Meeting Minutes for the Spring 2022 LITL league February 22, 2022 Another Broken Egg

Lavonda Keel (new President of the LITL league) opened the meeting at 9:37 am.

As Tracy Crutchfield LITL secretary was unable to be at the meeting, Annemarie Wilson VP scheduling did the roll call of clubs.

All clubs were represented at the meeting with the exception of the following: Highland Racquet, Lake Cyrus, Mountainbrook Club and Vestavia CC.

The following level coordinators were present for the meeting; Janet Simonetti (2.5) Teri Lott (4.5) Nancy Thomas (5.3) and Lavonda Keel (5.0) Alana Bass (3.0-3.5) and Ashley Lennex (4.0) were unable to attend. As there is not an active 2.5 level, it was decided by the board to appoint Janet Simonetti as the 5.0 Level Coordinator to assume Lavonda's duties.

Betty Austin gave the treasurer report for Patti Moultrie. after prize expenses we had a \$14054.83 balance before the Spring teams deposit of 3628.67 made on February 24th. Janet Simonetti made the motion to accept the treasurers report which was seconded by Nancy Thomas.

Annemarie Wilson gave the Susan Briggs Report with the dates of the tournament being August 22nd-26th (hopefully again at Inverness Country Club). She also handed out scholarship application forms with a new deadline for submission to be August 1st with monies to be announced and awarded at the tournament. Lavonda opened the floor for discussion to have LITL donate \$4000 to the scholarship fund. Heather Morgan made the motion to make the donation and Tammy Schoel seconded the motion. The motion passed by unanimous vote.

Annemarie then gave the scheduling report for the Spring season. 51 teams are registered to spring league down by three teams from the Fall. She noted that the 4.0 division has a longer season due to the odd number of teams playing. Marie Zassoda reported that Gardendale would be undergoing a court repaving project starting in the spring and will keep us apprised of the progress through the summer.

Tammy Schoel of the Ethics committee gave her report of move down requests which are posted under the new stories on the site. She also reminded club reps and Level Coordinators to make sure there are no subs playing on first court, and that scores are entered on all three courts even in the event of forfeits. Also noted by Teri was not to hit the dispute key if there is just a keying error, something we tell everyone every season.....

Tracy Smith gave the prize report, and noted that in the event of large rosters player must have played at least two matches in order to be awarded a prize. She also asked captains to clean up their rosters and eliminate ghost players who never play in the season.

Under new Business the rule regarding smart phones and smart watches was clarified and amended by not for the rules book to read "cell phones/smart devices and smart watches must be on silent mode with no coaching or communication allowed. Violation will result in the loss of a game in progress....etc....

Tammy handed out new rule books to the clubs, and updated copy of the rules reflective of the new changes will be uploaded to the web site.

Door prizes were distributed and the meeting was adjourned with breakfast.

Respectfully Submitted, Annemarie Wilson