

PBCWTA Board Meeting Minutes

Monday September 17, 2018

9:30 am Elaine Kraus's House

Present: Elaine Kraus, Betsi Keshish, Wendy Hanson, Cathy Murphy, Liz Daguilh, Dee Jacobson, Mary Cvetas, Kristi Haney, Sue Olevitch, Kris Seeley, Anelise Seiber, and Sandy Gonzalez.

Meeting was called to order at 9:32 a.m.

Welcome New Board Members/Introductions:

Treasurers Report:

Judy Cutler

The board discussed a player request for removal from her team. The move was denied.

2018-2019 Rule Changes Review:

P.1 Under Teams: Open Division may carry 18 on the roster, removing “regardless of what team is below them”. Board to discuss with Pros at upcoming meeting to change roster back to 16.

P.4 Under Matches: Division #1 was removed from Tuesday and added to Friday

P.5 Under Retirement: Delete “warm up with opponents.” Change verbiage to “After the roster has been exchanged, the match begins.” Players that retire do not need to “warm-up.”

P.5 Under Procedure for Filing a Formal Protest of Rule Violations: #2 “Protest” MUST be written on the scoresheet and signed by BOTH captains or a team representative before leaving the courts.”

P.6 #3 Adding to the last sentence “Each captain must send a written description of events to the Division President, as well as a signed copy of both scoresheets.” (The captain will compile the player’s statements and send to the Division President).

P.10 Under Serve: #2 Adding “The time between serves, BETWEEN POINTS, should not exceed 20 seconds.” If service continues to be excessive a player can request a line judge.

P.13 Under Line Calls:

#2D Adding verbiage: Linespersons will not call the lines, only give a decision on disputed lines calls when asked. All other communication is prohibited.

P.16 Adding #8 ADVISOR EMIRITUS: shall be an advisor/historian for 2 years with no voting privileges.

p.16 Added a position: SPECIAL EVENTS COORDINATOR in light of the 50th celebration in 2020. Will help VP with end of year luncheon and meetings.

The numbers have been moved down accordingly. (8 became 9, etc.)

Club Issues: There is active construction at both NPB, and Seaview. All captains must inform visiting teams to please carpool when possible, and give plenty of time for arrival to insure a prompt start of match.

Chris Baldwin from AC has requested the board to put his videos on the league’s web-site. It was agreed that verbiage regarding his videos can be placed on the web-site directing people where to find his videos i.e.: Facebook, and or YouTube.

Procedures: It is up to each DP to decide how they wish to run their division, i.e.: Deadlines, receipt of score cards, player availability, etc. They need to establish their procedures and relay to all captains in their division.

Each DP needs to decide how they want to handle player additions. For example: Do they need the addition form and check in hand, or will they accept a photo of the addition form and a photo of the check? If DP chooses to accept a photo of the addition they need to make sure they follow through and receive all necessary hard copies.

Frozen Players. No player can be “unfrozen” in the same season. Captains need to make sure players are aware once they’re frozen, it’s final through the end of the season. They cannot play for another club, or their current club once frozen.

Players must also sign appropriate forms to be frozen.

Captains can only input their scores ONCE- any changes that need to be made can ONLY be done by the DP.

CHECK MOVEMENT EVERY WEEK- Go to Admin, click on “Match Results by Player” if you see one player moved 2 lines, check who she played with to see that it’s not a rule violation. IF any team has a rule violation, contact the captain first, then MANUALLY deduct the two points at the bottom the of scores page.

Rain make up procedures and New Rain Make Up Module. After review of the New Rain Make-up Module it was found to be too confusing since individual lines could not be rescheduled. As it looks now, only the entire team can be re-scheduled for a rain make-up date – not each individual team.

Team Management for Captains: Captains must verify all emails, and phone numbers of teammates for accuracy. If corrections are needed captains can update on the website through the “Team Management” portal.

Please CC Elaine on all emails to your captains. She wants to be kept in the loop with all correspondence.

KNOW THE RULES – IF YOU DON’T KNOW-ASK. Tell the player you will get back to her if necessary.

Rosters: Discussion about Roster Due Dates was discussed. The Board will ask the Pros at the upcoming meeting if rosters can be turned in after the season has ended. Another question to ask Pros is to see how they feel about full divisions and moving teams “down” to make room for other teams to move “up.”

Division President Reports:

Open: Nothing to report.

D-1: Nothing to report.

D-2: Nothing to report.

D-3: Captain needed at Mirasol

D-4: Egret Landing just had their seven courts resurfaced. One court has markings for Pickle Ball. A board member will discuss with EL regarding match play.

D-5: Nothing to report.

D-6: Waiting on a Captain for Eastpointe.

D-7: Nothing to report

Captain's Meeting: Sandy to send car passes to DP's to send to their captains for easy entrance to Mirasol for the Captain's Meeting. Pro Luncheon to take place after Captain's Meeting. This year's meeting was moved to Mirasol due to PGA raising their prices. Mirasol was much more competitive.

Luncheon Report: The 2019 Luncheon is pending date confirmation. The location has been moved to Mirasol from PGA due to PGA's price increase. There will be plenty of seating and they will be able to accommodate the size of our group. Luncheon to include valet, lunch, and a drink. Contract has not been signed.

50th Anniversary Celebration: Vision is for a yearlong celebration with various events. Tentatively: Miami Open, Delray Open with invitation to South County League to join in the festivities. Another event would be a league wide Pro Calcutta Tournament.

Rule of the Week: It was requested by Amy Dalton to have a "Rule of the Week," and to have it posted on the web-site. Additionally she suggested, through an email, there could be an e-mail "blast" delivered to each player with ROTW. EK said she would be happy to put the ROTW on the web-site if AD submitted it to her.

Binders and Captain Contact: Needs to be added to the binders by DP's before the Captain's meeting

Break Out Session Topics:

- Introductions: go around circle and have every captain introduce themselves and what club they play for. Hand out a copy of the "Captain Contact," and make sure all is correct.
- Club Issues: construction issues, gate issues, lunch provided, etc.
- Warm Up Courts- NOT mandatory, but must let visiting club know if they will be available.
- What method would DP prefer to get scores to you by 5:00PM? (text,email,fax)
- Rain Make Up Procedure- must be done online
- Subs Designated on Scoresheet i.e.: Jane Doe (D3 Sub)

- Call/email/text opposing Captain a few days prior to match
- Rule Reviews, any questions?
- Protest vs Grievance, \$25.00 Fee. Protest must have BOTH signatures on scoresheet. Grievance (sportsmanship) has seven (7) days to submit. Forms are in all Captain binders
- Any questions from General Session?

Sportsmanship Award/Sweetest Award: Discussion for trophy in lieu of cookies. Place more importance on award to promote better sportsmanship during matches.

Tentative Upcoming Dates:

Board Meeting:	November 12 (if necessary)
Board Meeting:	January 14, 2019 (Elaine's House)
Captain's Meeting:	January 28 th Mirasol CC
Board Meeting:	March 11, 2019, Rules Meeting
League Luncheon:	TBA, requesting 5/8/19 from Mirasol
Rosters Due Back:	June 2019 ?
Board Meeting:	June 2019 ?

Meeting adjourned at 11:20 am