SSV Tennis Executive Meeting Minutes
10/31/18

Open & Welcome: 3:32pm, Springs Card Room

Corrections or Additions to Posted Minutes: No corrections or additions. Prior meeting minutes were approved as posted.

Treasurer Report: Don Wogen: Checkbook balance $37,833.84
Membership count: 256 paid members
WBP: Total of 264 meals ordered.

Officers Reports:
Linda: Membership Report: 22 new members
Joel: - Joel to send an email to all captains to release courts that aren't needed
- The first Train the Trainer session was 10/31/18 at 4:00pm. The next session is 11/12/18 at 2:30pm and every two (2) weeks following.
Jerry: - Discussion that MPL, monitor and computer prepared for league. Coffee and coffee system are ready to go thanks to Kathy Boudreau. Snack Shacks are cleaned and tennis balls have been purchased.
- EVSTL updates:
    - Beginner level is true beginner. Training and social play only
    - 1.5 level is league play
    - Move up: 3 points into the next level is mandatory move up at mid -season.
    - Move down: 3 points in lower level is voluntary move down at mid season.
    - A committee is to look into the 4.5 level players
    - Joel to poll captains about league play against their sister teams
- Discussion of new members welcoming procedure
- Discussion of a meeting including softball, pickleball, and tennis with the HOA and insurance company regarding our liability. Discussion of "hold harmless agreements". There are incidents reports in the snack shacks that captains need to fill out if needed.
- Nominating Committee:

Committee Reports:
Use of Funds - We need suggestions from the members to send to the committee for their consideration.
Sunshine - Carol Rieger has been asked to give a report at the General Meeting
Rating - 6 new members have been rated/placed.

Old Business: None

New Business: Update to the Policies and Procedures: motion made by Linda Garrett, seconded by Don Wogen and passed by EC to put to membership for approval of the following Amendments to Policies and Procedures:

"Recommended Amendments to Policies and Procedures 10/31/18

AMENDMEND THIS SECTION AS NOTED: This wording falls in line with the HOA wording concerning use of SSV facilities.

Section 1

Court Scheduling Guidelines for the Sunland Springs Village Tennis Courts (courts).

5. **Non Resident Court Use:** *Only Sunland Springs Residents are allowed to reserve courts.* Courts may be reserve for the purpose of playing tennis with players from outside the Village, however; at least 50% of the players using the court(s) MUST be residents. This rule only applies during the league play months of November through March. Regular court sign-up rules as described in rule # 2 above will apply when reserving courts for this type of use.

DELETE PARGRAPH 1 & 2: Paragraph 1 is addressed in the EVSTL and Paragraph 2 is no longer applicable as 1.5 is now part of Tencap and move-up to 2.0 falls under the same criteria as any other level.

Section 4 – East Valley Senior Tennis League (EVSTL)
The club shall offer the opportunity, for those members desiring, to play in the EVSTL if there is sufficient interest by the membership. League players must be members of the club in good standing. The club shall follow the Bylaws, Guidelines rules and procedures as published in the EVSTL website in regards to EVSTL play, teams and individual level of play.
~~1. If allowed by EVSTL, the club shall give the opportunity for players to move up or down mid-season upon the approval of the EC.~~
~~**2.** Players at the 1.5 level may move up to 2.0 anytime during the season, provided their Tencap rating has been within the 2.0 range for a minimum of 4 consecutive matches.~~

DELETE THIS SECTION: **This Section is copied in it's entirety from the EVSTL. There is no need to simply duplicate the procedure and requiring the Club to make changes to follow EVSTL.**

Section 4c - Opportunity Matches (OM) - EVSTL
The EVSTL is focused on trying to have as few sit outs as possible. To help provide a method so that all the players on a given team have the opportunity to play their equal share of league matches during the year the EVSTL has adopted the Opportunity Match program. A complete and detailed explanation of this program can be found in Attachment A of the EVSTL By-Laws, which can be found on their website.

RENUMBER THIS SECTION: **With the elimination of 4c Opportunity Matches, this section needs to be renumbering to maintain numbering consistency. Correct RCP to RPC and add the recommendation that new 1.5 players only need an on-court evaluation rather than a full placement match.**

Section 4d *(4c)*- Rating and Placement Procedure
To be used to evaluate new players with experience and those returning after one or more years of absence from EVSTL play.
2. New Players and players without a Tencap rating: The "VanderMuir Tournament Scoring System" will be utilized for an on court evaluation. Exception: New 1.5 player's shall have an on court evaluation to establish an Tencap rating.
3. Returning players: If a player was unable to play in the EVSTL in the previous season. The ~~RCP~~ RPC shall give that player an on-court rating evaluation, using a minimum of 2 (preferably 3) Verifiers. Regular play may be used for this evaluation. If the player's Tencap rating is found to be incorrect ~~changed~~, the Tencap Advisory Committee must notified for appropriate action approve the new rating.

- Rec Teams name change to Red, White, and Blue instead of numeric designation

Announcements: None

Close Meeting: Meeting closed at 4:40pm.

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