

**Rome Tennis Club  
MINUTES**

**MEETING NAME**

**RTC Board meeting: Officers and LLC**

**DATES/LOCATION/TIME**

**Date of Meeting:** August 21, 2007      **Time Meeting Began:** 5:30 pm      **Date of Transcription:** 08/21/2007  
**Location of Meeting:** RFPRA Fitness Center      **Time Meeting Adjourned:** 6:30 pm

**COMMUNICATION**

**Meeting to discuss issues with LLC and**

**SIGNATURES**

**Chairman:** Bill Thornton, RTC President

**Recorder:** Nina Lovel, RTC Secretary

**ATTENDANCE**

<b>Members &amp; Title/Function:</b>	<b>P</b>	<b>A</b>	<b>Others in attendance:</b>	<b>P</b>	<b>A</b>
Bill Thornton, President	X				
Mike Burnes, President Elect	X				
Jed Gillespie, Treasurer					
Nina Lovel, Secretary	X				
Richard Shifflett, Immediate Past President	X				

	<b>Agenda / Items Discussed</b>	<b>Outcome</b>	<b>Follow-up</b>
1	<p>Issues re: leadership skills and ability to foster cooperation among players, to be addressed to LLC Cathy Klingensmith</p>	<p>The RTC Board has heard many complaints about issues surrounding Cathy's decisions and actions throughout the year. This meeting is to discuss, plan and document topics to be addressed with her in a meeting as soon as possible. The three topics for discussion are:</p> <ol style="list-style-type: none"> <li>1. Issues that continue to arise among RTC players that call her integrity into question.  Examples: Senior combo team playing through the league and having their matches count / The double forfeit/vs/double default issue in recent combo season, discussed at length with LLC in July.</li> <li>2. It is essential that the LLC exhibit strong and positive leadership to the tennis community. Equitable treatment of all players and all teams must be given, to avoid discord.  Example: The RTC Board has heard complaints of preferential treatment to some teams re: the rules and their ability to re-schedule matches to their own convenience.</li> <li>3. Foster an environment of cooperation and respect between the LLC and the RTC Board.  Example: If bringing additional visitors to a board meeting be sure to request that in advance. Refrain from airing frustrations to the board such as that players are going over you to contact David Bain.</li> </ol>	<p>Either the full board or Bill T. and board members who can be present will schedule a meeting to discuss these with Cathy as soon as possible.</p>

2	Local Committee appointments	The board approved a motion that the LLC's position is to appoint local committees, but that these appointments are to be presented to the Board for approval prior to the final appointments being made.	Bill T. will notify Cathy of this action.
3.	Todd Williams	Consistent with the Board's April 2007 notice to Todd that he was to refrain from throwing his racket on RFPRA property, because this has happened again recently, the Board approved a motion to suspend him from league play for six months, the effective date to be the same as the date that the RFPRA recently imposed a three month suspension on him for the same event.	The Board will notify Todd of this action.