



MEETING MINUTES  
OCTOBER 19, 2021

**CALL TO ORDER:** 1:06pm

On October 19, 2021 a general meeting of the Board of Directors was held at 1:00pm at the Peter Cummings Library in Palm Cit, FL.

**ROLL CALL:**

In attendance at the meeting were Club Reps/Captains form the following teams: Harbor Ridge, Legacy, Mariner Sands, Monarch, North River Shores, Ocean Village, Riverland & Verano/St. Lucie Trails.

The following Board Members were present:

Suzanne Lavins – President  
Kavitha Rao – Vice resident  
Amy VanderBreggen – Secretary/Treasurer  
Rebecca Hose – Roster Chair

**WELCOME:**

The President, Suzanne Lavins opened the meeting and welcomed everyone, including the new teams to TCWTA. She introduced the new members of the Board, Amy VanderBreggen, Secretary/Treasurer and Rebecca Hose, Roster Chair.

Suzanne stated that awards will be presented at the end of the meeting.

**MEETING MINUTES:**

The Secretary stated that the March Meeting Minutes are on the website. Hopefully everyone got a chance to review them. A MOTION was made for approval of the Minutes. The MOTION was to approve the Minutes was made by Miki Remsen and seconded by Arlene Bauer.

## **BOARD MEMBER REPORTS**

- Treasurer's report was read by Amy VanderBreggen. The ending balance in the account is \$2,687.42. A MOTION to approve the report was made by Arlene Bauer and seconded by Miki Remsen.
- In the absence of the Website Administrator, President, Suzanne Lavins gave the report. She mentioned that the website will be maintained on a regular basis and a few corrections are currently being made.
- Roster Chair, Rebecca Hose proposed eliminating the 100<sup>th</sup> decimal place of the dynamic rating scale. There was a lot of discussion surrounding this topic. It is not a rule so it can be voted on, if necessary. It was determined that this will be revisited after feedback from club members at the January meeting. Joining us from WTTL was Jessica Bradshaw who shared how the TopDog rating system works. This information was very helpful.

## **NEW BUSINESS:**

- a) End of Season Event – Vice President, Kavitha Rao will chair this event. It will be a joint event with WTTL and held in April. TCWTA will be the host.
- b) Two Board positions will be open in the 2022-23 Season. The positions are President and Vice President. Anyone interested may submit their resume to any Board member.

## **OTHER CONCERNS: N/A**

## **PRESENTATION OF AWARDS:**

President, Suzanne Lavins presented awards to last year's winners.

**3.0 Teams: Division A:** 1<sup>st</sup> Place -NRS; 2<sup>nd</sup>Place- Nettles/Lawnwood;

**Division B** – 1<sup>st</sup> Place – Monarch

**3.5 Teams:** 1<sup>st</sup> Place- NRS; 2<sup>nd</sup> Place – Buttonwood

**4.0 Teams:** 1<sup>st</sup> Place – Buttonwood; 2<sup>nd</sup> Place – NRS

## **ANNOUNCEMENTS:**

Next Board meeting is scheduled for January 11, 2022 at Peter Cummings Library @ 1:00pm

## **ADJOURNMENT:**

A MOTION to adjourn was made from the floor and seconded by the President. All in favor, the meeting was adjourned at 1:46pm.