



RCRL Board Meeting
September 11, 2023
At Louisville Tennis Club and Via Zoom

In Attendance:

In Person: Hannah Barnes, Alison Scott, Cynthia Vogt, Cammie O'Connell, Jody Lorenzo, Mindy Terrell, Ellen Fontaine, Jane Bruning, Laurie Wood, Jennifer Wood, Katie Sullivan, Cheryl Mitchell, Carol Tittel, Mary Albrektson, Elizabeth Straub

On Zoom: Lori Cook, Peggy Hash, Mary Beth Arnett, Amy Sheehan, Mary McLaughlin, Christie Wafford

The meeting was called to order by President Hannah Barnes at 5:01pm

Jane Bruning motioned to approve August meeting minutes. Carol Tittel seconded the motion. The minutes were approved by the board.

Financial Report - Treasurer Cynthia Vogt

Cynthia Vogt reported that she paid for the P.O. Box which was \$146.00 and will need to be reimbursed.

Cynthia Vogt reported that there were a total of 138 registrations for the month. There were 2 disputes of a member getting overcharged. This results in a \$15.00 charge per dispute.

An Audit was performed by Carol Tittel, Janice Lechleiter and Jennifer Wood and all statements and deposits looked to be in order.

The signers for the checking account for 2023/2024 will be Hannah Barnes, Cynthia Vogt, Alison Scott, and Lori Cook.

Carol Tittle motioned to approve the financials. Katie Sullivan seconded and motion was approved by the board.

Jennifer Wood motioned for Cynthia Vogt to be authorized to file information tax return. Jane Bruning seconded the motion and the motion was approved by the board.

Data Administrator Report - Jody Lorenzo

Jody reported and confirmed with Jeremy that the match win count has been corrected. She rechecked all schedule changes and all should be correct. She reviewed deposits and we should have 1557 payments according to MatchTime we have 1553 paid members. This is most likely due to double payment which can be refunded if anyone had that happen. She reported that we are still missing over 300 waivers and 500 birthdates. Jeremy is working on doing a check through the system when someone logs in that it will bring a screen up prompting for the birthdate and waiver to be completed. It was discussed if there needs to be a cutoff for payment and registration. It was decided rules committee will look at for next year regarding payments and was noted that the month of downtime from September to October will remain to force players to pay.

Request for the rule committee to review section V section B #1 in regard of payment by players.

Vice President's Report – Cammie O'Connell

Cammie O'Connell shared a menu from Blairwood Grill for teams that would like to order lunch. She opened up the discussion of we should try a new venue for the end of the year awards. There was a 25% no show rate for the awards this past year. The board discussed making people pay full price and then receive \$10 at the door as incentive which when could eliminate the need for the ticket for betting. It was discussed about bringing the stoneware back as prizes. There was \$3500 budgeted for prizes which may only allow for prizes for 1st place winners if a higher cost award is selected.

President Elect/Secretary's Report – Alison Scott

No report

Past President's Report – Lori Cook

No report

President's Report – Hannah Barnes

Hannah Barnes gave an update on the logo merchandise vendor. He has ideas on how to promote on Facebook and is taking feedback on merchandise we would like to add. She also let the board know that there is a specific style or brand that you like we can send it to the vendor and he can match. She asked that if anyone sees a player in a RCRL shirt to take a picture so she can post on Facebook.

Hannah Barnes included the 10 & under grant report in attachments before September meeting and all looks good. If you have any questions you can contact Dee.

Hannah Barnes shared a draft sponsorship flyer, requested members review and provide feedback at the October meeting.

Hannah Barnes shared that she had sent out email regarding water at the clubs, but has not heard back. Hannah Barnes discussed the security certificate issue that a member reported to her and will forward email with concern to Jodi for Jeremy to review.

Hannah Barnes shared that a member requested that the Rules committee to review reducing Masters team size cap from 25 to 22. After discussing with the board it was decided that the Rules committee will review, but does not support change at this time since 25 seems to be working for the division.

Hannah Barnes sent out an email to the membership reminding of electronic device usage rules.

Board members shared that the Southern Indiana courts are working well and there is a new pro there that is eager to help.

Director Reports

A1: Jennifer Wood – no report

A2: Christie Wafford – no report

A3: Carol Tittel – no report

B1: Laurie Wood – no report

B2: Jane Bruning – no report

B3: Katie Sullivan – There have been some issues over lunch since C division was merged with B3. It was decided that C teams should give a vote through email to be tallied and then also given options by email about how to handle lunch based on the team they are playing.

M1: Mindy Terrell – a player added on August 28th

MM: Sheryl Stone – no report

M2: Lucy Spickard – no report

Carol Tittle motioned to adjourn the meeting. The motion was seconded by Mindy Terrell and approved by the board.

*Next meeting will be **Monday, October 9, 2023 at 5:00pm** at LTC, Herr Lane*

RCRL Board Meeting Schedule (5pm at LTC, Herr Lane):

2023: 08/07; 09/11; 10/09; 11/13; 12/11* **2024:** 02/12; 03/11; 04/08; 05/13; 06/10**; 07/08

**December time/location TBA; **June meeting starts at 4:00pm*