

**Sunland Springs Village Tennis Club
General meeting Mar 2, 2016 at 3:30 in Auditorium**

PRESENT: Terry Garrett.
Marcia Stein
Cindy Geiser
Wayne Hall

ABSENT: Joe Ricci

Meeting called to order as Sunland Springs Village Tennis Club at 3:32pm. Motion made by Roger Stein to forego reading the 2/3/16 Gen Tennis mtg minutes since they were posted on the tennis website as well as the North Ct bulletin board. Second by Ray Wiebe.

Treasurer's Report of Finances and membership:

**Checkbook balance: \$ 17,342.19 Membership 356 paid members
New Members: R Hatfield, Pete and Annie Meyer**

UNFINISHED BUSINESS

- 1. Tencap Update-last Fri the EVSTL mtg was held at MV. Tencap was adopted in by the EVSTL Board. 14 clubs were for it and 2 (SilverRidge and Leisure World) were against.**
- 2. Lessons for next season-at last mtg we voted to continue. Captains surveyed players. EC has reviewed responses. We got overwhelming support for our coaches. People want more action and less talking plus be more organized in drills, critiquing and strategy. Also, it would be great if we could stay within the normal practice times/days. Per Terry Garrett, we have action plan and that is that Merle will work with coaches twice per month (2nd and 4th weeks of each month). Coaches will be given ideas for team practices and practice this with Merle. Coaches will work with teams each week at their normal practice times. Motion made by Ray Wiebe to continue lessons with Merle and seconded by Bev Hyde. All in favor said aye and those opposed said nay. Terry asked for a how of hands for the yes vote and again for the no vote. A clear majority ruled.**
- 3. Tournament Committee update: Sue Briggs-the draw been done as of today and has been posted on the website. Please check the various work schedules on the website. Please try to switch with someone and let the coordinator know who you switched with. Ray Wiebe-still needs help for court washing on Wed 3/9. Still need help for setup of the tents this Friday 2/4 and take down at the end of the tournament week. All encouraged to get on the website where ALL the information is there for your review. We plan**

to operate same size of tournament as last year. There are 12.5 brackets. Last yr had 3 brackets for 2.5 level. This year we have 3 brackets for 3.0 level. We have had great response from our club as well as others. Per Dee Brosowske-we need more scorekeepers!!! PLEASE sign up.

4. Challenges & Move ups-Terry reported that we now have 15 players moving up from 2.0 to 2.5, with 2-3 more challenges coming. Plus 1 - 3.5 to 4.0, 2 - 3.0 to 3.5, plus 18- 1.5's moving to 2.0.
5. WIFI & Bleachers-Wifi is IN at both North and South Courts. Bleachers were picked up this morning and Doug has almost got them set up. The total approved by the Club for 2 bleachers and WIFI was \$4,100. Total cost came in at \$3,097. The reduction came from Bingo buying 1 bleacher for us at \$1,717.

NEW BUSINESS

1. Captains reports-J Pointer 2.0 White-13 men/11 women. 15 wins, no losses and no ties!! Moving up 13 people to 2.5. B Burstyn 2.0 Blue are in second place. D Schwartz 3.5 Blue-had one heck of a season. Had a lot of fun. Won only 25% of our matches. 3 rainouts and one bye. Al Voss 4.0 Captain-did a little experiment with the 4.0 teams to get more matches played for Tencap's sake. 22 men on roster but by no means did we have that many available. Currently 4th in the valley. Play TP tomorrow and they are undefeated. Cortez 4.0 - a busy year, happy with the women's team. Currently ranked 5th. Tried to get everyone in matches this year. Goal was to have fun. Linda Thomas 3.5-in 9th place. 9/4 record with 2 rainouts. Very proud of our team. We only had 3 men available so had to often bring up. Dennis Brososke-3.0 White-We won 1 match. Our party today at 5pm. Sue Briggs-3.0 - Was a good year with a good group of people. Lots of fun tennis. Don Dalton- 1.5 teams(2)-Blue team tied with the White Team so we are in first place. Record for each team 6 wins/1 loss for each team. 7 teams entered in the 1.5 Smash and 5 winners in the tournament. All players improved a lot due to the excellent help from John Berger, Wayne Hall and Mary Boyack
2. Budget for next season. Proposed budget for expenses is \$31,850, which is \$250 lower than this past season, with revenue the same at \$35,000, for a net Income of \$3,150. EC approved at last EC meeting. Motion for Club to approve Budget by Ron Peterson and second by Roy Lyonnaise was approved.
3. Captains for next season - Terry sent out list. Some minor changes. EC Board has approved 3- 3.0 teams. Now it is up to the 3.0 players to decide as to whether they want 3 teams by a vote of the players.

4. Per Wayne Hall, Member at Large: The EVSTL met on February 26. A special committee was put together to discuss minimum team sizes. On the committee was Rod House, Dan Bloom, Patti Beauchamp and Brian Hall and Terry Garrett. The committee is recommending 4 men/2 women at the 1.5 level. For the others levels they recommend 7 men/5 women starting next season. Plus all teams will now be asked to provide 4 men's lines and 3 ladies lines beginning with matches in November. Now that Tencap has been passed some EVSTL by laws need to be amended. The EVSTL Board plan to do that at the next mtg in March.
5. End of season party - March 20 - Barb - the 2.0's would like to invite you to Easter Dinner-sliced ham, funeral potatoes, corn, salad. **NOW HERE THIS: BRING YOUR OWN TABLE SETTING.** Su 3/20 @ 4:30pm in the Auditorium. Sign Up Sheets will be on the North Courts. Please sign up if you plan on coming!!!
6. Defib Training by Dale Miller - you should always use the defibrillator. The unit will not shock someone that has a heartbeat. Put a piece of carpet under the person's head. The shock will make them jump and raise their head. Need a soft surface so the patient's head is not injured. All must stand clear (not be touching the patient) during the shock procedure. Dale to be scheduled next November for DeFib Training next fall for all the tennis teams.
7. March 24, is when the team selection is scheduled to take place.
8. Recycle tennis balls-we got lots so we are going to recycle them. It cost \$1 to buy a cardboard box that hold 300 tennis balls. Call company who send a prepaid FedEx label to send it to them. Will use this company this coming season.
9. Halle Sparre-has sent a letter to our club asking if we would like her to return to our club. Has an assistant (Melissa) now. Do we want her back? Club voted not to use her at this time.

ANNOUNCEMENTS

1. Upcoming tournaments. Terry reported that sign up sheets are now on the VO web site for the VO tournament in October. He reminded everyone that this tournament is 1st in gets to play. So, fill our application now, enclosed check and mail to VO.
2. March 9 Captains reports-turn in keys, binders and info on their players.
3. Proposal to improve the Captain Draw process did not get presented as we lost our quorum, so we could not vote.
4. Next EC Meeting Oct TBD
5. Next season's 1.5 EVSTL Coordinator Jane Wise, Coach Tony Simonelli.

6. Motion to adjourn @ 5:10pm by Donna Dale and seconded by Roy Lyonnaise.

Minutes respectfully submitted by Marcia Stein, Secretary