



RCRL Board Meeting
April 10, 2023
At Louisville Tennis Club and Via Zoom

In Attendance:

In Person - Lori Cook, Hannah Barnes, Wanda O'Donnell, Carol Tittel, Sara Walker, Jane Bruning, Laura Rock, Jennifer Grimes, Mindy Terrell, Laurie Wood, Janice Lechleiter

On Zoom - Cynthia Vogt, Jenn Wood, Sheryl Stone, Lisa Ogburn Fowler (exited meeting prior to adjournment) Katy Andrews, Dawn Clover, Lucy Spickard, Gail Mansfield, Ann Heizer

Guests: Charlene Freeman, Bob Sutherland

The meeting was called to order by President Lori Cook at 5:05pm.

Gail Mansfield motioned to approve the minutes from the March meeting as amended. Sara Walker seconded the motion. The minutes were approved by the board.

Guests attending the meeting were invited to speak:

Charlene Freeman expressed concern with the B2 division moving play back to Wednesdays. Many players on her team play in a masters league on Tuesdays and prefer not to play matches on back-to-back days.

Bob Sutherland from Southern Indiana Tennis Center, located in Sellersburg, IN, shared that their new indoor bank of 4 courts is scheduled to open on August 1st and they are interested in serving as a home court site for River City teams. The new courts do not have viewing access from the lobby, but a patio for watching matches is available. The SITC also has a lobby expansion project that will begin soon.

Financial Report - Cynthia Vogt

Cynthia shared that three (3) registrations were received in March and she has filed the annual report with the state. Monthly financials for March will be voted on at May meeting to give directors time to review. There was no financial activity to report for March and Cynthia will arrange with Cammie for reimbursements related to the spring social event.

The board discussed that the budget for next year will need to include two data administrators. Cynthia noted that the budget for current fiscal year may be exceeded for Jody's hours. \$420 is currently left for subcontracting. Lori and Cynthia will discuss and bring to the board for approval.

Data Administrator – Dawn Clover (not present)

Lori reminded the board that Jody Lorenz will be taking over as data administrator. Dawn and Jody will meet with Jeremy about scheduling soon to be prepared in advance of July scheduling season.

Vice President – Cammie O'Connell (not present)

Lori shared that Division Awards are still being decided upon by the committee to be within the budget. The board discussed targeting 5:30pm-ish for program to start on May 18th. Board members were asked to please keep promoting Churchill event to all RCRL members. Consensus was committee should try to again include an ice breaker in event plan.

President Elect/Secretary – Hannah Barnes

The board reviewed and discussed five (5) draft rule changes based on revisions discussed during the March meeting. This served as the second reading of the proposed rule changes. The rules vote is planned for the May board meeting. Board feedback from second reading included:

- Rule VI.P revise to allow for a team representative to be present to vote in absence of captain; specify voting to take place by anonymous paper vote; require a 2/3 majority for a division to forego refreshments for the season
- Strike Appendix A 4 iii suggested addition

Past President – Laura Rock

Laura shared the Nominating Committee's current slate. She asked directors to promote for C1 and M-II vacancies. In the absence of securing a volunteer, the board will draw a team name from a hat to send a representative to serve on the board.

President - Lori Cook

Lori shared that she has sent reminders through Tennispoint about LOIs and the End of Year Celebration. She will also email the league members that Southern Indiana is available as a home court for LOIs for the upcoming season.

Director Reports

A1: Amy Lavin (Jenn Wood) – no report
A2: Jennifer Grimes - no report
A3: Janice Lechleiter - no report
B1: Wanda O'Donnell – no report
B2: Gail Mansfield – no report
B3: Lisa Ogburn Fowler – not present at this point of the meeting
C1: Shari Fossier – not present
MI: Sara Walker – no report
MM: Sheryl Stone – no report
MII: Ann Heizer – no report

Next meeting will be **Monday, May 8, 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.

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