

Piedmont Interclub Minutes  
Wednesday, Nov. 28, 2018

Location: Cabarrus Country Club

Attendees: Marsha Patterson (Cabarrus), Penny Roemer (Catawba), Jolynn Hurley (CRCN), Tracy Mason (Farms), Moreen Soos (Holbrook), Kim Beard (LNTC), Donna Werner (North Meck), AK Matheson (Peninsula), Laura Carey (River Run), Tracy Smith (Salisbury), Myra Baumgardner (SportsCenter), Susan Rasbornik (Trump). Sandra Stinson (Westport), Reyna Davis (Commissioner 2018) Shari Graham (R&G chair), Angela Marchant (Commissioner 2019).

the meeting was called to order at 10:04 by President Jolynn Hurley. She welcomed everyone.

The Minutes of the previous meeting had already been approved by email and are posted on the website.

It was decided that the 'Extension of time to add players' policy worked well and that we should continue with it unchanged. IE The captains would call the Commissioner and she would then enter the new names.

Jolynn commended and thanked this year's Board Members.

Shari Graham, Rules and Grievance chair, brought two amendments as formal motions from her committee.

Amendment #1 would add the following to Section 15 Subsection G:

"A response from the team being filed against must be sent to the R&G chair within 48 hours of receipt of the Grievance received. Failure to respond may result in a penalty of 1 point."

There was much discussion and eventually, there being no second, the motion failed.

Amendment #2 would add the following to Article V Section II:

"The Professional, Assistant Professional or Teaching instructor of any facility who is Coaching or acting in a Coaching capacity (group or private lessons) within the Piedmont Interclub Tennis League, may not be rostered as a team member. ( this includes USTA, USPTR certified)."

Again there was much discussion but no second was made so this motion also failed to pass as written. A motion to send this back to R&G was made, seconded and passed. The idea being that many thought any 'professional' tennis instructor playing in PIC should be restricted in 'some' way.

Reyna Davis wrapped up the season saying most everything went very well this season. She then introduced next year's Commissioner, Angela Marchant from SportsCenter.

Tracy Smith gave the Treasurer's Report. As of 11/27/2018 we have \$6584.71. There are still a few but insignificant bills outstanding. In Tracy's estimation, there is no need to raise the dues. Tracy will continue as Treasurer.

The 'wait list' remains the same with two exceptions:

North Stone submitted a letter of request to be placed on the 'wait list'.

Holbrook withdrew their letter of intent to add another team.

These two letters will be placed in the Secretary's packet.

Because Holbrook will have four teams playing on Wednesdays this coming season the following has been implemented. Holbrook Pink will play out of Edgemore and Black will play out of North Meck.

The last item on the agenda was the 'Clay court Committee's' report. Debbie Scott (Co-chair), Laurie Venson (Co-chair), and Karen Ray (Sec'y) recommended Option #7 to begin in the fall of 2019. There was much discussion and eventually Kim Beard from LNTC made a motion to explore the Clay Court Committee's Option #7 recommendation. The motion was seconded and passed. There was much more discussion and it was decided an 'info' sheet of some sort needed to be created to be sent out to all clay facilities. Jolynn Hurley volunteered to head a group to do this. Karen Ray and possibly Tracy Dudan would help her. We would look for the facilities to respond back by the end of Feb. From the data received we would hope to discern whether there was enough strong interest in a Clay Court League to warrant further work.

The meeting was adjourned at 12:03