



RCRL Board Meeting

April 8, 2024

At Louisville Tennis Club and Via Zoom

In Attendance (12): Hannah Barnes, Lori Cook, Alison Scott, Cynthia Vogt, Cammie O'Connell, Lucy Spickard, Carol Tittel, Jody Lorenz, Katie Sullivan, Jane Bruning , Laurie Wood, Peggy Hash

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

Carol Tittel motioned to approve minutes from last meeting. Lucy Spickard seconded. Motion approved

Financial Report – *Cynthia Vogt:*

Cynthia Vogt Reported that there were 4 registrations since last meeting . She also reported that the CD has accrued \$240.00 in interest.

Lucy Spickard motioned to approve financial report. Carol Tittel seconded. Motion approved

Data Administrator – *Jody Lorenz:*

Jody Lorenz reported that she finished setting up the mock team for clubs to be able to see match results and standings. Jody said she plans to send out updates on LOIs as they come in to Division Directors on a weekly or biweekly basis. Jody Lorenz brought in the RCRL laptop to be stored in locker.

Vice President – *Cammie O'Connell*

Cammie O'Connell reported that the deposit has been paid for end of the year celebration. Rocks glasses have come in and stoneware has been ordered. Tickets for the end of year celebration would be purchased through Cammie O'Connell with a deadline of May 1st and would be available for pick up at Blairwood on May 10th. Cammie O'Connell mentioned that volunteers are needed for celebration. It was discussed that Raise A Racquet would have a booth with an auction of a few items and give a short speech at the celebration.

President Elect / Secretary – *Alison Scott*

Alison Scott reported that the grievance committee met and there will be no action taken for grievance filed by B3s volley girls against Slice Girls for stacking courts.

Action Item – Motion made by Katie Sullivan to approve 2023-24 Grievance Committee membership, which will be Alison Scott (Chair), Jane Bruning , Mindy Terrell, Laurie Wood, Katie Andrews. Lucy Spickard seconded. Motion approved



There was a 2nd reading of rules and bylaws to be changed:

VI.L.2. Match play will be postponed if in-person instruction at Jefferson County Public Schools is canceled or delayed unless both teams agree to play. The host team will notify the club.

IV. B.5.b. Mandatory Move Up Teams. Any returning team which won its division in the previous year, and any team which achieved a 75% or higher winning percentage of possible points in the prior year must move up one division, if that team returns a majority of its players from the prior year.

APPENDIX A

2. A recent college player who played or committed to play tennis for a Division I,II,III or NAIA college and who is younger than 26 years of age at the beginning of the league year must roster in the A1 division or higher.

BYLAWS:

Article III.

2. Election and Term of Office

Officers are elected by the board of directors. Each officer shall hold office until her successor shall have been duly elected and shall have qualified or until her death or until she shall resign or shall have been removed in the manner hereinafter provided. The officers of the corporation for the upcoming league year shall be elected every year by the board of directors at a meeting held no later than May 31. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as shall be convenient. Vacancies may be filled, or new offices created and filled at any meeting of the board of directors. Term of office shall be one league year, with the exception of Treasurer which shall be a three-year term. Officers may be re-elected for successive terms, but no person other than the Treasurer shall hold an office for more than three successive terms. Past Presidents will rotate off of the Board for a minimum of three years.

Carol Tittel Motioned to adopt the four rules and bylaws changes as amended. Jane Bruning seconded. Motioned approved.

Past President's – Lori Cook

Lori Cook reported that she still needs co-directors for A2 and B2. All other RCRL board positions are filled with candidates. The slate will be voted upon at the May meeting.

President – Hannah Barnes

Hannah Barnes introduced two donation requests for the board to begin considering - one for Louisville 10 and Under and the other for Raise A Racquet. Hannah Barnes reported that Masters Division is



charged \$16.96 while all other divisions are charged \$18.02 for matches by the clubs in Louisville. Southern Indiana has been charging \$18.00 this season for all divisions as a reduced price for masters matches was not communicated to SITC by RCRL. It was decided to talk to Southern Indiana only at this time about keeping the court fees for Masters in line with the clubs in Louisville. It was mentioned that Southern Indiana dome is noisy to play on especially on courts 3 and 4. Hannah shared SITC is investing in equipment modification in an effort to reduce noise over the summer. Per board discussion, Hannah will follow up with Southern Indiana about splitting the courts between the dome and the main building if a team requests accommodations for noise concerns (e.g. hearing aids).

Lucy Spickard discussed the points differences between the top and lowest teams in each Masters division which for Masters I was 265 points, Mid-Masters 233 points, and Masters II 278 points. Lucy Spickard mentioned that a captain suggested the board consider allowing A3 players that are rated 3.5 and below to join Masters II to help with recruiting.

Directors Reports:

A1 - Jen Wood – nothing to report

A2 - Katie Andrews – nothing to report

A3 - Carol Tittel – discussed that A3 division could be down to 6 teams next season and RCRL may need to reorganize to make divisions more even.

B1- Laurie Wood – nothing to report

B2 - Jane Bruning- nothing to report

B3 - Katie Sullivan – nothing to report

M1 - Mindy Terrell – nothing to report

MM - Sheryl Stone – nothing to report

M2-Lucy Spickard – nothing to report

Motion to adjourn meeting was made by Carol Tittel. Motion was seconded by Laurie Wood. Motion Approved.

Next meeting will be Monday, May 13, 2024 at 5:00pm at LTC.

River City Racquet League

Balance Sheet

04/07/24

As of April 7, 2024

Accrual Basis

	<u>Apr 7, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
Stock Yards Bank	17,641.61
Stock Yards Bank-CD	25,240.18
Total Checking/Savings	<u>42,881.79</u>
Total Current Assets	42,881.79
Fixed Assets	
Furniture and Equipment	847.98
Total Fixed Assets	<u>847.98</u>
TOTAL ASSETS	<u>43,729.77</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	12,604.23
Unrestricted Net Assets	18,822.72
Net Income	12,302.82
Total Equity	<u>43,729.77</u>
TOTAL LIABILITIES & EQUITY	<u>43,729.77</u>

River City Racquet League
Profit & Loss
 July 2023 through June 2024

	Jul '23 - Jun 24
Ordinary Income/Expense	
Income	
Investments	
Interest-Savings, Short-term CD	240.18
Total Investments	240.18
Program Income	
League Fees	28,203.00
Total Program Income	28,203.00
Total Income	28,443.18
Expense	
Annual Fees	15.00
Bank Fees	1,337.45
Office Expense	
Office Supplies	105.95
Website	175.00
Total Office Expense	280.95
Operations	
Postage, Mailing Service	146.00
Printing and Copying	270.94
Telephone, Telecommunications	160.96
Total Operations	577.90
Other Types of Expenses	
Insurance - Liability, D and O	1,833.81
Total Other Types of Expenses	1,833.81
RCRL Social Event	
Awards	2,345.25
Venue	3,600.00
Total RCRL Social Event	5,945.25
Subcontracting	
Data Administrator	2,000.00
League Management	4,150.00
Total Subcontracting	6,150.00
Total Expense	16,140.36
Net Ordinary Income	12,302.82
Net Income	12,302.82

River City Racquet League
Profit & Loss Budget vs. Actual
 July 1, 2023 through April 7, 2024

	Jul 1, '23 - Apr 7, 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Investments				
Interest-Savings, Short-term CD	240.18	0.00	240.18	100.0%
Total Investments	240.18	0.00	240.18	100.0%
Other Types of Income				
RCRL Social Event	0.00	9,000.00	-9,000.00	0.0%
Total Other Types of Income	0.00	9,000.00	-9,000.00	0.0%
Program Income				
League Fees	28,203.00	27,625.00	578.00	102.1%
Total Program Income	28,203.00	27,625.00	578.00	102.1%
Total Income	28,443.18	36,625.00	-8,181.82	77.7%
Expense				
Annual Fees	15.00	15.00	0.00	100.0%
Bank Fees	1,337.45	1,408.88	-71.43	94.9%
Director/Board Gifts	0.00	1,200.00	-1,200.00	0.0%
Donations	0.00	3,000.00	-3,000.00	0.0%
Meeting Meals-Refreshments	0.00	300.00	-300.00	0.0%
Office Expense				
Office Supplies	105.95	150.00	-44.05	70.6%
Website	175.00	350.00	-175.00	50.0%
Total Office Expense	280.95	500.00	-219.05	56.2%
Operations				
Postage, Mailing Service	146.00	150.00	-4.00	97.3%
Printing and Copying	270.94	250.00	20.94	108.4%
Supplies	0.00	175.00	-175.00	0.0%
Telephone, Telecommunications	160.96	175.00	-14.04	92.0%
Total Operations	577.90	750.00	-172.10	77.1%
Other Types of Expenses				
Insurance - Liability, D and O	1,833.81	1,850.00	-16.19	99.1%
Total Other Types of Expenses	1,833.81	1,850.00	-16.19	99.1%

6:24 AM

04/07/24

Accrual Basis

River City Racquet League
Profit & Loss Budget vs. Actual
July 1, 2023 through April 7, 2024

	<u>Jul 1, '23 - Apr 7, 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
RCRL Social Event				
Awards	2,345.25	3,500.00	-1,154.75	67.0%
Decorations	0.00	1,250.00	-1,250.00	0.0%
Misc	0.00	250.00	-250.00	0.0%
Venue	3,600.00	14,500.00	-10,900.00	24.8%
Total RCRL Social Event	<u>5,945.25</u>	<u>19,500.00</u>	<u>-13,554.75</u>	<u>30.5%</u>
Subcontracting				
Data Administrator	2,000.00	4,000.00	-2,000.00	50.0%
League Management	4,150.00	4,062.50	87.50	102.2%
Total Subcontracting	<u>6,150.00</u>	<u>8,062.50</u>	<u>-1,912.50</u>	<u>76.3%</u>
Total Expense	<u>16,140.36</u>	<u>36,586.38</u>	<u>-20,446.02</u>	<u>44.1%</u>
Net Ordinary Income	<u>12,302.82</u>	<u>38.62</u>	<u>12,264.20</u>	<u>31,856.1%</u>
Net Income	<u><u>12,302.82</u></u>	<u><u>38.62</u></u>	<u><u>12,264.20</u></u>	<u><u>31,856.1%</u></u>