Sunland Springs Village
Tennis Club
Executive Meeting Minutes
2/22/17

PRESENT: President: Joe Ricci
Vice President: Jennifer Wittick
Secretary: Marcia Stein
Treasurer: Don Wogen
Member at Large: Wayne Hall

1. Meeting called to order as Sunland Springs Tennis Club @ 3:50pm.

2. 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.

3. Treasurer report of finances and membership:

Checkbook Balance: $15,996.55 Paid Membership: 350

4. New member recognition:

5. Reports from Committees:

a) President Joe Ricci met with Robin and requested reimbursement from Farnsworth for net replacement (approx. $1000).

6. Unfinished Business:

a) Mx Dbles Tourney Report-Harry F-got Brats coming from Arlan. We will order less pop than last year. We had a lot left over last year. We have the shuttle bus lined up this year. We have newly designed medals. Jerry Mason and Harry Foster believe they/we are ready for the upcoming tournament. There are still shifts open on Kitchen, Ticket Sales and Snack Shack.

b) Ladies/Men's Open Groups-not happy that they are no longer getting balls for their group. They may go play elsewhere. Rhonda Shubert is starting an open group @ 2.5-3.0 level. Open groups must accept any level player.

c) Rec Tennis-Guidelines state there will be 3 levels of play which are 1.5-2.0, 2.5-3.0 and 3.5-4.0. Each level must have a Coordinator. Rec players must belong to the SSV T club, pay dues and are expected to help with maintenance and upkeep of courts, help work tournaments and be involved in all social events. The Tennis Club will

provide tennis balls for each court of Rec Tennis players once per week. If an EVSTL player would like to switch to Rec Tennis, they must report it to their Captain by March 14. Please refer to the remainder of the guidelines on the ssvtennisclub.org website via Club Info and Recreational Tennis.

d) Next Year's Potential Captains-JW-Bob Dumas interested in 1.5. We are in need 2.5 Captains. 3.0 may be okay. 3.5 okay. TG to do 4.0 again. Unsure about 4.0 Ladies.

e) Club Lessons for Next Season-Will have Merle again for next year for lessons. A motion was made to approve by Wayne Hall and second by Joe Ricci. Motion carried. Let's come up with the lesson plan that Merle will follow.

7. New Business:

a) Membership Roster "Clean up" – We have a lot of unpaid. Many names we do not know who are. They will be deleted if they haven't paid dues. Motion made to approve by Joe Ricci and second by Jennifer Wittick. Motion carried.

b) 2017-18 Budget-Tencap cost will need to be doubled. Will vote on Budget at next week's general meeting. Don to present to members at meeting.

c) 2017-18 Club Calendar-Scheduling HOA Rooms-new President must make the calendar for the club. Meeting is at 1pm on March 2.

d) End of Season Party-March 26. 3.0 team responsible. Menu is steak or chicken plus roasted potatoes. Membership will be asked to sign up to bring salad or dessert.

e) EVSTL update: 1) Discussing having a 2.0A team who have 2.0 tencap numbers and 2.0B team who do not have 2.0 tencap numbers. The 2.0 A's will play at the 1.5 level and the 2.0B's will play social until they are ready to play league.

2) Move down criteria for this year is:

2.5 w/a 62 may stay at 2.5
3.0 w/a 55 may stay at 3.0
3.5 w/a 48 may stay at 3.5
4.0 w/a 41 may stay at a 4.0

A motion was made by Wayne Hall to approve the 1 pt cushion (for this year only), make it player choice as to whether they go up or down. Motion seconded by Don Wogen. Suggest that we, the SSV Exec Committee make a personal phone call to all move downs in our club.

f) Don Wogen presented his 3 Tennis for Fun Groups for the 2017-18 Season to be played on the 6 North Courts. Tu – Nonmixed @ 4pm, We – Men's @ 2:30pm and Th Mixed @ 4pm. Motion made to approve by Joe Ricci and second by Wayne Hall. Motion carried.

g) SSV Tennis Club outgoing President, Joe Ricci (effective 4/1/17), to go to BBVA Compass Bank with incoming President, Jennifer Wittick to change over the check signing privilege from old president to new during the first week of April this year.

9. Next Meeting Date: Club Meeting on We 3/1 @ 3:30pm in the Auditorium. Next EC Mtg date TBD.

10. Motion to Adjourn by Joe Ricci and second by Don Wogen. Meeting adjourned 5pm.

Minutes respectfully submitted by Marcia Stein, Secretary.