

SSV TENNIS CLUB EC MEETING MINUTES

We 1/27/16 @ 3:30pm Springs Card Rm

Present: Terry Garrett, President
Joe Ricci, Vice-President
Marcia Stein, Secretary
Wayne Hall, Member at Large

Absent: Cindy Geiser, Treasurer

1. Terry Garrett called the meeting to order as Sunland Springs Village Tennis Club Executive Committee @ 3:30pm.
2. Barb Pointer, Social Committee Chair reported that the Chili Fun Day was the largest our club had ever had. 104 players and over 130 for lunch. 24 crock pots of chili. We spent \$72 and fed 130 people.
UPCOMING EVENTS-Monte Vista Invitational is on Saturday, Feb 6. The. 2.0 team will help with the end of the year party.
3. Approval of minutes of the 12/30/15 EC Meeting. Motion by Marcia Stein to approve as written. Second by Wayne Hall.
4. Treasurer's report of finances and membership given by Terry Garrett.
Checkbook balance: \$24,416.01 Membership: 351
5. New Members
6. Unfinished business:
 - a. Tencap update -- Joe Ricci states there is really no update. Roger Stevens is sending out informational emails to the entire EVSTL. Would like to ask clubs to wait a little longer to vote. Let's wait until after the EVSTL meeting this Friday to make decision.
 - b. Election of Officers-per Terry Garrett. If no nominations from floor, we do a yea or nay vote from floor. If there are nominations from the floor we will do a ballot vote.
 - c. SSV Tournament committee update-per Terry Garrett, it is going along just great. Merle Bryan likes the suggested format for the 4.0's.
 - d. Per Terry Garrett, Wifi is still planned. Club approved \$600. Will require \$400 more. Terry to go back to HOA for assistance with extra cost as the wifi will be utilized by other community people as well.
7. New Business
 - a. Tencap vote for next season
 - b. Lesson vote for next season-EC agreed to present this as lessons for the entire Club for next season..
 - c. Captains reports-Terry Garrett to ask Captains to report any players that have made their numbers to move up.

- d. Challenges-need to let players know that the due date for any challenges is February 20. Joe Ricci will get the forms copied and made available.
 - e. Bleachers for courts 1 & 2 - Terry Garrett has bid for \$3,434.70 for 2- 21' aluminum bleachers.. He will present a request to the Rec Committee to have the HOA split the costs of this. Concrete to be poured soon for these bleachers. Need good wheelbarrows to haul the cement.
 - f. Terry Garrett has a bill for 3 nets and extra straps for \$706.00 from Doug Korver. Need to check with HOA. They may pay for these.
 - g. EVSTL Jan 29 meeting results Wayne
8. Announcements
- a. Move-ups Joe
 - b. Newcomer Day-had a great turnout per Terry Garrett. Many have already joined our club.
 - c. Next General Meeting -- Wednesday, Feb 3 @ 3:30pm in Auditorium
9. Motion to adjourn made by Joe Ricci. Second by Wayne Hall. Meeting adjourned at 5pm.

Minutes respectfully submitted by:

Marcia Stein, Secretary