



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

**In Attendance:**

**In Person** - Lori Cook, Hannah Barnes, Cammie O'Connell, Carol Tittel, Sara Walker, Jane Bruning, Cynthia Vogt, Laura Rock, Sheryl Stone, Jennifer Grimes, Mindy Terrell

**On Zoom** - Dawn Clover, Shari Fossier, Katy Andrews, Laurie Wood, Janice Lechleiter, Dawn Clover, Wanda O'Donnell, Lucy Spickard, Gail Mansfield, Ann Heizer

The meeting was called to order by President Lori Cook.

Jennifer Grimes motioned to approve the minutes from the February meeting. Sara Walker seconded the motion. The minutes were approved by the board.

**Financial Report - Cynthia Vogt**

Cynthia provided monthly financials to the board. Seven registrations were received in February. Cynthia reviewed Raise a Racquet financial information provided. She shared RAR is listed under the USTA Foundation and that she had requested clarification from the RAR office.

Motion to approve the monthly financials was provided by Gail Mansfield, seconded by Sara Walker and approved by the board.

**Data Administrator – Dawn Clover**

Dawn shared that Tennispoint emails should be going to all players with the completed scorecards. Directors present confirmed they were receiving. There was discussion around the option for administrators to turn off being notified of all Tennispoint activity.

Lori shared that Dawn will be transitioning out of her role with Jody Lorenz shadowing during the next season. Lori expressed appreciation on behalf of the board and league for Dawn's many years of service in this role.

Directors were reminded that players that have registered but not paid, will have to forfeit any match played prior to payment.

**Vice President – Cammie O'Connell**

Cammie shared that the May 18<sup>th</sup> spring event has been booked and invoice has been paid. She has shared flyer invites with captains. The planning committee volunteers include: Diana Schaller, Jenn Goselin, Laurie Wood, and Allison Scott. Cynthia Vogt can help day of the event. Consensus was to keep presentation of awards near the beginning as it was last year and consider including an activity again.

The board discussed award ideas: stemless wine glasses are nice, but may want another option for first place; Stoneware mugs and julip cups are nice, but may be cost prohibitive; consider exploring drink tumblers and cheese trays as new ideas.

### **President Elect/Secretary – Hannah Barnes**

The Rules Committee presented six rules suggestions to the board for first reading. Discussion included:

- in lieu of rule change, consider a courtesy reminder to captains during registration season that players should update their USTA rating in the Tennispoint system and keep it current when midseason changes occur;
- consensus was clarification to rules in section VI.F. would be useful;
- the refreshment rule suggestions need further review and discussion at upcoming meetings before adoption;
- the rule suggestion requiring players to move divisions as their rating changes needs further review and discussion at upcoming meetings before adoption;
- revise rule suggestion for Appendix B for A2 to match Masters I division language where 4.5 players can play on courts 1 and 2;
- strike suggestion on combined rating requirement at A2;
- consensus was to capture in the rules the current practice of 4.5 players on courts 1 and 2 in Masters I division

The board will have a second reading at the March meeting on revisions to the rule suggestions based on February discussion. The rules vote is planned for the April board meeting.

### **Past President – Laura Rock**

Laura shared nominating committee report on the slate they are preparing for April meeting first reading, followed by the vote at the May meeting. The current vacancies are: A2 co-director, M2 co-director, C1 co-director, and Vice President. Lori shared that a potential candidate has been identified for A2, she has sent out request for volunteers to the M2 division, and she has provided clarity to the C league on the job description and how to recruit for the open position in that division. Lori will work with Janice Clark and Sheryl Stone to finalize transition within the MM division to finish out this current season.

### **President - Lori Cook**

Lori shared the need to change the date of the June meeting.

Sara Walker motioned to revise the June meeting date to the 5<sup>th</sup> from the 12<sup>th</sup>. Jennifer Grimes seconded the motion and it was approved by the board.

### **Director Reports**

A1: Amy Lavin – no report

A2: Jennifer Grimes - expressed teams were upset about the grievance at A2 creating an unfair advantage for two teams that are currently leading the division; board clarified that the grievance created a points disadvantage for both teams involved.

A3: Janice Lechleiter - no report

B1: Wanda O'Donnell – no report

B2: Gail Mansfield – no report

B3: Lisa Ogburn Fowler – no report

C1: Shari Fossier – no report

MI: Sara Walker – no report  
MM: Sheryl Stone – no report  
MII: Ann Heizer – no report

Next meeting will be **Monday, April 10, 2023 5:00 p.m.** at Louisville Tennis Club.

Motion to adjourn provided by Sara Walker, seconded by Jennifer Grimes and approved by the board.

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**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; 06/05; 07/10

**River City Racquet League**  
**Balance Sheet**  
 As of March 10, 2023

	Mar 10, 23
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
Stock Yards Bank	42,883.61
<b>Total Checking/Savings</b>	42,883.61
<b>Total Current Assets</b>	42,883.61
<b>Fixed Assets</b>	
Furniture and Equipment	847.98
<b>Total Fixed Assets</b>	847.98
<b>TOTAL ASSETS</b>	<b>43,731.59</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Opening Balance Equity	12,604.23
Unrestricted Net Assets	22,921.49
Net Income	8,205.87
<b>Total Equity</b>	43,731.59
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>43,731.59</b>

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

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	Jul '22 - Jun 23
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>Program Income</b>	
League Fees	24,300.00
<b>Total Program Income</b>	24,300.00
<b>Total Income</b>	24,300.00
<b>Expense</b>	
Bank Fees	1,242.70
Director/Board Gifts	36.02
<b>Office Expense</b>	
Office Supplies	105.99
<b>Total Office Expense</b>	105.99
<b>Operations</b>	
Postage, Mailing Service	138.00
Printing and Copying	167.48
Supplies	149.18
Telephone, Telecommunications	158.89
<b>Total Operations</b>	613.55
<b>Other Types of Expenses</b>	
Insurance - Liability, D and O	1,748.37
<b>Total Other Types of Expenses</b>	1,748.37
<b>RCRL Social Event</b>	6,300.00
<b>Subcontracting</b>	6,047.50
<b>Total Expense</b>	16,094.13
<b>Net Ordinary Income</b>	8,205.87
<b>Net Income</b>	8,205.87

**River City Racquet League**  
**Profit & Loss Budget vs. Actual**  
 July 1, 2022 through March 10, 2023

	Jul 1, '22 - Mar 10, 23	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>Other Types of Income</b>				
RCRL Social Event	0.00	4,700.00	-4,700.00	0.0%
<b>Total Other Types of Income</b>	0.00	4,700.00	-4,700.00	0.0%
<b>Program Income</b>				
League Fees	24,300.00	23,192.42	1,107.58	104.8%
<b>Total Program Income</b>	24,300.00	23,192.42	1,107.58	104.8%
<b>Total Income</b>	24,300.00	27,892.42	-3,592.42	87.1%
<b>Expense</b>				
Annual Fees	0.00	4.84	-4.84	0.0%
Bank Fees	1,242.70	1,200.00	42.70	103.6%
Director/Board Gifts	36.02	750.00	-713.98	4.8%
Donations	0.00	2,500.00	-2,500.00	0.0%
<b>Office Expense</b>				
Office Supplies	105.99	250.00	-144.01	42.4%
Website	0.00	325.00	-325.00	0.0%
<b>Total Office Expense</b>	105.99	575.00	-469.01	18.4%
<b>Operations</b>				
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%
<b>Total Operations</b>	613.55	1,975.00	-1,361.45	31.1%
<b>Other Types of Expenses</b>				
Insurance - Liability, D and O	1,748.37	1,700.00	48.37	102.8%
<b>Total Other Types of Expenses</b>	1,748.37	1,700.00	48.37	102.8%
<b>RCRL Social Event</b>				
Awards	0.00	2,400.00	-2,400.00	0.0%
Misc	6,300.00	13,000.00	-6,700.00	48.5%
<b>Total RCRL Social Event</b>	6,300.00	15,400.00	-9,100.00	40.9%

10:10 AM

03/10/23

Accrual Basis

**River City Racquet League**  
**Profit & Loss Budget vs. Actual**  
July 1, 2022 through March 10, 2023

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	<u>Jul 1, '22 - Mar 10, 23</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Subcontracting</b>	6,047.50	6,475.00	-427.50	93.4%
<b>Total Expense</b>	16,094.13	30,579.84	-14,485.71	52.6%
<b>Net Ordinary Income</b>	8,205.87	-2,687.42	10,893.29	-305.3%
<b>Net Income</b>	<u>8,205.87</u>	<u>-2,687.42</u>	<u>10,893.29</u>	<u>-305.3%</u>