

## Minutes from Fall Season 2017 Captains Meeting

Call to Order:

Board Members Attending - Ellyn Gilbert, Kim Kelly, Marie Berry, Deannie Barksdale, Lisa Rowland

Total Attendance: 29 Captains or their representative

The Minutes from the Spring Meeting were reviewed. Motion to approve was made and seconded.

New Business:

1. Treasurer Marie Berry presented the information regarding our tax status concerns and new banking accounts now in place for the league. With the resolution of our tax status we have received refunds from the IRS and paid all costs of the Spring Tournament. Remaining funds cannot be transferred to the new account and a donation to the Cancer the league will close out the older accounts.

New Central Savannah River Area Women's Tennis League bank account has a balance of \$5447.37

Motion made to approve financial report and donation. Seconded made and approved.

2. Proposed new By-Laws

With the new Central Savannah River Area Women's Tennis League formation, new By-Laws must be submitted. For consideration and discussion to the group, the organizations by-laws will be separated from the Rules of Tennis. Currently the documents are combined and any changes made to the By-Laws or Rules sections require re submission to the IRS. The Rules of Tennis are not required information by the IRS.

This change allows us to submit only the By-Laws to the IRS and The Rules of Tennis become a separate document. Only when changes are made to By-Laws will require updates to the IRS.

Motion to accept separation of these sections. Seconded.

Vote called. All approved with no opposing votes.

3. Rules of Tennis
  - a. The revised Rules of Tennis were presented to the team captains and discussion was opened up to the group.
  - b. Changes were reviewed.
  - c. Addition of the Medical Exception was discussed. Explanation of the rules of a chronic or permanent medical issue that prevents a player from actively competing at their USTA rating. Request to play in a lower line than designated in Rules of Tennis. Example is 4.0 rated player on B Team playing lower than Line 1 or Line 2. Request for exception is to be submitted to Board for review and approval. Team Captain will inform other captain of player's approval to play lower line. Review of season record will be conducted. Motion to vote on change. 19 votes yes and 10 opposed. Change was approved by majority.

- d. A Teams to play five lines.

Welcome to Fermata Club A team. Request to reduce A Teams from six lines to five lines of double competition. Discussion on encouraging B Teams to encourage 4.0 players to move an A team when possible. Vote of A Team captains called - 3 Yes and 3 No votes. President required to vote to settle tie. Vote was 3 Yes and 4 No. Fall Season will play six lines with future consideration for Spring Season.

Motion was made to vote on revisions of Rules of Tennis. Motion seconded and votes was all in favor. New Rules of Tennis accepted.

4. Fall Season

- a. Schedules for all levels have been provided.
- b. A Team schedule has been revised.
- c. Welcome new Odell B Team. Two B teams will now play out of Odell
- d. C Team has no changes.

5. Discussion regarding lunch/snack at league matches. Consideration needs to be given by all teams to understand the facility requirements several teams must meet to provide refreshments. Please encourage team to enjoy the social time and refreshments provided.

6. Spring 2018 Tournament

- a. Proposed dates of tournament are May 7,8,9<sup>th</sup>. Location is to be determined.

7. Presentation of Spring Season Awards

A Team Champions – Riverview Tennis	Finalist Petersburg Racquet Club
B Team Champions – Fermata Club	Finalist Odell Pink
C Team Champions – Petersburg Racquet Club	Finalist Augusta Country Club

Meeting Adjourned