

SSV Tennis Club General Meeting
MINUTES
2/1/2022 3:00pm, Auditorium

Open & Welcome: Larry Delp called the meeting to order at 3:00 p.m.

Corrections or Additions to Posted Minutes: There were no corrections or additions to the minutes. Joe Morton moved to accept the minutes as posted. Kim Straub seconded the motion and the motion carried.

Treasurer's Report: Terry Garrett reported the following:

Bank balance: \$26,696

Total paid members: 267; 157 league members and 94 rec team members

Officers Reports:

President: Larry Delp gave an update on the latest EVSTL meeting. He said the numbers in the EVSTL are dropping. Currently they have 1052 League Players and 477 League Rec Players. Their number one concern is how to attract new players and retain current players.

Vice-President: Rod Gamble

1. Rod reported that the recent EVSTL sanctioned re-evaluation of 1.5 and 2.0 players was controversial. The program, put forward by EVSTL, seemed like a good idea at the time and everyone involved tried their best. In hindsight, some aspects should have been handled differently. Alice Demaris read a prepared statement regarding the re-evaluation. Rod thanked Alice for her constructive criticism and input.
2. Update on 75+ League Play. We currently have 23 75+ players. There are six matches lined up at SSV for this coming Saturday. Dick Schwartz is the coach for the team.

Committee Reports:

1. Social Committee. Arlene Crampton reported that for the upcoming social on Saturday, February 12, volunteers are in place, the menu is ready, and there's room for more players. This is a club-only event and all club members, playing or not, are invited to eat. The sign-up is at the north court bulletin boards and sign-ups (to play and/or eat) need to be completed by February 3. The 1.5 team is hosting this event. The Going-Away Party is scheduled for Sunday, March 27. It will be a catered dinner hosted by the red & blue rec teams. Finally, the Welcome Back Party in the fall (date TBD) will be hosted by the white rec teams.
2. Use of Funds. Al Hoen brought to the group three items for the club's consideration:
 - a. Backboard for warming up. Discussion was held and this item was tabled for another time.
 - b. Fence guard toppers on all half-fences. Les Fahey moved that we purchase the \$170 fence toppers to be used on all half-fences. Gary Hasterok seconded the motion. Discussion was held. The motion carried.
 - c. Billie Jean King Eye Coach Pro to help individuals with their tennis swing. Les Fahey moved that we purchase two, one for the north and one for the south courts, at a cost of \$200 each. Judy Sheridan-Christensen seconded the motion. Discussion was held. The motion carried.
3. Court & Facilities. Ed Jolley reported that the north court windscreens have been installed. He cautioned on use of the squeegees after rainstorms as some of our newly surfaced courts have been scratched due to use of damaged squeegees. We have four new rollers, four more need replacement, and four whole new rollers have been ordered.

4. Sunshine. Maureen Morton read a heart-felt thank-you note from Dick & Mary Branson's daughter, Pam. It was also reported that Phil Clark, SSV long-time resident and tennis player recently passed.
5. Rating. Terry Garrett reported that one more rating had been completed.
6. SSV Tournament. Brian Crowe reported that plans for the SSV Mixed Doubles Tournament are moving along. We currently have 51 teams signed up and we need MANY more. He encouraged everyone – league players as well as rec team players – to sign-up to play in this tournament. Jan Sutcliff is doing the registration. The deadline to register is February 28. Emails will be coming out soon to volunteer at the grill, Snack Shack, selling tickets, etc., and Brian asked everyone to step up and volunteer.

Old Business:

1. North Courts Windscreens have been installed as reported above.
2. Election of Officers: The slate of Candidates for the 2022-2023 club year are:
 President: Rod Gamble
 Vice-President: Peg Oberg
 Secretary: Judy Sheridan-Christensen
 Treasurer: Terry Garrett
 Member-at-Large: Glenn Holden

Gary Hasterok moved that we accept the slate of candidates for the 2022-2023 club year. Maureen Morton seconded the motion. The motion carried.

3. Uniform (color selection) Report. Dennis Escalante gave a summary of the committee notes. Next month the club will vote on two options:
 - a. Uniforms will be white with black accents
 - b. The Uniform color will be changed to a different color scheme. Six different styles for men and women in 10 different sizes (five for men, five for women) to be sustained for the next 5-7 years at approximately 300 members would cost between \$12,000 to \$15,000. A quartermaster would need to be appointed to manage the inventory.

New Business:

1. Trash Management on League Days. Each current captain was given access to the lockbox which contains a key to unlock the trash receptacles. Captains have been admonished to keep the combo to themselves.

Announcements and Questions:

1. Tuesday Community Open Tennis 4:00 p.m.
2. SVE Tournament Sign-Up. Marcia Stein reported that 20-22 teams have signed up so far. If more than 2 teams in a level sign-up, they must have a play-off to determine placement. Sign-up sheets are on the north bulletin boards, along with a scorekeeper sign-up sheet. Team names need to be given to Marcia no later than February 10.
3. Shuffleboard Tournament February 7-10, 2022
4. Shuffleboard Party March 5; using Snack Shack
5. Canadian Party March 5; using Center Court area from 3:00 to 5:00 p.m.
6. Next General Membership Meeting is Tuesday, March 1, 3:00 p.m. in the Auditorium

Minutes respectfully submitted by Linda Miller, tennis club secretary