

SSV Tennis Club
Open Executive Board Meeting
4/14/2025

Les called the meeting to order at 2:00 pm.

The main reason for calling a meeting is to fill the VP position. Guy Nichols expressed an interest and Les met with him, detailing what was involved with the VP position. After the meeting, Guy was still willing to take the position. The open meeting was called to let anyone in the club come forward with any other nominations. With no other nominations, Lois S. made a motion to approve Guy as VP, seconded by Nancy F and motion was passed.

There are still 3 committee positions to fill:

- Sunshine
- Nominating Committee (to be done at the October General Meeting)
- Uniforms

Lois will follow up with finding information from SVE as to how they order their uniforms. She thinks they order individually from a catalog and do not keep inventory of uniforms.

Issue of new members joining.

At our Feb. general meeting, the membership made a motion and it was passed that new members would be free the first year of tennis play. Because it was not discussed at an EB meeting prior to the general meeting, this could not be put into action.

At the March EB meeting, this topic came up and it was moved and seconded to have new members after Jan. 1, pay \$40 membership dues which would be good for the remainder of this season and the entire next season. This was seconded and passed. It was brought to the membership at the March general meeting and was voted on and passed.

Larry Delp has met around a dozen people who are interested in playing tennis and he has told them it would be free the first year because of the Feb. Vote. We can not change this now, but needs to be put on the agenda for the Oct. EB meeting to discuss the free first year of joining tennis club.

Lois filled us in on the HOA club policy about alcohol. All socials going forward can have no alcohol provided - strictly byob. the social committee spend \$800 on alcohol this past year. Lois is amending the budget, removing \$800 from the social budget and putting it toward the fence repair.

Other points of discussion:

- Ed Jolley suggested paper ballots for any important issue we are voting on,
- Sunday and Wednesday evening open tennis play - lots of fun, numbers are increasing.

Meeting adjourned at 3:00 pm