

## **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