

SSV Tennis Club Executive Board Meeting
January 5, 2026
Summit Room 3:00 pm

Present: Guy Nichols, Lois & Trent Stickell, Les & Nancy Fahey, Joe Hook, Tom Arnold, Diane, Borle, Elise Thayer, Bev Chute, Wayne Hall, Jerry Pointer, Larry Delp

1. Les welcomed all and called the meeting to order at 2:58
2. Approval of Minutes: Guy made the motion to approval the minutes and Lois seconded the motion. Minutes approved.
3. President Report: Les has been a part of the nomination committee to elect a VP for EVSTL. Diane Borle gave Les the name of Cathy Priestner, who is president of LW Tennis and willing to serve as VP of EVSTL. Les thanked Larry Delp and the crew for assembling 20 of the 22 tables for the common area, which totaled 50 man hours. Guy, Jerry and Les have been working on the changes needed in policies and procedures for Rec Tennis.
4. Vice President Report: Guy brought up the question of court reservation on weekends. After some discussion, it was determined to leave the weekends as is with individuals making reservations without any courts blocked until 11:30 and after.
5. Secretary Report: Nancy will include a thank you in the Voice to Larry Delp and volunteers who set up the new tables in the common areas
6. Treasurer's Report: As of December 31, 2025 – 207 paid members, 8 carryover, 16 free(1.5's and red ball), for 231 total members.
Bank Balance was \$40,076.06 - \$2,945 Court Dryer and \$750.29 Ball Mower - \$36,380.77 cash available.
Charitable Donations – Budgeted \$2,400. Last season our club donated \$800 each to Adult & Teen Challenge, Hope Women's Center and Genesis Project. Lois will ask tennis members at the next general membership meeting if they would like to change the charities or amounts. A vote will be taken to approve the annual donations.
7. Trent Stickell - Wind Screens: Committee with Trent is Tom Arnold, Jerry Pointer and Lois. Committee checked out screens at Village Club and Spa, who have exactly what the committee is proposing and they also use the same vendor that we are using. They are 9' screen for the south sides of courts 1,2,3 & 4 with the cost at approximately \$4200, with a 4-6 week lead time. This will be presented at the General Meeting and a paper ballot will be taken.
8. Jerry Pointer - Policies and Procedures. Went over the attached revisions. P&P can be changed at any time. A suggestion was made to add phone numbers to captain names in the listings of teams.

9. Les - Nominating slate of officers: President - Guy Nichols, Vice President - Robyn McKay, Secretary - Diane Borle, Treasurer - Elise Thayer, Roy Lyonnais - Member at Large. Slate will be announced and ask for any nominations from the floor.

10. Court reservations policies: We need to focus on filling the south courts.

Meeting adjourned at 4:04 pm

Respectfully submitted,
Nancy Fahey, TC Secretary