

SSV Tennis Executive Meeting Minutes

11/23/20

Open & Welcome: 3:30 p.m. Summit Card Room

Corrections or Additions to Posted Minutes: None, approved as posted

Treasurer Report: Terry Garrett:

Checkbook balance: \$33,000

Membership count: 235 paid members; 93 Rec; 124 League; 15 New

Old Business:

- Welcome Back Party: we spent \$11.59.
- Heaters for the Center Court new addition have been ordered and should be here soon.
- 40 members have not paid the balance of their dues.
- Windscreens have been ordered. The HOA agreed to pay for the windscreens if members of the club remove the old ones and put up the new ones.

New Business:

- Memorial Fund. We have \$600 in the Memorial Fund, to memorialize members who have passed. Discussion was held. It was suggested we purchase the ceiling fans for the Center Court addition with this money.
- Courts painted. Larry Delp is in the process of getting bids to get all twelve courts painted.
- Fences painted. Larry is also in the process of getting bids to paint the fences around the courts.
- Charitable Committee. We will bring up at the General Membership Meeting the money in the budget to spend on charitable organizations.
- Christmas Parade, December 11. The HOA asked our club to once again help with traffic during the Christmas Parade. We agreed to help.
- Court Scheduling. Several groups are out of compliance with one morning, one afternoon play time. Larry Delp volunteered to bring this up to the captains and have them pick one afternoon to play to keep in line with our by-laws.

Announcements:

- Next EC meeting is 12/28/20, 3:30pm in the Springs Card Room
- There have been 2 accidents involved with 1.5 players. Accident reports were submitted to the HOA.

Close Meeting: Meeting closed at 4:20 pm.

Minutes respectfully submitted by Linda Miller, Secretary, SSV Tennis Club

