

**SSV Tennis Club General Meeting**  
**MINUTES**  
**3/1/2022**  
**3:00 pm, Auditorium**

**Open & Welcome:** President Larry Delp called the meeting to order at 3:05.

**Corrections or Additions to Posted Minutes:** None

**Treasurer's Report:**

**Checkbook balance** - \$27,000.

**Total paid Membership** - 272 paid members, 14 new this season: 98 rec players, 157 league players

**Officers Reports:**

**President:**

Larry extended thanks to captains, trainers, committee members and executive board members for their work and support.

**Vice President:**

1. Rod Gamble announced that Glenn Holden will be the Tennis Club's Flag Captain. Tennis is responsible for flags on July 4 and Labor Day.
2. Rod announced that the following have agreed to serve on the nominating committee for next year: Chair Keith Saylor, with Lorna Kruger and Les Fahey as other members. A vote on the nominating committee will be held at a fall meeting.

**Committee Reports:**

1. Social Committee. Arlene Crampton announced that the vote for the form of the End of Year party was close, so the committee decided to have two events: March 27 will be a traditional dinner catered by Burnt Biscuit for \$10 per participant with a choice of ribs or chicken. March 26 will be a fun day with donuts and coffee, with play starting at 7:00. Arlene and her committee will continue next year.
2. Use of Funds Committee. Nothing new, but a new ball mover/sweeper will be delivered to the south courts.
3. Courts & Facilities. Roger Stein indicated the preparation for the tournament will follow the usual schedule: big tent raised Friday at 1:00 pm; smaller tents Saturday at 8 am. Jerry Pointer is working on the speaker system. Ed Jolley announced there are 11 new water squeegees. Be cautious using the older ones; they can damage court surfaces.
4. Bulletin Board Committee. Sheryl Delp will continue in this role next year.
5. Rating Committee. Terry Garrett said the committee was caught up.

6. SSV Tournament. Brian Crowe announced 130 entries so far and urged more SSV entries. Fund raising under Les Fahey has done well. More volunteers needed for food work.

### **Old Business:**

1. Windscreens have been installed.
2. North court benches have all been "sold."
3. Uniform color: After discussion, Don Wogen moved that the club stay with the traditional white with black uniform color. Second by Lois Hoffman. Motion passed.

### **New Business**

1. 2022-23 Budget: Budget as presented by Terry Garrett was discussed. This budget is a guideline and can be changed as needed next year by a vote of the membership. Don Wogen moved to approve the budget as presented. Jerry Mason seconded. Motion passed.

### **Announcements:**

1. Lois Hoffman commented that the Superstition room was a good venue.
2. Tuesday is our weekly fun night.
3. SVE Tournament starts next Monday.
4. Summer round robins need to be set up with Joe Hook.
5. Larry reported on EVSTL recent discussions. A vote will be taken soon to adopt 75+ league, 4.5 teams, and Rec league teams as an official part of EVSTL. This year, the EVSTL has been lax in enforcing team size and MCI accuracy, leading to many chaotic situations, especially for captains.
6. Rod thanked Larry for his dedicated service to the club and presented him with a gift from the club, a clock.

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

Respectfully submitted by Judy Sheridan-Christensen, secretary elect