

Executive Committee Meeting Minutes

January 30, 2019

Open & Welcome: 3:31pm, Springs Card Room

Corrections or Additions to Posted Minutes: none

Treasures Report: Don Wogen; \$ 34,383.58
Membership count: 336 Paid Members

Correspondence (if any): Linda - none

Officers Reports:

Past President: Jennifer Wittick - None

Ronda: none

Don: none

Linda: 39 new members

Joel:

EVSTL Captains Issues: none

Rec Captains Issues: none

Jerry:

EVSTL updates:

- 2019/2020 season winter break: Wed, 12/19/19 to Thurs, 1/2/20
- There are several EVSTL issues that will be moving forward to their March meeting. These issues will be brought to the membership when the EVSTL provides us with the specific wording for each issue

Ball machine maintenance: Discussion of ball machine #1 needs

Pickleball request:

- John Peake requested the use of court #12 from 2/25/19 through 2/28/19 for their tournament.
- Motion made by Don Wogen, 2nd by Joel Harding to allow. Motion carried.

Committee Reports:

Social – Cammy, After Super Bowl Party:

- 113 people signed up so far.
- Hot dogs, chips, and ice cream

Valentines Fun Day:

- 96 players signed up to date
- Sign-up sheet to come down 2/8/19
- Blue Rec teams hosting

End of the Year Party;

- Notes sent out to 2.5 captains.

Use of Funds – HOA and LED lights.

- On hold
- Court & Facilities – Roger - none
- Sunshine – none
- Score Keepers Training – Dennis/Dee - none
- Court Scheduler – none
- Charitable Contributions – Barbara Lupo
 - Asked that Hope Women's Center and Genesis Project remain as our designated charities.
- Nominating – none
- Other Tournament Coordinators –
 - VO: Terry
 - Venture Out will be sending sign-up the first week of February
 - SVE Championship Tournament: Jennifer Wittick - none
 - New Last Chance Tournament – Larry Delp coordinator - none
- Our Tournament Coordinators – Terry/Mike
 - Sign-ups for league players are good.
 - Sign-up for non-league players are zero. Will send out another note to captains.

Old Business:

New Business:

- Gene Rhinehart, captain of the Men's Blue Rec team requested the option to use SSV inactive league and league players as substitutes to fill out his team for rec play.
 - No more than 3 players would be used per week
 - Trial basis for the balance of this season
 - Motion made by Don Wogen, 2nd by Ronda Shubert. Motion carried.
- Discussion of Brett Hall, certified trainer.

Announcements: None

Close Meeting: 4:57pm

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