

To: All Captains and Pros
From: Doug Matthews, Coordinator
Re: Meeting Minutes for Tuesday, May 22, 2001

13 Clubs in attendance: AB Jeff Young, DC Scott Heacox, DW Bruce Broder, EH Joe Kelly, FY Tommy Dean and Kevin Green, JG Ed Thall and Mike Pannell, OB Dick Mulvey, OP Phil Reemelin, PV Gary Lee, SJ Mike Del Rocco and Brad Dermond, SG Dave Napper, John Amann and Phil Buck, SM Bill Hutchinson, YM Jack Weitzel

3 Clubs not in attendance: HH, QH and TM

- 1) Call to order / pass sign-in sheet
- 2) Introduce all Captains, Assistants and Team Representatives
An 81.25% quorum (80% necessary to amend League Rules) was established with 13 of 16 clubs represented
- 3) Minutes approved from previous meeting of 8/22/00
- 4) Treasurer's Report approved

5) Old Business: Discussion and vote on proposed change to League Rule #8: "Team matches will consist of *five (5)* individual doubles matches..."

Clubs decided unanimously on the following amended wording for Rules 4 and 8:

Rule #4, replacing sentence one with the following: *The League will be divided in to two divisions. One division will play 7-partnership matches and the other will play 5-partnership matches. Each division will be further divided in to East and West divisions. Each club will have the option to field a 7-partnership team. Each club that wants to field both a 7 and a 5-partnership team also has that option. Teams must be based on strength with the 7-partnership team being the stronger. Any club that wants to field only a 5-partnership team must have finished in the bottom half of the previous season's standings.*

Rule #8, revising title of rule and sentence one with the following: *Number of sets per match: Team matches will be best two (2) of three (3) sets.*

Rule #14, revising Championship Tournament to replace sentences one and two as follows: *Both 5 and 7-partnership divisions will have their own separate tournaments. Seeding for the tournaments will be the top four teams based on overall win-loss record*

The last sentence will now read: *Arrangements must be made to allow all 5 or 7 partnerships to play in each tournament event.*

6) New Business:

- a) Congratulations to tournament teams DC, OB, EH and FY
Florida Yacht Captain Tommy Dean accepted winner's \$250.
Eagle Harbor Captain Joe Kelly accepted runner-up's \$150.
- b) Unanimous vote to admit Marsh Creek of St. Augustine to League (they have 10 soft courts and are ½ north of Atlantic Bh. Tennis Club) should they choose to field a team for the next season.
- c) EH, FY, OB and YM will field second teams in the 5-partnership division.
- d) **Seven partnership division will include:**
West: EH, YM, FY, DC, and **East:** AB, JG, PV, SM
- e) **Five partnership division will include:**
West: DW, EH, FY, OP, TM, YM. **East:** HH, SG, SJ, OB, QH
- f) Captain and Pro Address List checked for changes
- g) Important: **Next meeting** (originally set for June 19) –
changed to June 26, Tues., 6:30PM at DC
- h) Team Rosters and \$60 team dues by June 26 meeting (checks made out to Primary Media)

7) Adjourn