C League Meeting Minutes

To: All Captains and Pros

From: Doug Matthews, Coordinator

Minutes for 7PM, Tues., Feb. 26, 2008 at San Jose CC

1) Pass sign-in sheet: Quorum of 9 Clubs of 11 in attendance (82% with 80% necessary for a quorum):

DC (Kris Gouin), HH (Mike Lucey), PVGCC (OB, Bill Kenna), FY (Mike Cummings), OL (Darren Pallen), HG (Nick Wilson), YM1 (Neil Goodwin, YM2 (Jim Coultrip), and SJ (Mike Zambetti.

- 2) Call to order at 7:05PM
- 3) Introduce all Captains, Assistants and Team Representatives
- 4) **Minutes** from previous meeting approved unanimously
- 5) **Congratulations** to 2008 Tournament participants:

Champion Williams Y and runner-up Hampton Glen 3rd position Florida Yacht and 4th Deercreek

6) Old Business:

Thanks again to Mike Zambetti of SJ for helping in both the preparation of the match schedule

- 7) New Business:
 - a) Invite other clubs to join our 3.5 C League all Captain's agreed to be ambassadors to other clubs encouraging them to field a C-team. Clubs mentioned were Timuquana, Eagle Harbor, Eagle Landing, St. Augustine/Marsh Landing, Palencia, March Landing/Plantation, Sawgrass, ATP, Queen's Harbour, Jax Golf, and Ponte Vedra, among others.
 - b) **Seven partnership** vs. five-partnership teams reconfirmed by vote of 6 to 3
 - c) New Rule #20 passed unanimously to allow clubs with limited tennis participation to field combined teams (ex. SG/OB or ML/ATP) in the League. Exact wording of Rule #20 will be: The League may accept application to the League by partnerships of clubs where the individual rosters of each club cannot fill the League required minimum roster of 20 players. In these cases, merged teams of more than one club may be accepted to the League by a majority vote of the current clubs.
 - d) **Match Day Roster Stacking:** The Captains reconfirmed Rule #10 concerning strength against strength and a gentleman's agreement that no player should move down more than two positions from match to match.
- 8) Next meeting: Tuesday, 7PM, Aug. 26, 2008 at San Jose
- 9) **Team dues deadline** May 15: \$100 per team, checks made out to Doug Matthews.
- 10) **Team Rosters due** August 15:
- a) Excel format (find form on web site at tennisjax.com) and attached to email to Coordinator by August 15 for next season.
 - b) Printed copy signed-off by Club Pro also by Aug. 15.
- 11) **Adjourn** at 7:55PM