SSV Tennis Club General Meeting Minutes
1/7/20
3:00pm, Auditorium

Open & Welcome: _3:02pm

Corrections or Additions to Posted Minutes: none

Treasurers Report:

Bank balance: _$28,296.13_
Last year we had $35,021.65
Total paid members: _292 – 170 league, 98 rec_
Last year we had 338 paid members, 183 league, 96 rec
New members: _22__

Correspondence: none

Officers Reports:

Joel:

- **EVSTL Updates were presented by Tom Arnold**
  - **EVSTL is stressing flexibility for the league and shared examples of procedures being discussed by them, but not approved**
  - **EVSTL will vote at their meeting the 3rd week in January**
- **Joel asked for input about separating larger/smaller teams to see if it assists in setting up matches**
- **Projects for Rec Committee approval**
  - **Joel reported that the rec committee approved the fence modification project**
  - **He will meet tomorrow to discuss the concrete pads for courts 4 and 5**

Randy:

- **Captains reports**
  - **Larry Delp (1.5), Peg Oberg (2.0 W), Les Fahey (2.0 M), Bev Chute (2.5 W), Jerry Mason (3.0 M) reported for their teams.**
  - **Bev Chute also thanked all the scorekeepers and Sue Bynes with the help of Cal Chute, for coaching the 2.5 W team**
- **Blue Men's Rec team has dissolved due to lack of player participation**

Don:

- **Planter removal/paver project**
  - **Project is 99.8% done – still need finish sand**
  - **Budget was $10,000.00, have spent $9987.25, and will probably be about $100.00 over budget**
  - **Approximately 21 volunteers worked on the project**
- **Club received $3000.00 from the HOA to be used for future needs of the new area – seating, etc.**
- **Donations to club**
  - **$175.00 from the Village Voices for our help putting up and taking down the risers for their performances**
  - **$100.00 from Cathy Idso in memory of her husband Gil**

Linda:

- **Thank you note was sent to pickleball for table donation**

Ronda:

Committee Reports:

Social:

- **Cammy Corpron and Deb Wheatley presented 2 cakes to commemorate the completion of the planter removal/paver project**
  - **They had all volunteers present gather for a photo, cut the ribbon/cake, and be thanked for all they accomplished**
- **Valentine's Play Day is 2/15/20**
  - **Sign up as couples**
  - **Sign up for the time you want to play**
  - **Sign up sheets will be on the north court bulletin boards**
  - **1.5 team is hosting at the North Courts**
- **Cammy is looking for someone to take her place as chairman for next year**

Use of Funds:

- **Jerry Pointer reported that the Club's inventory has been submitted to the HOA**
- **They are getting commercial bids on some projects**

Court and Facilities:

- **Ed Jolley reported that the battery has been changed in ball machine #3 remote**
- **Yearly maintenance of the ball machines is scheduled for 2/17/20 or 2/18/20**

Sunshine:

- **Linda Miller reported on her duties as Sunshine Committee and that she has sent out several cards**

Bulletin Board:

Rating:

- **Terry Garrett reported that a rating for a player will take place on Friday, with another rating to be scheduled**

Scorekeeping:

- **Joel Harding reported that there will be a scorekeeping class sometime next week**

Other Tournaments:

Our Tournament:

- **Tournament dates are 3/16/20 – 3/21/20**
- **Terry Garrett reported that replacements are needed for the director position for 2021**
- **There will be a 75+ bracket**
- **Reminded players to get their partners**
- **Reminded workers to get their Food Handlers Cards if they don't have one**
- **The 4.5 bracket tencap is 29 or lower to play at that level**

Charitable:

- **Don Wogen has written checks to be given to our approved recipients. He will get those checks to Bruce and Chris Stricklett for delivery**
  - **$750.00 each to Genesis Project, HopeWomens, and Salvation Army**

1.0 Beginner:

- **Merle Bryan reported that they have 10 players so far, and would like more**

Nominating:

- **John Pearce reported the following nominations for the Executive Board for the 2020/2021 season:**
  - **Randy Kruger, President**
  - **Larry Delp, Vice-President**
  - **Linda Miller, Secretary**
  - **Terry Garrett, Treasurer**

    - **Roy Lyonnais, Member-at-large, or**
    - **Barbara Lupo, Member-at-large**
- **Motion made by Jerry Pointer to accept the nominations and seconded by Darryl Mullins**
- **Vote called for by Joel Harding, and motion passed**
- **Voting for the nominees will be at our next general meeting on 2/4/20**

Old Business:

New Business:

- **Fence Modifications**
    - **President Joel Harding reported that the Rec Committee approved our request to make modifications to the fence on court #3**
        - **Cut the posts on the west side to install a 4' high rail with a gate**
        - **A cable will be installed to put up nets similar to the nets between courts 3 and 4**
        - **Cost to be about $270.00**
    - **Joel asked for a motion to approve those changes**
        - **Motion made by Ed Jolley, and seconded by Dee Brosowske**
        - **Discussion followed**
    - **Don Wogen made an amendment to the motion to do courts #2 and #3 at double the cost, seconded by Tom Arnold**
        - **Discussion followed**
        - **President Joel called for the vote to approve the amendment to modify the fences on courts #3 and #4 to 4' height with gates and cables for net use**
        - **Motion passed**
- **Joel would like a "Name the New Space" contest**
    - **A list of the names will be voted on at our next meeting**
- **The Use of Funds and the EC are looking for suggestions for equipping the new area and other ideas to improve the space**

Announcements:

- **Next General Meeting is 2/4/20 at 3:00pm in the Auditorium**
- **The Pickleball Club is hosting a Vegas Night**
    - **Date – 2/1/20**
    - **Where – Auditorium**
    - **Tickets for sale in advance at the HOA office or any pickleball member who has them**
- **Pickleball Tournament dates are 2/24/20 – 2/27/20**
    - **Reminder that parking is limited**
    - **They will use court 12 for warm-ups**

Meeting closed at _3:57pm

Followed by January Fun Day hosted by 2.5 team

Minutes respectfully submitted by Linda Garrett, Secretary.