



Board Meeting Minutes
Sept. 14, 2020
via Zoom

The meeting was called to order at 5:08 p.m.

In Attendance (): Hannah Barnes, Janie Bean, Dawn Clover, Sharon Collard, Lori Cook, Leslie Fowler, Kristie Jordan, Cammie O'Connell, Sarah Raymer, Jennifer Reeder, Brook Seymour, Kristin Shapira, Laura Smith, Cynthia Vogt, Kristy Warstler. (and one extra person who was not identified online).

Minutes: A motion was made by Sarah Raymer to approve the minutes with a correction to the next meeting location as to be determined. Seconded by Brook Seymour. Approved.

Financial Report - Cynthia Vogt:

Attached are the income statement and balance sheet.

Profit and Loss (7/2020 - 6/2021): Net income \$16,836.69

Balance Sheet as of 9/13/2020: Total Liabilities and Equity \$46,429.90

Cynthia said the PNC Bank lobbies still are not open to change over the check signature cards for the board. A motion was made by Sarah Raymer and seconded by Kristie Jordan, to continue operations with the previous authorized signers until the bank lobby re opens. Those signers are Leslie Fowler, Laura Smith and Cynthia Vogt. The motion was approved.

Additional registration profits from Aug. 31 were received from Stripe. Cynthia said they were not included in the Sept. 1 deposits.

Vice President Report - Kristie Jordan:

Susan Clarkson continues to deliver awards to last year's division winners. Kristie said if teams have not received their awards they need to be in contact with Susan to arrange pickup or delivery.

Data Administrator- Dawn Clover:

The TopDog website has been having some technical issues. Dawn has been working with them solve member problems. In the meantime, the board is considering moving to a different site for members.

One of the sites being considered is tennispoint.com. This site is used by the Atlanta Lawn Tennis Association. The individual per player fee for tennispoint.com is \$2.50 vs. the \$1 fee for TopDog. Anyone interested in helping investigate different sites should contact Dawn.

Directors' Reports:

A - Sarah Raymer- Sarah reported that with ratings gone, there have been complaints about teams stacking.

A2 - Kristin Shapira - Nothing to report.

A3 - Lori Cook - Lori Reported that teams were seeking further instruction on matches moved outdoor and what happens in in climate weather. She told the captains they should work together to solve, but that the matches still needed to played within the required timeframe.

B1 - Cammie O'Connell- Cammie asked if bound copies of the league rules will be distributed this year. The rules are published on the website which is accessible by smart phones, and it was decided the cost of publishing annually is not worth the expense. Many of the books are never picked up. This is a subject addressed year to year.

B2 -Cass Christiansen - No report.

B3 - Shannon Cooper - No report.

M1 - Mary Ellen Leis - No Report.

MM - Kristie Jordan - Kristie reported questions about the method for scoring injury defaults. It is something that may be considered during the annual rules committee meeting.

M2 - Brook Seymour - Brook reported that questions about playing matches outside on clay versus hardcourt have come up. While it is up to the team captains to establish in advance, since RCRL matches are traditionally played indoor on hardcourt, the feeling was that hardcourt should be the preferred backup.

President Elect's Report - Lori Cook

The Grievance Committee for 2020-21 will include the following members: Janie Bean, Hannah Barnes, Kimberly French, Cammie O'Connell and Lori Cook. Lori will chair the committee Each member has been contacted.

Lori will chair the Rules Committee for 2020-21, which will include the following members:

A1: Jennifer Kline

A2: Lisa Austin

A3: Amanda Hayes

B1: Kristy Warstler

B2: new co-director to be determined

B3: Jane Bruning

M1: Jennifer Bray

MM: Ellana Bessen

M2:Ellen Fontaine

Lori reported a member also requested that rules more clearly state the number of teams for which one player may roster.

Past President's Report - Leslie Fowler

Leslie reminded everyone that incoming director/co-director training will be at 4 p.m. Oct. 12.

President's Report- Laura Smith

Waivers:

Laura reported three waiver requests were filed.

Each request was considered separately. Laura said due to action by the board earlier to deny a team being in the B1 division, several of their players had played on both B1 and M2 teams. When the team was moved to B2, several players moved to an A3 team citing inability to find a B1 team. The waiver requests by Sally Cotto and Pam Fontana both requested a one year exception while they each play on an A3 team and continue with their M2 team.

Brook Seymour motioned to approve the waiver request of Sally Cotto. Kristin Shapira seconded the motion. Motion approved.

Kristin Shapira motioned to approve the waiver request of Pam Fontana. Sarah Raymer seconded the motion. Motion approved.

The third waiver request was from Ann Hochman. Her team moved up to A3 and she would like to join a new M2 team. Kristin Shapira motioned to deny the waiver. Kristie Jordan seconded. The motion to deny was approved.

Directors:

The B2 co-director stepped down to move to a different division, so a replacement is needed. the names of all B2 teams were put into a cup and the Johnson/Rough Diamond team was selected to provide a division co-director. They will be asked to provide a name a week before the next board meeting.

The next meeting will be at 5 p.m. Oct. 12, 2020, location TBD.

2:17 PM
09/13/20
Accrual Basis

River City Racquet League
Balance Sheet
As of September 13, 2020

	<u>Sep 13, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
PNC Bank	46,358.60
Total Checking/Savings	46,358.60
Accounts Receivable	
Accounts Receivable	71.30
Total Accounts Receivable	71.30
Total Current Assets	46,429.90
TOTAL ASSETS	<u>46,429.90</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	0.00
Total Current Liabilities	0.00
Total Liabilities	0.00
Equity	
Opening Balance Equity	12,604.23
Unrestricted Net Assets	16,697.05
Net Income	17,128.62
Total Equity	46,429.90
TOTAL LIABILITIES & EQUITY	<u>46,429.90</u>

2:14 PM
09/13/20
Accrual Basis

River City Racquet League
Profit & Loss
July 2020 through June 2021

	<u>Jul '20 - Jun 21</u>
Ordinary Income/Expense	
Income	
Program Income	
League Fees	21,300.00
Total Program Income	<u>21,300.00</u>
Total Income	21,300.00
Expense	
Bank Fees	977.96
Donations	2,000.00
Office Expense	
Office Supplies	99.06
Total Office Expense	<u>99.06</u>
Operations	
Postage, Mailing Service	80.00
Total Operations	<u>80.00</u>
Other Types of Expenses	
Insurance - Liability, D and O	1,306.29
Total Other Types of Expenses	<u>1,306.29</u>
Total Expense	<u>4,463.31</u>
Net Ordinary Income	<u>16,836.69</u>
Net Income	<u><u>16,836.69</u></u>

Waiver Request Form

The River City Racquet League Board will consider waiver requests each month at the regular meeting held on the second Monday of each month.

As stated by our rules, "In extenuating circumstances, a player or team may request a waiver of a rule for a designated situation or for a particular period of time. A waiver request must present a compelling case of unique circumstances making application of the rule patently unfair to a player or team or creating a hardship for the division as a whole."

Please use this form to request a waiver. Waivers are only granted for one league year. Submit this form by e-mail or regular mail to your current division director and copy the league president.

Name: ANN HOCHMAN Phone: 410-241-2131

E-mail address: ANN.HOCHMAN@YAHOO.COM

Physical address: 302 MOCKINGBIRD GARDENS DR. LOUISVILLE
40207

Division & Team: A-3 ORANGE CRUSH

What is the request for which you need a waiver?

I WOULD LIKE YOUR APPROVAL TO PLAY MASTERS II NEXT YEAR.

What is the "unique circumstance" which you feel qualifies you to be granted this waiver?

I AM A 3.0 RATED PLAYER IN USTA, AND I WILL BE STRETCHING MYSELF TO PLAY IN A-3. MY TEAM, ORANGE CRUSH, HAS MOVED UP TWO DIVISIONS IN THE PAST TWO YEARS - AND I AM TRYING TO KEEP UP. I DO NOT EXPECT TO PLAY MUCH FOR MY A-3 TEAM. JOINING MASTERS II WOULD GIVE ME THE OPPORTUNITY TO GET MORE MATCH PLAY.

Date Submitted: 8/12/2020 You may attach additional pages if needed.

THANK YOU FOR YOUR
CONSIDERATION!
BEST, ANN HOCHMAN

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Please use this form to request a waiver. Waivers are only granted for one league year. Submit this form by e-mail or regular mail to your current division director and copy the league president.

Name: Sally A. Cotto _____ Phone:
478-213-2833_____

E-mail
address: __tanuki1381@gmail.com_____

Physical address: 7300 Cherry Grove Lane, Pewee Valley, KY.
40056_____

Division & Team: A3 Linda Schatz_ & M2 Deb
Thornton_____

What is the request for which you need a waiver?

I need a waiver to play both A3 and Masters 2 this coming season.

What is the "unique circumstance" which you feel qualifies you to be granted this waiver? Forming a new B1 team request was denied and there were no other B1 teams to join, therefore, I joined an A3 team. Last season, I joined a Masters 2 team, but due to COVID 19, I was not able to play at all. I would like to join the team again. While I realize this would be an exception, I think under the circumstances described above, it's a reasonable request. I am asking for this exception to be granted for this year only. Thank you.

Date Submitted: 8-12-2020_____ You may attach additional pages if needed.

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Name: Pamela Fontana

Phone: 859-835-0007

E-mail address: fontanadotcom@yahoo.com

Physical address: 1818 Grand Villa Drive, LaGrange, KY 40031

Division & Team: Masters II, Hot Flashers

What is the request for which you need a waiver? I am requesting the opportunity to play both A3 and Master II.

What is the "unique circumstance" which you feel qualifies you to be granted this waiver? I played Mid Masters last year and want to continue playing on that team.

However, I was unable to find a B1 team and was forced to join an A3 team.