

SSV EC Meeting Minutes

11/25/15

Officers Present: Terry Garrett
Joe Ricci
Marcia Stein
Cindy Geiser
Wayne Hall

1. Call mtg to order as Sunland Springs Village Tennis Club @ 3:30pm.
2. President, Terry Garrett plans to introduce Craig Ahlstrom and Gary Wagner at General Tennis Mtg on Wednesday 12/2. Craig to give a presentation of what he has offered PB. Gary Wagner is planning on sharing PB future plans including how they plan to raise the funds needed for their club.
3. Approval of minutes of 10/22/15 EC Mtg-Motion made to approve by Wayne Hall, Terry Garrett seconded. Motion carried.
4. Treasurer's report of finances and membership:
Checkbook Balance: \$25,337 Membership: 305
5. Unfinished business:
 - a) Wifi-Jeff Decker has a technical guy working on this. He will contact Terry when he is ready to do it. The cost associated to this at the South Courts is \$300. We will seek approval from the club for these funds.
 - b) Christmas Donations-Di and Dee-\$500 to each charity.
 - d) Tournament Committee Update-
 - e) Green Tables and Bleachers-have been bought. Recreation Committee approved. Advisory Committee approved. Tennis to pay half which is \$1900. HOA went to Bingo to ask for the \$1900 and was turned down. Discussion followed as to how we can help Bingo. Suggestion was to have 6 tennis guys attend each Bingo session(Thursday's) from November through February, to set up and take down tables. We could assign each tennis level a week, for example 1.5's one week, 2.0's one week, and so on. Each level would end up doing this 2-3 times during the season. We also felt that we are asking a lot from our members to volunteer for tennis stuff and should not ask them for more. If this is the case, then the Club will not get money from Bingo. We will have the Club members decide what to do.
6. New Business
 - a) Captains reports-
 - b) Club history direction-Allen Schaeffer-how far do we want to go, what is the plan, we need a history team. Need a mission statement—what's our goal? How far back do we want to go? Where do we store it? Or build your own website? How will the finished product be stored and safeguarded? How many people will this take? Store

in I Cloud? What is the collective continuity? We need to define what history is per Joe Ricci. Allen willing to chair and develop the mission statement. What do we want to save? Important events that brought this club to where it is today? Should the Exec Committee create an outline regarding what to save? What is significant? Major things that ought to be tracked. Allen to send us a "straw man". Don Wogen-should we have a photo tennis directory? EC committee decided to gather more information on this before submitting to Club. We will try for January's meeting.

c) Tencap decisions (Challenges/MoveUps)-we need to have some idea on what is going to happen in Feb and March. Special EVSTL mtg in Feb. VP, Joe Ricci wants to ask club to think about doing away with our challenges. Discuss challenges with club in January. Everyone talking about TenCap, which is good. We are ALL learning through this process.

d) Bocce Ball-Leon Brownlee-The club plays Tu, We, Th and Sa from 10am-12-12:30pm. Loren gave BB Tournament dates to Terry. They will only block the sidewalk during their monthly tournament days. One per month. In return they will not play any games during our Tournament week in March. Leon mentioned having trouble with a MV player coaching his wife and rude to Bocce Ball players. This person was warned by scorekeeper that coaching is not permitted. This is not the first time that BB has had trouble with this individual.

e) Bleachers for North Courts 1 and 2-Doug Korver-has presented plans to locate bleachers between Ct 1 and 2 and Shuffleboard/Sport Court. Exec Committee agreed it was an amenable proposal and would not cost the club much (\$100 for cement). Bleachers could be flipped around to use for Shuffle Board Tournaments. Motion made by Joe Ricci to approved. Seconded by Cindy Geiser. Motion carried.

7. Announcements

a) Next meeting-We 12/2 @ 3:30p in Springs Card Room

b) Silent Racquet for Dwayne-do we just do it? Should change to a bigger trophy that could include several names?? Cindy to check out.

c) Newcomer Day very successful. We have 6 new members so far and expect a few more to join. Let's do again in January.

d) Cindy to be gone for month, mid Dec to mid January. Terry will have check book. Marcia will check Cindy's mailbox weekly.

8. Adjourn meeting – a motion made by Cindy Geiser, seconded Terry Garrett, all said aye 5:40pm.

Minutes respectfully submitted by Marcia Stein, Secretary