

SSV Tennis Club Meeting Minutes

12/6/17

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

***Meeting called to order as Sunland Springs Tennis Club @ 3:30pm.**

***Reading of prior meeting minutes has been waived. Motion by Terry Garrett and second by Linda Garrett. Motion carried.**

****Treasurer report of finances and membership:***

Checkbook Balance: \$21,769.85

Membership: 305

****Old Business:***

Policies and Procedures – P&P's were consolidated and re-formatted. Motion by Joe to accept the P&P as is. Second by Don. Motion carried. Updates to the P&P include: Court guidelines that Primetime shall include weekends, the Placement Committee shall have a minimum of 3 verifiers for a match (reduced from 5), priority of court usage moved RT higher on the list, criteria included for 1.5 move-up during the season.

Seat Cushions were purchased after recommendation from the Use of Funds Committee. In order to get the sale price, the board approved the purchase based on the 5% of budget allowed rule. The club purchased 200 cushions for \$711.18. Roger Stein has been stenciling "SSV Tennis" on all the cushions.

EVSTL - Mid season move up and move down – 3 points into the level with CL80%.

- Play downs – Approved, effective immediately.**
- No more split roster for 4.0**
- No change to 6/6 guideline**
- Gender based teams – SSV voted no. Majority of clubs voted no.**

****New Business:***

Audit Completed – Jan Sutcliff and Ron Andersen performed the audit of last year's books and found all to be in order. Documents are stored in Doug's Room.
SVE Holiday Tournament – Per Terry Garrett: We have 11 teams in. Write your checks to SSV Tennis Club. \$15 per person. Give your check to Don Wogen. Final draw on 12/11. If interested in Scorekeeping let Terry know. SVE used the tournament players Tencap rating as of 12/2 for placement in the SVE Tournament.

OM's – When a team signs up to play in the OM's they are committing to play and may not cancel (other than illness/injury) after the match is organized.

League Refreshments – A request was made to reinstate cheese/crackers or increase funds. The board declined to do so. Per information from the HOA (Margaret Santarossa) our league refreshments are considered a potluck and food items may be prepared or brought from home. A club member asked if we could vote on this as a club. As no quorum was present the club could not vote on this.

Scorekeeper Chairs – A request was submitted to the Funds Committee by a member and it is still under review.

Charitable Contributions – Dee Brosowske has proposed we continue giving to Genesis and Hope Center for Women. Even though there was no quorum present, a show of hands was requested for guidance on this decision. Those present agreed to stay with the current charities.

****Social:***

Results of RH-was a great success. 67 SSV players/? Number of RH players.

Next event – Holiday Fun/Food Drive on Dec 9. We have 80 signed up. Could use 16 more. There are 5 courts being used from 10am-2pm. Club will provide once used league balls for event.

****Captain Reports were shared by the following Captains:*** 2.0 Dee Brosowske
4.0 Terry Garrett
2.5 Diane Thompson

2.5 Larry Kruger
2.0 Jerry Pointer
2.5 Ray Duroin
75+ Ron Petersen

***ATTENTION All Captains:** Please let Don Wogen know if you will not need Courts 1 & 2. More often than not those courts are empty on league mornings. We need to open them up for others to use if they are not needed for your team.

***THANKS TO :** Dale Miller, Roger Stein, Ken Landwehr and John Berger who replaced the dishwasher in the auditorium kitchen.

***Next Club Meeting Date:** We Jan 3, 2018

***Motion to Adjourn:** Sheila Mason. Second by Dee Brosowske . Meeting adjourned @ 4:13pm.

Minutes respectfully submitted by Marcia Stein, Secretary.