

CSRA Women's Tennis League

Minutes - Captains Meeting August 11, 2020

Welcome - Introduction of all attending current Board Members – Tamara Jones, Kim Kelly, Ellyn Gilbert, Cheryl Gamble and Macey Miller.

Past Meeting Minutes - Minutes from our Spring 2020 Captains Meeting were distributed prior to captains meeting. Any corrections or changes were requested. None were submitted. Call to accept meeting minutes was made and seconded. Voted approved.

Financial Report - As of July 30, 2020 - we have a balance of 10,389.99 in our account. With no significant expenditures this year, our accounts held a strong balance. Normally we would have spent the funds on the Spring Tournament. Expenses recorded were of upgrading our security levels on our website. No membership records or financial information/access is kept on our website but we increased our security to protect the content.

New Captains were recognized for the Fall Season – A Division - Stacey Percell and Kristin Dimm co-captain for Riverview and Gail Jones for PRC. B – Division - Carole Wright for PRC and Tracie Kramer for Odell Pink. C Division – Paige Rabon for Fermata, Libby Williams – West Lake and Laurie Pyszczynski for Lakeside.

Fall Season: Team registration is open on League Apps. Included in your Captain's folders are your new Contact information sheets for each division captains.

Board of Directors has approved that there is no league fee for Fall Season. All team members will be free of charge. Team members must register and be on your roster to play the matches.

Health and Safety information for all facilities. Specific information for each facility is included. But all require a mask to be worn indoors. The majority all following the published Health and Safety guidelines as provided by the USTA. There is a Waiver to be signed at Odell Tennis. in

Schedules for Fall are included. Several teams are not participating but interested players who are interested in playing are joining other teams. Schedules are our best attempt to work around the school schedules. Use your rain dates if you need to schedule option days to play.

Charitable contributions - no charitable tennis tournaments are on our schedules. We have a Aiken Child's Advocacy Center is the requested designation for a contribution on Barbara Leisey.

Issues & Concerns from the Floor:

Will the Fall Season still be scored, and match points awarded with the change in teams? The Fall Season competition will be the same as other seasons. We are only missing a few teams

from our usual list and all divisions have enough teams to play 8 – 10 matches. Match points will be awarded based on wins and we will have Season Champions awarded.

No lunches will be offered at the league matches this season. There are too many health and safety concerns at the facilities and no ones wants to wipe down a facility before or after. Come prepared to your matches with water ice and snacks. All facilities will have water and ice available just be aware of entering facilities etc

Board of Directors - Elections

Thanks to our existing Board of Directors – Tamara Jones, VP, Cheryl Gamble and Macey Miller – Secretary and Marie Berry – Treasurer. These ladies have been a joy to work with, served and helped me work through issues, tournaments and then this pandemic issue. They have guided this organization and me well for the past 2 years and I thank them.

We have a new slate of nominated members to serve on our Board of Directors. Your nominated Board of Directors to serve the next 2 years is:

Lisa Rowland – President

Ellyn Gilbert – Vice President

Treasurer – Karen Skiff

Secretary – Kate Hoelscher

Helen Campbell

Michelle Lyons

Parliamentarian – Kim Kelly

Motion from the floor to accept the slate of candidates – vote yes on by a show of hands and on screen. We have approval. Your new board has been approved.

Please call me or your board with any concerns.

Meeting Adjourned.

Registration

Roster – Teams and Captain’s Contact Information

Health and Safety – Facility Compliance/Regulations

USTA Recommendations

Schedule Review - see attached documents

Master’s Week

Charitable Contribution - no local tournaments for Fall - recommendation

Board of Directors –

Recognition of retiring Board Members

Presentation of nominated candidates for Board of Directors

Vote