



## RCRL Board Meeting

March 11, 2024

### At Louisville Tennis Club and Via Zoom

**In Attendance (18):** Hannah Barnes, Lori Cook, Alison Scott, Cynthia Vogt, Cammie O'Connell, Lucy Spickard, Carol Tittel, Cheryl Stone, Mindy Terrell, Jody Lorenz, Laurie Wood, Mary Albreckson, Katie Andrews, Katie Sullivan, Jennifer Wood, Jane Bruning, Mary Beth Arnett, Ellen Fontaine, Amy Sheehan

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

Carol Tittel motioned to approve minutes from last meeting. Katie Andrews seconded. Motion approved

#### **Financial Report – Cynthia Vogt:**

Cynthia Vogt Reported that there were 17 registrations for the month of March. She paid \$15 for annual report and requested reimbursement. Cynthia reported that last year we had 1625 registrations this year we have 1655.

Carol Tittel motioned to approve financial report. Jane Bruning seconded. Motion approved

#### **Data Administrator – Jody Lorenz:**

Jody Lorenz discussed creating a read only access for the clubs can look at the scheduling and be able to see who played on a particular day if there was a missed sign up.

#### **Vice President – Cammie O'Connell**

Cammie O'Connell reported that that Churchill Downs venue has been reserved and deposit has been put down.

Carol Tittle motioned to charge \$30 for awards ceremony with \$10 cash gift given when people arrive at the ceremony. Katie Sullivan seconded motion. Motion Approved

#### **President Elect / Secretary – Alison Scott**

First reading of the following changes to Rules/Bylaws:

**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 at 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.

### **Past President's – Lori Cook**

Lori Cook reported that she has recruited a slate of RCRL Officers for 24/25 year:

Katie Sullivan – Secretary/President Elect

Janice Lechleiter – Vice President

Jen Wood- Treasurer

Lori Cook reported that she has spoken to and has strong leads for most all divisions for 24/25 year.

### **President – Hannah Barnes**

Hannah Barnes asked about keeping RCRL store. Consensus was to close the store when next discussed with vendor. Hannah Barnes asked about pros for rating players for next season. It was discussed to keep pros that are not associated with RCRL teams. Hannah Barnes mentioned gathering applicants for donations from RCRL which will be decided on in April/May. Hannah Barnes reminded directors that teams should make every effort to play matches and use forfeits as a last resort.

### **Directors Reports:**

**A1 - Jen Wood** – nothing to report

**A2 - Katie Andrews** – nothing to report

**A3 - Carol Tittel** – nothing to report

**B1- Laurie Wood** – nothing to report



**B2 - Jane Bruning**- nothing to report

**B3 - Katie Sullivan** – there is a team that wants to file a grievance

**M1 - Mindy Terrell** – nothing to report

**MM - Sheryl Stone** – Owens team added 4 players

**M2-Lucy Spickard** – one player added

Motion to adjourn meeting was made by Carol Tittel. Motion was seconded by Laurie Wood. Motion Approved. The meeting was adjourned at 5:00pm

*Next meeting will be **Monday, April 8, 2024 at 5:00pm** at LTC.*

**River City Racquet League**  
**Balance Sheet**  
As of March 8, 2024

---

	<u>Mar 8, 24</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Stock Yards Bank	17,422.25
Stock Yards Bank-CD	25,000.00
<b>Total Checking/Savings</b>	<u>42,422.25</u>
<b>Accounts Receivable</b>	
Accounts Receivable	164.52
<b>Total Accounts Receivable</b>	<u>164.52</u>
<b>Total Current Assets</b>	42,586.77
<b>Fixed Assets</b>	
Furniture and Equipment	847.98
<b>Total Fixed Assets</b>	<u>847.98</u>
<b>TOTAL ASSETS</b>	<b><u><u>43,434.75</u></u></b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Opening Balance Equity	12,604.23
Unrestricted Net Assets	18,822.72
Net Income	12,007.80
<b>Total Equity</b>	<u>43,434.75</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u><u>43,434.75</u></u></b>

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

---

	Jul '23 - Jun 24
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>Program Income</b>	
League Fees	28,135.00
<b>Total Program Income</b>	28,135.00
<b>Total Income</b>	28,135.00
<b>Expense</b>	
Annual Fees	15.00
Bank Fees	1,334.29
<b>Office Expense</b>	
Office Supplies	105.95
Website	175.00
<b>Total Office Expense</b>	280.95
<b>Operations</b>	
Postage, Mailing Service	146.00
Printing and Copying	270.94
Telephone, Telecommunications	160.96
<b>Total Operations</b>	577.90
<b>Other Types of Expenses</b>	
Insurance - Liability, D and O	1,833.81
<b>Total Other Types of Expenses</b>	1,833.81
<b>RCRL Social Event</b>	
Awards	2,345.25
Venue	3,600.00
<b>Total RCRL Social Event</b>	5,945.25
<b>Subcontracting</b>	
Data Administrator	2,000.00
League Management	4,140.00
<b>Total Subcontracting</b>	6,140.00
<b>Total Expense</b>	16,127.20
<b>Net Ordinary Income</b>	12,007.80
<b>Net Income</b>	12,007.80

**River City Racquet League**  
**Profit & Loss Budget vs. Actual**  
 July 1, 2023 through March 8, 2024

	Jul 1, '23 - Mar 8, 24	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>Other Types of Income</b>				
RCRL Social Event	0.00	9,000.00	-9,000.00	0.0%
<b>Total Other Types of Income</b>	0.00	9,000.00	-9,000.00	0.0%
<b>Program Income</b>				
League Fees	28,135.00	27,625.00	510.00	101.8%
<b>Total Program Income</b>	28,135.00	27,625.00	510.00	101.8%
<b>Total Income</b>	28,135.00	36,625.00	-8,490.00	76.8%
<b>Expense</b>				
Annual Fees	15.00	15.00	0.00	100.0%
Bank Fees	1,334.29	1,408.88	-74.59	94.7%
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%
<b>Office Expense</b>				
Office Supplies	105.95	150.00	-44.05	70.6%
Website	175.00	350.00	-175.00	50.0%
<b>Total Office Expense</b>	280.95	500.00	-219.05	56.2%
<b>Operations</b>				
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, Telecommunicati...	160.96	175.00	-14.04	92.0%
<b>Total Operations</b>	577.90	750.00	-172.10	77.1%
<b>Other Types of Expenses</b>				
Insurance - Liability, D and O	1,833.81	1,850.00	-16.19	99.1%
<b>Total Other Types of Expenses</b>	1,833.81	1,850.00	-16.19	99.1%
<b>RCRL Social Event</b>				
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%
<b>Total RCRL Social Event</b>	5,945.25	19,500.00	-13,554.75	30.5%

12:55 PM

03/08/24

Accrual Basis

**River City Racquet League**  
**Profit & Loss Budget vs. Actual**  
**July 1, 2023 through March 8, 2024**

---

	<u>Jul 1, '23 - Mar 8, 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Subcontracting</b>				
<b>Data Administrator</b>	2,000.00	4,000.00	-2,000.00	50.0%
<b>League Management</b>	4,140.00	4,062.50	77.50	101.9%
<b>Total Subcontracting</b>	<u>6,140.00</u>	<u>8,062.50</u>	<u>-1,922.50</u>	<u>76.2%</u>
<b>Total Expense</b>	<u>16,127.20</u>	<u>36,586.38</u>	<u>-20,459.18</u>	<u>44.1%</u>
<b>Net Ordinary Income</b>	<u>12,007.80</u>	<u>38.62</u>	<u>11,969.18</u>	<u>31,092.2%</u>
<b>Net Income</b>	<u><b>12,007.80</b></u>	<u><b>38.62</b></u>	<u><b>11,969.18</b></u>	<u><b>31,092.2%</b></u>