



**RCRL Board Meeting
February 13, 2023
At Louisville Tennis Club and Via Zoom**

In Attendance:

In Person - Dawn Clover, Lori Cook, Hannah Barnes, Cammie O'Connell, Sara Walker, Jane Bruning, Janice Lechleiter, Cynthia Vogt, Laura Rock, Amy Shiels, Katy Andrews, Laurie Wood, Jennifer Wood, Sheryl Stone, Lucy Spickard, Wanda O'Donnell, Jennifer Grimes, Mindy Terrell (moved to Zoom mid-meeting)

On Zoom - Lisa Ogburn-Fowler, Amy Lavin, Carol Tittel

The meeting was called to order at 5:02 by President Lori Cook.

Janice Lechleiter motioned to approve the minutes from the November meeting.
Jennifer Grimes seconded the motion. The minutes were approved by the board.

Guest Presentation – *Raise a Racquet Foundation*

Judy Davenport, Marcia Littlefield and Kim Lonnemann shared an overview of Raise a Racquet Foundation's work on providing scholarships to players seeking to advance but in need of funds to travel to tournaments. Raise A Racquet Foundation (RAR) is interested in exploring a partnership with RCRL to increase awareness and fundraise. Potential opportunities include adding a RAR link to the RCRL website, promoting RAR to members at RCRL events, and having a RCRL member serve on the RAR board of directors. RAR has a silent auction platform that can be used if RCRL is interested in hosting a fundraiser within our membership. RAR has a mascot that can attend events for promotion. RAR's priorities at this time are fundraising, recruiting volunteers and increasing general awareness.

Lori Cook shared that RAR is welcome to submit a letter of request to RCRL to be considered for a financial donation.

Financial Report - *Cynthia Vogt*

Cynthia provided monthly financials to the board. 14 registrations were received in January. The only current bill is Office365 for Dawn's computer.

Cynthia requested financials from Raise a Racquet to conduct due diligence in advance of receiving a letter or request for donation. Cynthia shared we have \$2500 in the budget for donations and have not yet made a donation this fiscal year. Organizations that we have supported in past include 10 & under Tennis, Twisted Pink, and the Kelsey Martin Foundation.

Jenn Wood shared the Jason Isaacs Memorial Foundation as another local tennis foundation that could be considered. Lori shared that board members can bring other tennis non-profit organizations for the board to consider as well.

Lori reminded the board of the pro appreciation gifts we provided last season in March and indicated the budget does allow for this to occur again if the board chooses to go in that direction this fiscal year.

Cynthia is comfortable at this time that we are on track to stay within our budget for the fiscal year.

Motion to approve the monthly financials was provided by Janice Lechleiter, seconded by Amy Lavin and approved by the board.

Data Administrator – Dawn Clover

Lori asked Dawn to work with TennisPoint to have email sent to all players on a team when the scorecard is entered. It currently emails only the captains.

Janice Lechleiter and Amy Shiels reported receiving an error message when trying to access the RCRL website on 02/13/23.

Dawn reminded board of March 31 deadline to register for a team this season.

Vice President – Cammie O’Connell

Cammie shared that the options for the spring social at Churchill Downs are Thursday, May 18 (evening) or Friday, May 19 (daytime or evening). For the May 18th evening event, the minimum attendance is again 150 with a cost of \$42/person. The location will be Sky Terrace. Gates will open at 4pm and the venue will feature chef’s table, soft drinks and a cash bar.

Lori asked for board’s thoughts on allowing guests. The consensus was to keep the event for members only.

Amy Lavin motioned to approve Cammie O’Connell to secure contract for the May 18th event with Churchill Downs. Sara Walker seconded the motion and it was approved by the board.

President Elect/Secretary – Hannah Barnes

Janice Lechleiter shared the Goselin vs Reeder A2 Greivance report with the board from December 2022.

Hannah provided an oral report of the discussion from the Rules Committee meeting that occurred on February 13, 2023 at 4pm. The rules suggestions will be presented to the board for first reading at the March meeting.

Lori shared the current C division should plan to follow the C1 rules in the upcoming season. If there is interest in a C2 division when it is time to register teams, that division could be reopened to service newly formed teams.

Past President – *Laura Rock*

Laura shared the Nominating Committee membership: Laura Rock – Chair, Jennifer Grimes, Sara Walker, Jane Bruning, and Amy Lavin. Laura is seeking director input on the scheduled rotation order for directors of the A1 and Masters I divisions.

President - *Lori Cook*

Due to health issues, Janice Clark needed to step down from the MidMasters Director position. Sheryl Stone agreed to move into the director role early to fill the opening.

Janice Lechleiter motioned to install Sheryl Stone as MidMasters Director effective immediately. Jennifer Grimes seconded the motion and it was approved by the board.

Director Reports

A1: Amy Lavin – A new player was added to the division; A1 requests emails go to all players when a scorecard is entered.

A2: Jennifer Grimes - A new player has been added to the division.

A3: Janice Lechleiter - No report.

B1: Wanda O'Donnell – Three new players added to the division.

B2: Gail Mansfield – No report.

B3: Lisa Ogburn Fowler – A new player has been added to the division.

C1: Shari Fossier – Lori has been educating members of this division that you can change teams for the upcoming season during registration.

MI: Sara Walker – A few additional players have registered for this division.

MM: Sheryl Stone – Requests for registration refunds will not be honored this late in the season.

MII: Ann Heizer (Lucy Spickard) – A few additional players have registered for this divisions. One match needs to be rescheduled due to the snow day. Dawn reminded that she is able to update the date in TennisPoint if the teams notify her of the new date.

Next meeting will be **Monday, March 13, 2023 5:00 p.m.** at Louisville Tennis Club.

Motion to adjourn provided by Sheryl Stone, seconded by Amy Lavin and approved by the board.

2022-2023 RCRL Board Meetings (5pm at LTC, Herr Lane):

2022: 07/11; 08/08; 09/12; 10/10; 11/14; 12/12 (Alternate location)

2023: 02/13; 03/13; 04/10; 05/08; 06/12; 07/10

River City Racquet League
Balance Sheet
As of February 8, 2023

	<u>Feb 8, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
Stock Yards Bank	49,101.29
Total Checking/Savings	<u>49,101.29</u>
Total Current Assets	49,101.29
Fixed Assets	
Furniture and Equipment	847.98
Total Fixed Assets	<u>847.98</u>
TOTAL ASSETS	<u>49,949.27</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	12,604.23
Unrestricted Net Assets	22,921.49
Net Income	14,423.55
Total Equity	<u>49,949.27</u>
TOTAL LIABILITIES & EQUITY	<u>49,949.27</u>

River City Racquet League
Profit & Loss
 July 2022 through June 2023

	Jul '22 - Jun 23
Ordinary Income/Expense	
Income	
Program Income	
League Fees	24,195.00
Total Program Income	24,195.00
Total Income	24,195.00
Expense	
Bank Fees	1,237.52
Director/Board Gifts	36.02
Office Expense	
Office Supplies	105.99
Total Office Expense	105.99
Operations	
Postage, Mailing Service	138.00
Printing and Copying	167.48
Supplies	149.18
Telephone, Telecommunications	158.89
Total Operations	613.55
Other Types of Expenses	
Insurance - Liability, D and O	1,748.37
Total Other Types of Expenses	1,748.37
Subcontracting	6,030.00
Total Expense	9,771.45
Net Ordinary Income	14,423.55
Net Income	14,423.55

River City Racquet League
Profit & Loss Budget vs. Actual
 July 1, 2022 through February 8, 2023

	Jul 1, '22 - Feb 8, 23	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Other Types of Income				
RCRL Social Event	0.00	4,700.00	-4,700.00	0.0%
Total Other Types of Income	0.00	4,700.00	-4,700.00	0.0%
Program Income				
League Fees	24,195.00	23,019.29	1,175.71	105.1%
Total Program Income	24,195.00	23,019.29	1,175.71	105.1%
Total Income	24,195.00	27,719.29	-3,524.29	87.3%
Expense				
Bank Fees	1,237.52	1,200.00	37.52	103.1%
Director/Board Gifts	36.02	750.00	-713.98	4.8%
Donations	0.00	2,500.00	-2,500.00	0.0%
Office Expense				
Office Supplies	105.99	250.00	-144.01	42.4%
Website	0.00	325.00	-325.00	0.0%
Total Office Expense	105.99	575.00	-469.01	18.4%
Operations				
Postage, Mailing Service	138.00	175.00	-37.00	78.9%
Printing and Copying	167.48	1,000.00	-832.52	16.7%
Supplies	149.18	275.00	-125.82	54.2%
Telephone, Telecommunications	158.89	525.00	-366.11	30.3%
Total Operations	613.55	1,975.00	-1,361.45	31.1%
Other Types of Expenses				
Insurance - Liability, D and O	1,748.37	1,700.00	48.37	102.8%
Total Other Types of Expenses	1,748.37	1,700.00	48.37	102.8%
RCRL Social Event				
Awards	0.00	2,400.00	-2,400.00	0.0%
Misc	0.00	13,000.00	-13,000.00	0.0%
Total RCRL Social Event	0.00	15,400.00	-15,400.00	0.0%
Subcontracting	6,030.00	6,475.00	-445.00	93.1%
Total Expense	9,771.45	30,575.00	-20,803.55	32.0%
Net Ordinary Income	14,423.55	-2,855.71	17,279.26	-505.1%
Net Income	14,423.55	-2,855.71	17,279.26	-505.1%