

SSV Tennis Club Meeting Minutes

11/8/17

PRESENT: President: Jennifer Wittick

Vice President: Jerry Pointer
Secretary: Marcia Stein
Treasurer: Don Wogen
Member at Large: Joe Ricci

***Meeting called to order as Sunland Springs Tennis Club @ 3:35pm.**

***Reading of prior meeting minutes has been waived since the prior minutes are posted on the SSV T Club website within one week after the meeting. Motion made by Sheila Mason to not read the minutes and second by Al Voss. Motion passed.**

***Treasurer report of finances and membership:**

Check Book Balance: \$ 22,442.86 **Membership: 267 paid members**

***New Club Members: Tom Cannon – 2.0 and Paula Smith – 4.0**

***Unfinished Business:**

a) VP Jerry Pointer has, over the summer, reviewed the club policies and procedures and has consolidated some of it. Once the Exec Committee reviews it, it will be put on the website for club member review.

b) Silent Racquets-Policy reviewed. Nomination was made to add an additional name to the Silent Racquet Plaque. Current names to be added are Dave Dube' and Gene Miller. Jean Hames and Jim Maunu were added this summer.

c) Roger Stein – The courts are in good shape. I got verbal approval from Robin that the HOA is going to replace the drinking fountain at the North Cts. I want to THANK the following: Dick Schwartz helped with wind screens and blew off courts in preparation for the washing. Frank Catalano put up the flags. Leak in the kitchen was fixed by Roy Lyonnais. John Berger welded a squeegee. Dave Barnes and crew researched the right paint to repaint the green composite benches. Don Wogen and Jerry Pointer mounted the monitor in the North Snack Shack. Wayne

Hall adjusted the clocks adjusted the clocks w/o being asked. Ct washing went well. It seems it is always the same people that help. If someone wants to take the responsibility to organize cleaning them more often, I am willing to help. Any electricians in our midst that could help the club? Electrical outlets for some reason take a beating and need to be serviced often. After the meeting, new Tennis Member, John Snyder offered to help with the electrical issues. Earl will take care of replacing the tattered Canadian flag. It really takes a “village” i.e., SSV to take care of our tennis courts. Thanks to everyone that has found a way to help.

***New Business:**

a) Teams responsible for social events:

Sa 11/18 Roadhaven Invitational.....	2.5
Sa 12/9 Holiday Fun Day/Genesis.....	1.5
Sa 1/20 Chili Feed.....	2.0
Sa 2.10 Valentine.....	3.0
Su 3/12-Sa 3/17 SSV Tourney.....	ALL CLUB Members
Su 3/25 End of Yr Party.....	3.5

b) WBP – Thanks to the 4.0 Team and Sandy and Lyle Charon as well as all the folks that stayed over to help clean up after the dance. It truly was a fun and well attended event.

c) REMINDER: Scorekeepers and Training-sign up posted at the North Cts.

d) Coaches for each level covered. Trainer the trainer starting @ 2:30p on 11/15

e) Roadhaven Invitational on 11/18. Roadhaven to take care of the food and will post signup sheet and do the pairings. You can sign up with a partner to play or individually and they will work with you on it. Sign up sheets are posted at the North Cts.

f) Seat Cushions for bleachers. Jennifer found kneeling pads on Walmart on line. Not quite big enough. Jen to send request to Funds Committee for more research.

g) Coffee filters, per Kathleen Boudreau, Social Committee Chair, there are coffee filters available in both the North and South Snack Shacks. Please use them. It makes it so much easier to dispose of the grounds.

h) League Shirts-Barb Pointer brought some of the new men's and ladies shirts for the club to see. There is also a dress. Contact Barb if you are interested in ordering.

** Announcements:*

a) EVSTL News-Tencap Advisory Committee (TAC) is currently working on the criteria for mid-season move ups and move downs. Looking at the 6-6 rule. Considering changing it to 5.5-4.4. You can read the minutes for more details on the EVSTL website. More good news: View Point will start their league matches at 9am this year. Yea!!

b) Nominating Committee: Terry Garrett, Ron Peterson and John Pearce. All accepted their nominations. Motion made by Sally Wogen to approve the nominations and second by Roger Stein. This group will need to select a Chairman.

c) Per Jerry Mason-Co Director of the SSV Tournament. Please consider stepping forward to be a Tournament Director. This is our last year. The tournament will be using Tencap numbers for levels. Whatever your number is on Feb 1 is the one that will be used for the tourney.

d) Newcomers Day coming up on Mo 11/20 from 3-5pm. Tell your friends. Tell your neighbors. Gary Widdup will be providing racquets to borrow and tennis clothing to purchase.

e) Attention SSV CAPTAINS-at the next Club Mtg, you are asked to be prepared to report on how your team is doing in league and any other pertinent details.

**Next Club Meeting Date: We 12/6 @ 3:30pm in the Auditorium.*

Motion to Adjourn by Sally Wogen and second by Dee Brosowske. Meeting adjourned @ 4:45pm.

Minutes respectfully submitted by Marcia Stein, Secretary