



GENERAL MEETING MINUTES JANUARY 11, 2022

CALL TO ORDER: 1:05pm

On January 11, 2022 a general meeting of the Board of Directors was held at 1:00pm at the Peter Cummings Library in Palm City, FL.

ROLL CALL:

In attendance at the meeting were Club Reps/Captains from the following teams: Harbour 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 President

Amy VanderBreggen – Secretary/Treasurer

Jean McLain – Website Administrator

WELCOME:

President, Suzanne Lavins opened the meeting and welcomed everyone. She reminded members that all captains of teams must be a player on the team. A pro cannot be the captain. She also discussed why Rebecca Hose, former Roster Chair, is no longer a member of the Executive Committee. Suzanne thanked Rebecca for her service.

Suzanne said the main focus of today's meeting is to present a proposal to its members. She Introduced Jessica Agee-Bradshaw who presented a proposal on how the league could be run in the future. Ms. Bradshaw showed a powerpoint presentation outlining the benefits of having her organization administer/manage the current tennis program. Highlights of how the League would function:

- Captains of each division (2.0/3.0, 3.5, 4.0/4.5) would make up the Advisory Committee (AC) and would be responsible for resolving issues within their division by meeting, as needed, and voting on the issue/s. The League Administrator (LA) would also be included. A two-week notice is required.
- The Advisory Committee (AC) would replace the Executive Committee
- Name Change: From TCWTA to Tri-County Women Tennis League (TCWTL)
- The team dues would be \$125 for the season, instead of \$65
- Ms. Bradshaw would be the League Administrator and would handle all roster changes, manage the schedules for league matches and troubleshoot any discrepancies
- TopDog will continue to manage the individual player ratings

Members were asked to take the information back to their clubs and share the proposal with their members. A vote must be taken and reported back to the Executive Committee within two weeks. One vote per club. Suzanne said she will email a summary of the proposal to the club reps. An email will be sent to Club Representatives immediately.

MEETING MINUTES:

Secretary, Amy VanderBreggen stated that the October Meeting Minutes were on the website. She asked if there were any questions, there were none. A MOTION was made for approval of the Minutes. The MOTION to approve the Minutes was made by Judy Zanchi and seconded by Yvonne Bono.

BOARD MEMBER REPORTS

Treasurer's Report - read by Amy VanderBreggen. Amy mentioned that the ending balance reported at the October meeting was incorrect because of the transition in the position and the delay in getting the bank statements. The ending balance in October should have been \$2303.35.

Beginning balance in the account is \$2303.35. Since the last meeting there was one credit (team dues) of \$65.00 and one debit (Library fee) of \$53.00. The current balance is **\$2315.35**. A MOTION to approve the report was made by Judy Zanchi and seconded by Sharon McGavock.

Website Report – No updates

NEW BUSINESS:

- a) **End of Season Event** – Vice President, Kavitha Rao stated that the event will be held on April 21, 2022 at The Legacy Tennis Club. If there are any ideas for charitable donations, please let a Board member know. This is event will be a joint event with WTTL. TCWTA will be the host.
- b) President, Suzanne Lavins stated there will be three Board positions open in the 2022-23 Season. The positions are President, Vice President and Roster Chair. Anyone interested may submit their resume to any Board member.

NOTE: The above listed positions will be null & void if the aforementioned proposal vote is approved.

OTHER CONCERNS: N/A

ANNOUNCEMENTS:

Reina Albrecht from North River Shores announced an upcoming Tennis Benefit event at NRS on March 4-6

Next Board meeting is scheduled for **March 22, 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 2:10pm.

Submitted by: A. VanderBreggen