

SSV Tennis Exec Committee Mtg Minutes

We 02/21/18

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

Others present: Cortez Hake, Wayne Hall, Joel Druly, Jerry Mason, Ron Anderson, Skip and Cyndi Turner, Jan Sutcliffe, Sue Byrnes, Belinda Stevens, Randy Kruger, Rick and Kim Straub, Darlene Campbell, Terry and Linda Garrett

Meeting called to order as Sunland Springs Executive Committee @ 3:50pm.

Approval of prior meeting minutes-Motion made to approve by Jerry Pointer. Seconded by Don Wogen. All committee members were in favor. Motion passed.

Old Business: *Coffee System- Club member attendees each reported their teams experience using the new coffee system. The majority of the attendees wanted to keep the new system. Based on their comments, the board recommends we keep the new system. The final decision is to be made by a club vote at the next mtg on We 2/28. If the new system is kept, water will be plumbed to the coffee system.

*Budget-Treasurer-Don Wogen presented the budget for next season. There was much discussion on the food budget for league matches. Should we have a person assigned to keep the Snack Shack stocked with the staples, i.e. cheese, crackers and peanut butter or should we add \$5 to the \$25 per match amount? Attendees were asked their opinions. They recommended adding \$5 to the \$25 per match cost. Joe Ricci made a motion to give each team \$30 per match. It was seconded by Jerry Pointer. All committee members agreed. Motion passed by the board but there still will be a vote by club members at the next mtg on We 2/28.

*EVSTL Mtg News-this group plans to push for a minimum 4 men's lines and 3 women's lines for each match by borrowing sister team players that are sitting out or by using on OM rosters or by lining up players with a close Tencap numbers whether they come from a higher or lower level.

New Business: *Captains for 2018-19 season...Vice President, Jerry Pointer will be sending out message to the club asking for volunteers for Captains for next season. Additionally, Jerry has also asked each current captain to survey their team members to ask if they plan to play league tennis next season. He needs to know by 3/5.

*Club Lessons-Vice President Jerry Pointer polled the player trainers as to whether the club should continue lessons with Merle next season. Majority of the trainers thought the program was working towards improving player skills. Jerry Pointer made a motion to continue with the Merle Bryan "train the trainer" program for next season. This motion was

seconded by Joe Ricci. All committee members agreed. Motion passed by EC. Final decision to be made by Club vote at the next mtg on We 2/28.

*Bank signature card changes-) SSV Tennis Club (effective 4/1/18), duly elected Treasurer, Don Wogen to go to BBVA Compass Bank with incoming President, Jerry Pointer to change over the check signing privilege from old president (Jennifer Wittick) to new president during the first week of April for the 2018-2019 SSV Tennis Club season..

*Team selections-scheduled on Th 3/22.

*Request for court time for next season-Don Wogen submitted a request for his 3 Fun Tennis Groups. There have been no issues with use of the courts. All players continue to enjoy this tennis on Tu, We and Th. Joe Ricci made a motion to approve this request and was seconded by Marcia Stein. The remainder of the EC agreed with this approval.

*Blocked Courts for OM Matches-courts being closed but hardly used. EC made decision to ask Don Wogen, current Court Scheduler, will monitor the OM Lists and if he does not hear from the OM Coordinator, he will use his own discretion with opening up some of the South Cts for Club members to use. Having said that, if and when there is a last minute OM match that needs to be scheduled, it is the Court Scheduler's responsibility to cx the SSV court reservation so that the OM match can be played. This is only on the dates that the SSV Tennis Club is scheduled to provide courts for OM matches.

Announcements: *Social-End of Season Party-planning is on schedule.

*SVE Tournament 3/5-10/18>>>SSV courts to be used for any rainouts which means some SSV court reservations will need to be cx.

*SSV Mx Dbles Tournament- per Jerry Mason: Registrations are coming in. We have NO SSV 2.5 teams entered. We, so far, have no people interested in taking over our tennis tournament for next year.

*Pickleball Tournament>>>2/28-3/3

*MV Tournament>>>3/19-24

Next EC Meeting Date: next fall – TBD

Motion to Adjourn by Marcia Stein and was seconded by Don Wogen. Meeting adjourned @5:30pm.

Minutes respectfully submitted by Marcia Stein – SSV T Club Secretary