



**RCRL Board Meeting
September 12, 2022
At Louisville Tennis Club and Via Zoom**

In Attendance:

Hannah Barnes, Cynthia Vogt, Laura Rock, Jennifer Grimes, Jane Bruning, Janice Lechleiter, Janice Clark, Wanda O'Donnell, Sara Walker, Amy Lavin; Via Zoom: Lori Cook, Lucy Spickard, Gail Mansfield, Lisa O. Fowler, Mindy Terrell, Laurie Wood, Sheryl Stone, Cammie O'Connell, Shari Fossier

The meeting was called to order at 5:00 by President Lori Cook.

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

Financial Report - Cynthia Vogt

Cynthia provided monthly financials to the board. Cynthia reported \$1,834.56 had been deposited in August from 156 registrations. There were no bills received during the month and a few reimbursement checks were processed. Cynthia explained the fixed asset on our balance sheet is the Data Administrator computer. The tax return has been submitted and accepted by the IRS.

Amy Lavin motioned to approve the financial statements as presented. Janice Lechleiter seconded the motion and it was approved by the board.

Data Administrator – Dawn Clover (not present)

Lori Cook has been handling minor TennisPoint issues that have arisen while Dawn has been out. Issues have consisted of a handful of ladies that haven't paid and a few that have multiple emails in the system. Generally, this season has started more smoothly than last year.

President Elect/Secretary – Hannah Barnes

No report.

Past President – Laura Rock

No report.

President - Lori Cook

Board conducted first Reading on the following rule change:

Rule VI. P. "With the exception of masters divisions, home teams shall provide food and drinks following matches to help promote social engagement with their opponents. At a minimum this should include a main course, a side dish and drinks for all those participating in the match."

The board discussed captains should provide opponent courtesy notice if they will not be staying for the refreshments.

To clarify current rule for captains, the board currently defines the minimum standard for refreshments as:

- A drink
- A main course
- A side dish

Lori Cook updated the board that there are is a new C1 director, Shari Fossier and C1 codirector, Amy Shiels. Lori conducted captains meeting and helped C1 start up their first matches.

Lori Cook provided reminder that captains are responsible for checking that their players are registered AND paid. Rosters will be opening again on Oct 1 and those registering on Oct 1 will be eligible to play on Oct 4. The board understands that TennisPoint is currently not open for registrations.

Director Reports

A1 – Alison Scanlon has joined the Hooker team

A2 – Reported that the division has a captain not wanting to supply refreshments; indicates that there is confusion about refreshments.

A3 – Experienced the issue with a player that was rostered but not paid; captains in this division want more training on TennisPoint; asked if directors can have more TennisPoint visibility; have received several complaints about stacking

B1 – Reported some captains are pushing back on the wording “encourage refreshments”

B2 – There is a new cocaptain, Carrie Aerheart, on the Novak team

B3 – Ratings issues have been dealt with as they have come up, with the help of Lori Cook

C1 – Everything went well for the first match last Friday

M1 – Players that did not pay are sitting out until Oct 1; Request rules committee considers 4.5s only allowed to play on courts 1 and 2

M2 – Asked if an A3 player can withdraw from that team if she hasn’t played yet and then can join the M2 team – switching teams is allowed if the player has not yet played a match; All went well with the first week of match play.

MM – Received question about time for warm up if teams are delayed getting on the court – board indicated warm up may proceed without changes

Next meeting will be **Monday, October 10, 2022 5 p.m.** at LTC, Herr Lane.

Motion to adjourn provided by Amy Lavin, 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; 06/12; 07/10

River City Racquet League

Balance Sheet

09/11/22

As of September 11, 2022

Accrual Basis

	<u>Sep 11, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
Stock Yards Bank	49,717.39
Total Checking/Savings	<u>49,717.39</u>
Total Current Assets	49,717.39
Fixed Assets	
Furniture and Equipment	847.98
Total Fixed Assets	<u>847.98</u>
TOTAL ASSETS	<u>50,565.37</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	12,604.23
Unrestricted Net Assets	22,921.49
Net Income	15,039.65
Total Equity	<u>50,565.37</u>
TOTAL LIABILITIES & EQUITY	<u>50,565.37</u>

River City Racquet League

Profit & Loss

09/11/22

July 2022 through June 2023

Accrual Basis

	<u>Jul '22 - Jun 23</u>
Ordinary Income/Expense	
Income	
Program Income	
League Fees	22,050.00
Total Program Income	<u>22,050.00</u>
Total Income	22,050.00
Expense	
Bank Fees	1,132.32
Office Expense	149.18
Operations	
Postage, Mailing Service	138.00
Printing and Copying	167.48
Total Operations	305.48
Other Types of Expenses	
Insurance - Liability, D and O	<u>1,748.37</u>
Total Other Types of Expenses	1,748.37
Subcontracting	3,675.00
Total Expense	<u>7,010.35</u>
Net Ordinary Income	<u>15,039.65</u>
Net Income	<u><u>15,039.65</u></u>