



Captain's Meeting – Fall Season 2022

August 9, 2022

MINUTES

THE Fall Season Captains meeting was called to order by President Lisa Rowland. Captains were attending in person and on Zoom. All attending were welcome and Board members who were attending and online were recognized.

New Captains for Fall were introduced: Kerry Dunn – Fermata A Division, Yvonne Harrison – PRC B, Kristy Fincher – West Lake B, Christy Beckett – Riverview C Team - Christy is taking on the captain's position of our long time member/captain Carlene Benjamin has some recovery challenges from hip replacement. New captains Janice Freeland – Fermata C and Lauren Ivey – PRC C were also introduced.

- 1. The Minutes** of Spring Meeting January 11, 2022 had been provided to all captains prior to the meeting and any changes or corrections were asked from the floor. No changes. A motion to accept the minutes was made and seconded.
- 2. Financial Reports** - We are in a solid financial position. Balance in our account was reported as \$4653.66 as of July 17th. The treasurer, Karen Skiff provided year over year statements and we have a six-month spread sheet of expenses, deposits and any other payments for services. Motion from the floor to accept the financial report and a second was made Report is accepted.

Donation to Charitable Organizations – Each season we have awarded a single local (tennis related) organization with a \$500 contribution to support their program, tournament or scholarship. It was presented to the board to ask the organization, based on our solid financial position to consider making two contributions per season, each to be \$500.00 . Questions and discussion from the captains at this time, any questions or discussion before we consider taking a motion to proceed.

Recommendation from the Board to present a donation of \$500.00 to two (2) organizations per seasons. These organizations/programs would be nominated by league members and voted on separately in the captain's meetings. No questions presented. Vote of approval was show of hands and was approved unanimously.

One organization has already come forward to be considered for a contribution - The Garden City Wheelchair Tennis Classic.

Two charity tournaments this Fall - Brenda's Angels and Thyroid Cancer Tournament. Brenda's Angels Tournament was recommended from the floor to be awarded the second donation. This was approved by the captains.

- 3. Spring Tournament Report** – The Annual Spring Tournament was held May 3,4,5 at Odell Weeks Tennis Center. We had 90 participants in 4 brackets.

Champions

Finalists

Consolation Winner

4.0 Cathy Traver & Suzanne Gay Macey Miller & Stacey Percell Barbara Outley & Trudie Gill Keenly
3.5 Emily Hanna & Susa Odum Kristen Galvan & Jill Thomas Elizabeth Beman & Lindsay Folley
3.0 Alison Smith & Christine Lewis Tania Matos & Jamie Burgbacher Deb Royer & Ann Rolando
2.5 Diane Faircloth & Tracie McCollum Serina Dismuke & Carol Davis

Thanks to Kim Kelly for her hard work in preparation for the tournament and our volunteers who decorated, ran the registration.

4. Fall Season –

Schedule Review – Preliminary schedules were provided. C Division schedule has been updated starting on August 19th.

Each division has open dates through the season. We are working around 3 school calendars. Please consider any of the open dates as possible make up dates. Rain dates presented challenges for the season. Schedules were accepted with updates to C.

Let's talk about rain date scheduling. Captains should promptly determine rain dates and then communicate the date to your league secretary. Once you agree to a rain date – it is like a regularly scheduled match. You can't field a full team then you forfeit. If it rains out again. Same rules apply. It got messy this past spring with bad weather and continued bad weather.

Scorecard Training – much improved with reporting scores – Your secretaries have some praise. Please train your substitutes if you are not at the match.... With our digital age, we are tightening the reporting time. That is in our Rules of Tennis updates.

Lunch At Matches – This issue was presented to Board for consideration and a vote by all team captains. 5 in favor and 11 opposed. Vote was to no offer "lunch" option on match day.

5. Dual Roster Players - The Spring Season had very few issues with slot rule violations and team membership for players utilizing the dual roster option. 56 players played on two teams. 21 played A/B and 35 played B/C. Pending from the Spring Meeting is to revisit the Dual Roster option for players and decide to continue under evaluation or to move forward and adopt in our Rules of Tennis.

New Business – Changes to Rules of Tennis

I. TEAM MEMBERSHIP

B. Dues for members and substitutes are eleven dollars (\$11) per team per season. One (1) match point penalty per player will be assessed against the player(s) team(s) if player not listed online by time of match.

C. Players may join a team in separate divisions one level up or down (example A & B or B & C). A player may participate on only one (1) team roster in a division. The dues fees will be paid for each team registration.

D. Once the season has begun (after the player has participated in a match), the player may not change to another team in that division. A nonplaying lady may be Captain of a team as long as her dues are paid (e.g., a B Division player has been asked to Captain on that site's C Team. She can still play on her B team and does not pay twice). She cannot play at one site and Captain for a different site.

Extended discussion among captains on skill levels of players and the intent of dual roster was to allow players to join another level to play up. All captains were encouraged to contact secretaries and board members when they question players line position in regards to the teams they are participating. Secretaries have player history from previous seasons and are able to review players.

Motion from floor to accept Dual Rosters Rules changes. Second from floor. 13 in favor and 6 opposed.

6. RULE CHANGE TO C DIVISION - for discussion and voting by C Team Captains

** There is no limit to the number of 3.5 players on a C team roster; however only 4 (four) 3.5 players may play at a match and only at lines 1 and 2. Discussion from C Team captains – What about players who do not have USTA ratings. The pros as the facility will be contacted regarding their opinion of the skill level of the player if a player does not have a rating. Vote from C Captains in favor of Rule change 6 votes in favor.

7. **Updates to CSRA Women’s Tennis League Rules

Section II.

E. After reconciling scores, Captains of each team will sign each other’s scorecards, their own, and maintain a copy. Scorecards should be remitted **electronically**. ~~If sent by traditional mail, they must be postmarked by the Friday following the match (for A Division), or Tuesday following the match (for B and C Divisions).~~ The Secretaries’ **email addresses and phone numbers for texting** are provided on the bottom of the scorecard. ~~If remitted electronically, the scorecard must be received by midnight day of the match. No later than Friday (A Division) and Tuesday (B and C Divisions) following the match.~~ A penalty of one (1) match point will be imposed if not received on time.

Both teams send in information and the team standing can be reported in a timely manner with quick responses.

Vote was in favor of the Rules change.

SPRING SEASON CHAMPIONS –

A Division Champions – Riverview Finalist Augusta Country Club
B Division Champions – The Reserve Club Finalists – Lakeside Tennis
C Division Champions – Odell Weeks Finalists - Westlake

8. Board of Directors

Recognition of retiring Board Members – Karen Skiff and Kate Hoelscher

Thank you to all of you – Captains and all members. I have enjoyed leading this organization and growing the game to more and more ladies in the area. We are friends who have the great blessing to have the game of tennis.

** Nomination of Board of Directors to serve 2-year term August 2022 – August 2024.

President – Ellyn Gilbert Vice President – Lisa Rowland Treasurer – Kristen Galven
Secretary A Division – Lori Gardner Secretary B Division – Michelle Lyons
Secretary C Division – Helen Campbell Parliamentarian – Kim Kelly

Vote approved new Board of Directors. Meeting adjourned.