

SSV Tennis Club Executive Committee Meeting Minutes

February 27, 2019

Open & Welcome: 3:30pm, Springs Card Room

Corrections or Additions to Posted Minutes: none

Treasures Report: Don Wogen; \$ 33,731.37
Membership count: 338 Paid Members

Correspondence (if any): Linda - none

Officers Reports:

Ronda: none

Don: Budget for 2019/2020

- Motion by Don Wogen, seconded by Joel Harding to present the budget for 2019/2020 to the membership for approval. Motion carried.
- Projects will be a separate vote.

Linda: none

Joel: EVSTL Captains Issues:

- We will wait for EVSTL approval of issues regarding changes that will affect our Policies and Procedures.

Rec Captains Issues:

- Gene Rhinehart is stepping down as Men's Blue Rec Team captain.

Use of Funds:

- A directive will be sent to the Use of Funds committee to define their role.

EC Secretary needs to send out more reminders for the General Meeting to improve attendance.

Jerry: EVSTL updates:

- Next EVSTL meeting is 3/29/19
- Issues the EVSTL Board is considering will be presented after the close of the general meeting on 3/5/19. Those not interested may leave.

Consequences for abuse amendment approved by HOA

- Policies and Procedures are updated.

Committee Reports:

Social – A thank you from Jerry Pointer for the Valentine's Day Fun Day

Use of Funds – HOA and LED lights

- Use of Funds Committee approved and request is submitted to the HOA for the LED lights at the North Courts
- Shuffleboard has committed to contribute \$1500.00 to the project
- Motion by Jerry Pointer, seconded by Ronda Shubert to ask the membership for approval to spend \$5000.00 on the project. Motion carried.

Court Scheduler – Don:

- Motion by Ronda Shubert, seconded by Joel Harding to schedule courts for Rec teams during the summer similar to round robins scheduled for league teams. Motion carried.
- Motion by Ronda Shubert, seconded by Jerry Pointer to allow Wogen's Tennis to schedule courts in non-primetime for the 2019/2020 season. Motion carried.

Other Tournament Coordinators –

SVE Championship Tournament: Jennifer Wittick

- 20 ½ teams signed up from SSV

Our Tournament Coordinators – Terry

- Over 120 teams have signed up.
- Last day for sign-up is 3/2/19.
- Everything moving well.

Old Business:

Resurfacing of 6 Tennis Courts

- Request has been submitted to HOA for approval.

Ball machine #1:

- Motion by Joel Harding, seconded by Don Wogen to ask the membership for approval to pay \$1500.00 toward the replacement of ball machine #1. Motion carried.

Infrared heaters at North Snack Shack:

- Motion by Don Wogen, seconded by Joel Harding to ask the membership for approval to spend up to \$3000.00 for the installation of infrared heaters on the eaves of the North Snack Shack. Motion carried.

New Business:

Dues Increase:

- Motion by Don Wogen, seconded by Joel Harding to ask the membership for approval to increase the annual dues to \$40.00. Motion carried.
- Vote will be by secret ballot.

Announcements:

Randy Kruger talked about the pickleball tournament completed today.

Close Meeting: 5:30pm

Minutes respectfully submitted by Linda Garrett, Secretary, SSV Tennis Club