



MEETING MINUTES
March 23, 2021

CALL TO ORDER: 1:01pm

On March 23, 2021a meeting of the Board of Directors was held at 1:00 pm at Peter Cummings Library in Palm City, FL

ROLL CALL:

Being duly Noticed to the membership, those attending in person were Club Reps from Harbour Ridge, Legacy, Meadowood, North River Shores and Ocean Village.

Board Members present:

Suzanne Lavins
Susan Smith
Karen Jarrold
Kavitha Rao

WELCOME

The President (Suzanne Lavins) addressed attendees. She thanked past president, Susan King, for her service and acknowledged the passing of our former roster chair, Heidi Sherrick-Duston. Suzanne was pleased to reported that Amy Vanderbreggen was appointed as the new Secretary/Treasurer to replace Bonnie Robinson.

The League fees will remain \$65.00 per team for '21 –'22 season. The Board is considering a change in the deadline for team registration from September 1st to September 20th, 2021. Further discussion will be held at our fall meeting.

MEETING MINUTES

Approval of prior meeting minutes: A MOTION to approve the Minutes of the January 4th 2021 meeting, was made and seconded from the floor. All in favor, the MOTION carried.

BOARD MEMBER REPORTS

- Treasurer: The Treasurer's Report was read by Rebecca Hose. A MOTION to approve the report was made and seconded from the floor. All in favor, the MOTION carried. The amount in our account is \$1748.95.

- The Website Administrator (Susan Smith) detailed arrangements for and qualifications of her anticipated replacement (Jean McLain). The Club reps were encouraged to send pictures, news and events from their own clubs directly to Jean who is also the new website master.
- The Roster Chair (Karen Jarrold) reminded Reps to watch for players approaching the “bump over” in ratings.

NEW BUSINESS

After much discussion with their members the club reps voted on the following issues:

- 1) Shall we continue to use the Coleman 10 point tie-breaker in lieu of the 3rd set (as we are doing now)?
- 2) Downgrades: When a player is downgraded, should the first court restriction be removed?

Both issues carried.

Club Vote	Issue #1	Issue # 2
Verano	YES	YES
Buttonwood	YES	YES
Nettles	NO	NO
Monarch	YES	ABSTAIN
Mariner	YES	NO
YCC	YES	YES
NRS	YES	YES
Harbour Ridge	YES	YES
Ocean Village	YES	YES
Legacy	YES	YES
Meadowood	YES	YES

b.) Nominating Committee

Kavitha Rao reports Jean McLain is nominated for Website Administrator and Rebecca Hose is nominated for Roster Chair. No other members came forth.

c.) The End of Season event will not be held (due to reduced playing schedule and participation) but the League will issue awards for top finishers.

d.) The team fee for 2020 – 2021 will remain the same (\$65.00)

OTHER CONCERNS

North River Shores Club Rep questioned how to make a line-up for a make-up match that has been delayed for several weeks. Board members described the existing rule requiring use of the player's rating as-of the date of the originally scheduled match. Since the dynamic rating is listed on the score cards of prior matches, the Club Rep and/or Captain was encouraged to research the prior matches in order to determine the ratings needed. (30i)

ADJOURNMENT

A MOTION to adjourn was made from the floor and seconded by the President. All in favor, the meeting was adjourned at 1:35

Respectfully Submitted 3/24/2021

by Rebecca Hose,

Volunteer