

SVE Tennis Membership Meeting Minutes

Date: February 27th, 2025

Location: Mesa Verde Room

Time: 4:00 - 6:00 PM

Board Members Present: Bob Henry, Cindy Clark, Marie Kulbaski, Russ Johnson

Board Members Absent: Jackie Getgood

1. [Agenda](#)
 2. [Meeting Minutes - 02.06.25](#)
 3. [Treasurer's Report](#)
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I. Call to Order

- **Chair:** Russ Johnson
 - Russ called the meeting to order at 4:05 PM, followed by the Pledge of Allegiance
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II. Verify Quorum

- Quorum verified by Cindy C.
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III. Approval of Previous Minutes

- **Motion:** Lin-Da S. moved to approve the minutes from February 6th, 2025.
 - **Seconded by:** Judy S.
 - **Motion Passed**
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IV. Treasurer's Report

- **Cindy C. reported:**
 - Financial Statements are on the website
 - Expenses this month were the gate toppers and tournament tennis balls.

- Membership - 208
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V. Vice President's Report

- **Russ J.. reported:**
- **Nominations Committee / Elections**
 - **Nominations for 2025-2026**
 - President - Russ J, Vice President - Ivy Down, Secretary - Marie K, Treasurer - Cindy C.
 - **Motion:** Roger B to accept nominations as listed.
 - **Seconded by:** Gary N.
 - **Motion Passed**
 - Thanks Judy S, Pam P for their work on the nominating committee.

Captain of Captains

- **Roger B. reported:**
 - Read an email from the EVSTL president outlining the Move Up/Move Down criteria.
 - The Executive Board approved a Player Level Committee consisting of: Roger B, Brenda W. Bob H, Russ J, Susie M.
 - The committee will work with players, captains, coaches, and PIP leads to determine the appropriate player levels.
 - Players can request an evaluation.
 - Decisions will be made by the end of March.
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VI. President's Report (Old Business, Committees, and Updates)

- **Ladies Extravaganza Saturday March 1st**
 - No Update
- **Club Apparel**
 - No Update
- **Maintenance /Safety -**

- **Jim C. not present - Russ J reported**
- The Board of Directors has recommended proceeding with the purchase of a second court drying machine in the fall.
- **Greg J reported:** Court fence caps have been installed on Courts 1 - 5. One box of fence caps was damaged in shipping and a new one has been sent. Once received, Court 6 will be completed.
- Courts blocked off for court cleaning before the tournament
- **PIP - Update; Desert Ridge HS Invitational March 29?**
- **Greg J. presented**
 - Greg thanked everyone for their participation in the PIP program this year.
 - DR Boys/Girls coach have been advised of two available dates, either March 21 or 22 (9:00 - 12:00)
 - A show of hands vote opted for March 21st. Greg will advise the DR coach of the date.
 - Any ideas for players development next season send them to Greg/Brad.
 - Russ thanked both Greg and Brad on the success of their player development program.
 - Russ thanked everyone who has stepped up and done jobs to keep the club running this season.
- **Social Committee**
- **Ivy D. presented:**
 - Next social is March 28th at 4:00 - wine tasting.
 - Casino Night - January 2026 (Exact date TBD)
 - Looking for social committee members
- **Scorekeepers and Ratings**
- **Cecilia H.**
 - Ratings matches were available for anyone who wanted to be re-rated and scheduled as needed over the season.
 - 21+ rating matches were completed this season.
- **Website and Technology**
- **Marie K. presented:**
 - Nothing to report
- **Interim Kitchen Manager**
 - Diana/Leatrice/Carol/Jean
 - The team continues to work together to fulfill the Kitchen Manager Role.
- **LRPC - Sweet Spot remodel update**
 - [Kitchen Project Update](#)

- **Bob H. presented**
 - Awaiting HOA project funding approval.
 - Committee set up an info table at the recent pancake breakfast.
 - Kitchen/Sweet Spot Usage Policy passed (Feb 6, 2025).
 - HOA advised to hold off on submitting the policy until remodel approval.
 - **4.5 M team will be having a cookout, Friday, March 7 from 11 – 2, Doug is the point of contact**
 - Brad presented:
 - Event will be held outside.
 - Kitchen entry requires food handler certification
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VII. New Business

- **Spring Tournament - Carol/Jean (Kitchen) and Brad/Suzanne (Tournament Update)**
 - Thanks to Cindy, Bruce, Brenda and Steve for all their work on the tournament software.
 - Brackets - 147 teams so far, still filling the empty spots.
 - SSV has offered their court dryers in case of rain.
 - New this year: a stretch tent will be set up for players to warm up.
 - Thanks to all volunteers who have signed up to work the tournament.
 - Jesse/Bernie K and Jan W/Dennis B will assist Coert V. with the Drinks stand.
 - Raffles - 7 demo rackets donated by Jo/Gary W.
 - Tournament Setup is at 8:00am Saturday
 - **Next year:** Jason Dietz, Tournament Director, Assistant Director TBD
 - Kitchen next year 2026 – Carol/Jean?
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VI. Other Business

- **Loaner Racket Proposal:**

- Spare rackets are stored in the barn. Propose moving them to a general use area for residents/visitors.
 - **Motion:** Ron J made a motion to move the rackets out to the general for people to use.
 - **Seconded by:** Leatrice D.
 - **Discussion**
 - Place rackets in a weather-protected bin
 - Add a "Use at Your Own Risk" sign
 - Jim C. to manage re-gripping and restringing as needed
 - Storage location: Behind Court 5 with signage
 - **Motion Passed**
 - **Placement of Horseshoe Club Bench Proposal:**
 - Proposal to use dead space north of Sweet Spot for a memorial bench
 - Bench has been donated
 - Plan involves reconfiguring fencing for better visibility of the horseshoe pit
 - No cost to the club; funding from anonymous donor
 - Russ J. to draft proposal and send it to the membership for discussion at the Membership Appreciation Event
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VII. Adjournment

- Meeting adjourned at 5:31 PM.

Next Meetings/Upcoming Events:

- Last Hurrah and Short General Meeting – Friday, March 28 at 4:00 – Bring a bottle of wine from your home state!