MAY 13th RCRL BOARD MEETING MINUTES
May 13, 2024
LTC/Zoom

In Attendance (12): Hannah Barnes, Lori Cook, Alison Scott, Cynthia Vogt, Cammie O'Connell, Lucy Spickard, Carol Tittel, Jodi Lorenz, Katie Sullivan, Jane Brunning , Laurie Wood, Peggy Hash, Ellen Fontaine, Lucy Goodrow, Mindy Terrell, Jen Wood, Amy Sheehan, Cheryl Mitchell

The meeting was called to order by Hannah Barnes at 5pm

Lucy Spickard Motioned to approve April Minutes, Mindy Terrell seconded. Motion Approved.

Financial Report - Treasurer Cynthia Vogt

Cindy Vogt reported that she called Stockyard Bank and they will have the $2200.00 in $10s ready Friday for RCRL event ready at 9am for pick-up. Hannah Barnes will meet Cindy Vogt at Stockyard to pick-up and bring to event.

Data Administrator Report - Jody Lorenz
Jodi Lorenz reported that she had received 13 LOIs so far and will send out a batch next week to Division Directors

Vice President's Report – Cammie O'Connell

Cammie O'Connell reported that tickets for the RCRL event are being picked up. It was decided that people would check in at desk at the event and their ticket would be torn and put in a bowl for accounting purposes and marked with sharpie to indicate that money had been given.

Cammie O'Connell reported that there was an issue with the stoneware after Jodi Lorenz noticed that her team had the wrong number of stoneware in their box. The boxes were marked with the correct number of mugs in the box but it was the wrong amount for her team. Cammie O'Connell will check the other boxes at Blairwood and let Hannah know if they also have the wrong number.

Cammie O'Connell will follow-up with Churchill about extra tables, microphone for Raise-A-Racquet table.

President Elect/Secretary's Report – Alison Scott
Alison Scott reported that she would send out form for Vinagarette's for everyone to order food for June 10th meeting.

Past President's Report – Lori Cook
Lori Cook reported on 2024-25 Season Slate of Officers, Directors & Co-Directors

President- Alison Scott
Past President- Hannah Barnes
President-Elect/Secretary- Katie Sullivan
Vice President- Janice Lechleiter
Treasurer- Jennifer Wood

Directors
A1- Cheryl Mitchell A2- Christie Wafford
A3- Carol Tittel B1- Lucy Goodrow

B2- Amy Sheehan B3- Mary Beth Arnett
M1- Elizabeth Straub MM- Ellen Fontaine
M2- Peggy Hash
Co-Directors
A1- Rebecca Hatch-Purnell A2- Cathy Dahlem
A3- Amy Scheinler B1- Cynthia Vogt
B2- OPEN B3- Carley Rutkowske
M1- Diane Calvaruso MM- Julie Rose
M2- Lisa Steen

Mindy Terrell motioned to approve the 2024-25 slate of officers, Lucy Spickard seconded. Motion approved

President's Report – Hannah Barnes
Hannah Barnes reported that Louisville 10 and Under has requested $3000.00 donation from RCRL. Raise A Racquet has requested $2000.00.

Lucy Spickard motioned to approve $3000.00 donation Louisville 10 and Under and $500.00 to Raise-A-Racquet, Jane Bruning seconded. Motion approved.

Hannah Barnes reported that Genesis has requested to raise court fees for 2024-25.

Carol Tittel motioned to set court rates for 2024-25 Maters division at $18 after tax rate and all other divisions at $19 after tax rate. Lucy Spickard seconded. Motion approved.

Hannah Barnes followed up with SITC and Bob is willing to split courts, but he requested advanced notice of what teams would like to spilt up.

Hannah Barnes confirmed that the rules have been updated on the website as well as this years Division Winners and Runners-ups. Merchandise has been taken down

Hannah asked the board if they want to have 24-25 Rules Booklets next season. Consensus was to have new booklets printed out next year.

Director Reports
A1 – Jennifer Wood (Cheryl Mitchell)- nothing to report
A2 – Katy Andrews (Christie Wafford)- nothing to report
A3 – Carol Tittel (Mary Albreckson)- wants the board to consider A3 lack of teams
B1 – Laurie Wood (Lucy Goodrow)- nothing to report
B2 – Jane Bruning (Amy Sheehan)- nothing to report
B3 – Katie Sullivan (Mary Beth Arnett)- nothing to report
M1 – Mindy Terrell (Elizabeth Straub)- nothing to report
MM – Sheryl Stone (Ellen Fontaine)- nothing to report
M2 – Lucy Spickard (Peggy Hash)- nothing to report

Adjourn (ACTION ITEM)
Mindy Terrell motioned to adjourn. Lucy Spickard seconded the motion and it was approved.

Next meeting will be June 10, 2024 at 4:00pm at LTC.

River City Racquet League
Profit & Loss Budget vs. Actual
July 1, 2023 through May 10, 2024

	Jul 1, '23 - May 10, 24	Budget	$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Investments				
Interest-Savings, Short-term CD	240.18	0.00	240.18	100.0%
Total Investments	240.18	0.00	240.18	100.0%
Other Types of Income				
RCRL Social Event	0.00	9,000.00	-9,000.00	0.0%
Total Other Types of Income	0.00	9,000.00	-9,000.00	0.0%
Program Income				
League Fees	28,203.00	27,625.00	578.00	102.1%
Total Program Income	28,203.00	27,625.00	578.00	102.1%
Total Income	28,443.18	36,625.00	-8,181.82	77.7%
Expense				
Annual Fees	15.00	15.00	0.00	100.0%
Bank Fees	1,337.45	1,408.88	-71.43	94.9%
Director/Board Gifts	0.00	1,200.00	-1,200.00	0.0%
Donations	0.00	3,000.00	-3,000.00	0.0%
Meeting Meals-Refreshments	0.00	300.00	-300.00	0.0%
Office Expense				
Office Supplies	105.95	150.00	-44.05	70.6%
Website	175.00	350.00	-175.00	50.0%
Total Office Expense	280.95	500.00	-219.05	56.2%
Operations				
Postage, Mailing Service	146.00	150.00	-4.00	97.3%
Printing and Copying	270.94	250.00	20.94	108.4%
Supplies	0.00	175.00	-175.00	0.0%
Telephone, Telecommunications	160.96	175.00	-14.04	92.0%
Total Operations	577.90	750.00	-172.10	77.1%
Other Types of Expenses				
Insurance - Liability, D and O	1,833.81	1,850.00	-16.19	99.1%
Total Other Types of Expenses	1,833.81	1,850.00	-16.19	99.1%

River City Racquet League
Profit & Loss Budget vs. Actual
July 1, 2023 through May 10, 2024

	Jul 1, '23 - May 10, 24	Budget	$ Over Budget	% of Budget
RCRL Social Event				
Awards	5,995.63	3,500.00	2,495.63	171.3%
Decorations	0.00	1,250.00	-1,250.00	0.0%
Misc	0.00	250.00	-250.00	0.0%
Venue	10,320.00	14,500.00	-4,180.00	71.2%
Total RCRL Social Event	16,315.63	19,500.00	-3,184.37	83.7%
Subcontracting				
Data Administrator	2,000.00	4,000.00	-2,000.00	50.0%
League Management	4,150.00	4,062.50	87.50	102.2%
Total Subcontracting	6,150.00	8,062.50	-1,912.50	76.3%
Total Expense	26,510.74	36,586.38	-10,075.64	72.5%
Net Ordinary Income	1,932.44	38.62	1,893.82	5,003.7%
Net Income	**1,932.44**	**38.62**	**1,893.82**	**5,003.7%**

River City Racquet League
Profit & Loss
July 2023 through June 2024

	Jul '23 - Jun 24	
Ordinary Income/Expense		
Income		
Investments		
Interest-Savings, Short-term CD	240.18	
Total Investments		240.18
Program Income		
League Fees	28,203.00	
Total Program Income		28,203.00
Total Income		28,443.18
Expense		
Annual Fees		15.00
Bank Fees		1,337.45
Office Expense		
Office Supplies	105.95	
Website	175.00	
Total Office Expense		280.95
Operations		
Postage, Mailing Service	146.00	
Printing and Copying	270.94	
Telephone, Telecommunications	160.96	
Total Operations		577.90
Other Types of Expenses		
Insurance - Liability, D and O	1,833.81	
Total Other Types of Expenses		1,833.81
RCRL Social Event		
Awards	5,995.63	
Venue	10,320.00	
Total RCRL Social Event		16,315.63
Subcontracting		
Data Administrator	2,000.00	
League Management	4,150.00	
Total Subcontracting		6,150.00
Total Expense		26,510.74
Net Ordinary Income		1,932.44
Net Income		**1,932.44**

River City Racquet League
Balance Sheet
As of May 10, 2024

	May 10, 24
ASSETS	
Current Assets	
Checking/Savings	
Stock Yards Bank	7,271.23
Stock Yards Bank-CD	25,240.18
Total Checking/Savings	32,511.41
Total Current Assets	32,511.41
Fixed Assets	
Furniture and Equipment	847.98
Total Fixed Assets	847.98
TOTAL ASSETS	**33,359.39**
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	12,604.23
Unrestricted Net Assets	18,822.72
Net Income	1,932.44
Total Equity	33,359.39
TOTAL LIABILITIES & EQUITY	**33,359.39**