGUE

MEETING MINUTES

January 5, 2010

The monthly meeting of the Lee County Women's Tennis League officers held at Robb and Stucky was called to order at 2:30 p.m., Tuesday, January 5, 2010 by Gloria Nelson, Associate Director in the absence of Kelly Bishop, Director. A quorum was present with attendance as follows:

Present:

| | | | |
|--------------------|---------------------|----------------|------------------|
| Associate Director | Gloria Nelson | 3.0 S/T | Linda Dettery |
| Secretary | Sue Ann Fahnenstiel | 3.0- V.P. | Jenny Clark-King |
| Treasurer | Helen Robinson | 3.0- S/T | Karen Ulack |
| Dynamo Pres. | Beth Behrhorst | Platinum Pres. | Trish Poehler |
| Dynamo V.P. | Deb Martin | Platinum S/T | Brenda Jenkins |
| 4.0 Pres. | Marcia DeVries | Gold Pres. | Janice Layman |
| 4.0 S/T | Bonnie Lewis | Gold S/T | Rosemary Bayer |
| 4.0- Pres. | Robin Garner | Silver Pres. | Sue Morgan |
| 4.0- V.P. | Linda Ziegler | Silver V.P. | Dorrie Fleming |
| 3.5 Pres. | JoceLyne Jahn | Silver S/T | Francie Samples |
| 3.5 V.P. | Lynne Birdt | Bronze Pres. | Mary Ann Hight |
| 3.5 S/T | Sandy Dunham | Bronze V.P. | Cheryl Steinwand |
| 3.5- Pres. | Elery Shaw | Bronze S/T | Judy Ingle |
| 3.5- V.P. | Dorothy Osborne | 60+ Pres. | Mary Gormley |
| 3.5- S/T | Liz Byck | 60+ V.P. | Monnie Kane |
| 3.0 V.P. | Mary Ann Craig | 60+ S/T | Sandy Dunham |

Excused:

| | | | |
|-----------------|---------------|---------------|------------------|
| Director | Kelly Bishop | 3.0- Pres. | Gail Ricci |
| Web Coordinator | Audrey Palmer | Platinum V.P. | Mary Jean Curley |
| 4.0- S/T | Kelly Bishop | Gold V.P. | Betty Geeding |
| 3.0 Pres. | Pat Sgarlata | | |

Absent:

| | | | |
|------------|--------------|----------|---------------|
| Dynamo S/T | Elaine Capps | 4.0 V.P. | Lisa Cochrane |
|------------|--------------|----------|---------------|

- Meeting Minutes: The minutes from the December board meeting were approved as written.
- Treasurer's Report: The financial statement was distributed and reviewed by Helen Robinson.
- Division Reports: All division reported with no problems
- Rules for Changing Teams: Gloria reminded officers of the January 15 ending date for players to change teams and/or divisions. The rule is listed on page 25 of the yearbook.
- Proposed Rule Changes: Gloria also reminded officers that all proposed rule changes must be submitted by January 15 to her. The committee will meet January 19 and is formed with representation from every division.
- Miscellaneous:
 - Cancelling matches due to cold — an issue arose with two teams requesting to reschedule their match due to cold weather. The only way a match can be rescheduled is if the courts are unplayable as stated in the rules on page 33.

Officers need to know that they cannot give permission to reschedule due to cold or hot weather.

- A player has requested that her rating be readdressed mid-season to allow her to play in a higher division. There was a unanimous vote to not allow rerating for this player. Kelly Bishop will pass this information along to her.
- Monthly Drawing: This month Brenda Jenkins received the gift certificate drawn at random from participating officers.
- The meeting adjourned at 2:50 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