SSV Tennis Executive Meeting Minutes

11/1/17

3:30p Summit Card Room

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

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 within one week after the meeting.

3. Treasurer report of finances and membership:

Checkbook Balance: $ 24, 267.13 Membership: 248 paid members

4. Unfinished Business:

a) Review of Captain Manual-Policy and Procedures
After a few more revisions it is ready to go.
Open Tennis now called "All Play".
The Rec Coordinators will be called "Captains".
1.5 players must get 4 consecutive 2.0 tencap numbers (69 or better) to move up mid-year.

b) Silent Racquets-Policy reviewed. Nomination was made to add an additional name to the Silent Racquet Plaque.

5. New Business:

a) Bulletin Board Committee – Cammy Corpron

b) Teams responsible for social events. TBD

c) WBP – checks needed-DJ Caterer-if additional people show up that don't have tickets that want to attend, we will have due renewal forms at the check in table so they can pay their dues AND pay for the cost of the meal.

d) Scorekeepers and Training-sign up posted

e) Coaches for each level covered. Trainer the trainer @ 2:30p on 11/22.

f) Rating Committee-rules need to be looked at. Has been difficult to get enough (5) to do ratings. Many ratings have been held up. Should we change the minimum number to 3 for an initial rating and 2 preferably 3 for a court rating? Motion for approval by Joe Ricci. Second by Don Wogen.

g) Roadhaven Invitational on 11/18. Roadhaven to take care of the food and will post signup sheet for the pairings. You can sign up with a partner or a team and they will work with you on it.

h) Seat Cushions for bleachers. Jennifer found kneeling pads on Walmart on line. Not quite big enough. Jen to send request to Funds Committee for more research. The carpets are dirty.

8. Announcements: a) View Point will start their league matches at 9am this year. Yea!!

9. Next EC Meeting Date: 3:45p on 11/29 in the Springs Card Room

10. Motion to Adjourn by Marcia Stein. Second by Joe Ricci. Meeting adjourned 5:45p.

Minutes respectfully submitted by Marcia Stein, Secretary, SSV Tennis Club