

SSV Tennis Club

Exec Committee Meeting Minutes

We 11/30/16

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

1. Meeting called to order as Sunland Springs Tennis Club @ 3:30pm.
2. Reading of prior meeting minutes has been waived since the prior minutes are posted on the SSV T Club website. Motion made to approve by Jennifer Wittick. Second by Wayne Hall.
3. Treasurer report of finances and membership:

Checkbook Balance: \$19,716.66

Membership: 315 paid

4. Unfinished Business:

a) Holiday Fun Day/Food Drive-with Cindy gone, the Exec Committee was unaware of who does what for the Fun and Invitational Days. There are Invitational Guidelines unbeknownst to the EC members. Who collects checks? Genesis will handle the monetary donations. If a Club member wants to donate in advance for this event it must be a check and NOT cash. Club responsible for loading truck from Genesis. 2.0's to help with this event. Social Committee will be responsible for the food for ALL the Club Fun Days. Pairings to be done by Dee and Dennis Brosowske for the remainder of this Tennis Season.

b) Should we consider installing a monitor at the North Courts again to display the line ups and scoring real time for League events? Both LW and MR have them and it seems to work well. All current Captains were surveyed to determine their interest in having a real time monitor. The majority were not interested. Executive Committee would like to see a demo of how it works and what the Captains would need to do before making a final decision.

b) Newcomers Day report: Great success. Mike from Tennis Cabana brought demo rackets. Gary Widdup came as well and worked with potential players. We got 6 new members. Next one is on January 23 from 3-5p at the North Courts. Marcia to

include in the January VV article and will also put the flyer on the Activities page in the VV Paper.

5. New Business:

- a) Pickleball-wants a few minutes at our next Gen Mtg on Tu 12/6.
- b) Rec Tennis-read what we have and report your thoughts to Joe.
- c) League refreshments and other food supply. We need to have a preapproved list of people for buying needed items for club. Otherwise, those not on the list must be preapproved by the appropriate Chair of the committee the purchase is for. Club will stop buying the cheese, crackers and peanut butter. Coy will be asked to not buy anymore food items and just go back supply what he used to buy, i.e., paper products, trash bags, coffee, hot chocolate and apple cider.
- d) Hitting backboard-some members are asking for one. This issue is not old. HOA denied it last time due to the noise. Executive Committee does not want to revisit this issue.
- e) Budget and expenses for 2016 and 2017-Don made projections for budget years 2016-17, 2017-18 and 2018-19. We need to be very careful with the club funds this spring. We will revisit this issue after the tournament in March 2017.
- f) Men's urinal at North Courts-guys are getting splashed and floor gets wet. Urinal should be higher and the flush system does not emit much water. Should we get a plumber quote on moving the urinal?
- g) Club Reimbursements-We need to get a handle on our expenses. The reimbursement must include a receipt with the request so that we know exactly what is being purchased so it can be correctly accounted for. All reimbursement expenses should go through the appropriate Committee Chair BEFORE the item is purchased. Approved buyers are: Coy/Sandy Shelby-Snack Shack
All Exec Committee Members
Roger Stein-Court Maintenance
Kathleen Boudreau-Social
Carol Rieger-Sunshine
Barbara Lupo-Bulletin Board
Jerry/Sheila Mason-Tournament Chairs
Harry/Sue Foster- “ “
- h) Club member is requesting a back pack blower for South Cts due to the amount of dirt and dust from the building going on. It is a stronger blower. Discussion tabled to February. Will be brought before the Use of Funds Committee.

6. Announcements: VDO combined with AW 4.0 women's team.

7. Next Meeting Date: We 12/18 @ 3:45pm in the Springs Card Room

8. Motion to Adjourn by Wayne Hall. Second by Joe Ricci.

Meeting adjourned: 5:22pm

Minutes respectfully submitted by Marcia Stein-Secretary SSV Tennis Club