

SSV Tennis Club General Meeting Minutes

2/2/21

3:00pm, Center Court (north courts)

Open & Welcome: Randy Kruger opened the meeting at 3:00 p.m.

Linda Miller led the club in a moment of silence for Dick Branson.

Corrections or Additions to Posted Minutes: None

Treasurer's Report:

Bank balance: \$32,131.06

Total paid members: 252; March of 2020 we had 299 members

Officers Reports:

Larry Delp: Larry thanked the many volunteers that keep the courts clean and looking nice. He also thanked the captains for their help in this "most interesting" season. Larry asked that all members let their captains know their intentions for the 2021-2022 season: league or rec.

Committee Reports:

Social: Due to Covid-19 concerns, the Valentine's Day fun event, as well as the End-of-the Year Party have been cancelled. The 4.0 men's and women's teams will host the Welcome Back Party in the fall.

Sunshine: Maureen Morton has been busy sending out get-well cards as well as a bereavement card.

Bulletin Board: Candi Harding is retiring as the bulletin board chair. Please let Randy or Larry know if you're interested in filling this position.

Rating: Terry Garrett indicated there are ten members who need to be rated between now and the end of October.

Election of Officers: John Pearce presented the slate of officers for the 2021-2022 club year to be voted on. They are:

President: Larry Delp

Vice-President: Rod Gamble

Secretary: Linda Miller

Treasurer: Terry Garrett

Member-at-Large: Glenn Holden

Don Wogen moved that we accept this slate of officers as presented. Barb Lupo seconded the motion. The motion passed.

Old Business:

- Future wants/needs projects: A list of future wants/needs was discussed. They include, but are not limited to the following: Replacing the fencing at the ends of courts 3, 4, 5 & 6. Fence stretching is not an option as it would ruin the fence. Gates on the north end of courts 5 & 6; Refrigerator/ice maker for the Center Court snack shack as the ice maker doesn't work; court dividing nets on the south courts; new plaque system for Past Presidents and In Memoriam; new bulletin board backing on the north courts; shared grill with the softball club. More discussion will be held at the March General Membership Meeting.

- South Court Benches: Twelve 4-foot aluminum benches were ordered to replace the plastic ones at the south courts. Members purchased the benches as a donation or in memoriam. Plaques have been ordered for each bench.
- Center Court Heaters: The elements in the Center Court heaters turned out to be ineffective as they operate at a 40-60% capacity. New elements have been ordered.

New Business:

- Snack Shack (Center Court) floor. Earl Backman moved that the floor in the north snack shack be refinished with an epoxy finish at a cost of \$436. Kim Straub seconded the motion. Discussion was held. The motion passed. The floor will be refinished the third week of March.
- HOA meeting report: Larry Delp reported that the HOA meeting went smoothly and the HOA approved resurfacing the 12 tennis courts and the two pickleball courts at the south end, as well as painting the fence posts at the north courts.
- EVSTL meeting report: Terry Garrett reported that at the March EVSTL meeting they will propose that league play will start as per usual the first week of November, 2021. Clubs should thus proceed with their planning.
- Covid Plan of Action: The Executive Committee Plan of Action for Covid is that when we have an outbreak at a certain level (4.0 league, white rec, etc.) we will meet and decide what to do at that time.
- Prizes give-away. Skip Turner won the coveted prize of a year's free membership. Other prizes went to the following members: Tami Thompson, Gene Rhinehart, Don Wogen, Jane Cory, Lorna Kruger, Dennis Escalante, Liz Engebretson, Bud Oberg, Linda Escalante, and Sally Wogen.

Announcements and Questions:

- Next general meeting is Tuesday, March 2.
- Peg Oberg asked if a level is short of players for Intra-Club league play, could they pull from the rec player list. Randy indicated we'd address this concern next month.
- John Berger asked the Club to look at the SSV Tennis Club Standing Rules, Policies & Procedures, Section 1, #9 Summer Season. He would like this to read that any SSV resident could run the summer round robin, not just a club member. As he was out of order, his request was tabled until the March Executive Committee Meeting.
- Leslie Hedstrom asked if people wanted to buy raffle tickets for a drawing for a quilt, she was set-up at a nearby table.

The meeting was adjourned at 4:20 p.m.

Respectfully submitted by Linda Miller, tennis club secretary