SSV TENNIS CLUB – EXECUTIVE BOARD MEETING
1/2/2024, 2:30 PM, SUMMIT ROOM

1. Welcome and call to order 2:30 p.m.
   Attending: EB members President Peg Oberg, Vice-President Ed Jolley, Secretary Judy Sheridan-Christensen, Treasurer Brian Crowe, and Member-at-Large John Berger, plus TC members Jerry Pointer, Maureen Morton, Joe Morton, Suzanne Boyer, Larry Delp, Sue Byrnes. Later: guest Monica Stein.

2. Minutes of the last meeting, November 27, 2023, were approved.

3. President's report. Peg was contacted about a mess left in the north Snack Shack. Ed added that he had checked the Shack several times and found the door unlocked. Members noted that it was difficult to shut the door, even when the lock was engaged. Ed will 1) contact captains to remind them to double check the door when matches are done, and 2) contact the HOA to check the door for problems.

4. Secretary's report. Judy will rewrite the last meeting minutes to clarify the vote on tent expenditure.

5. Treasurer's Report.
   a) Brian reported the current financials which will be sent to the membership before the next meeting.
   b) Membership: Currently 232 members, including 14 new members.
   c) We have lost over 40 members who were on last year's rolls. Brian again emphasized we need more outreach to members and other residents.

6. Vice President's and Court Maintenance reports. Ed said the teams are going smoothly. He reported that one, and possibly three, new nets are needed. Nets with top double knotting last twice as long as single knotted nets.

7. Member-at-Large report: John invited input from Sue Byrnes, a member of the HOA Recreation and Facilities committee. Sue reported this committee will have three vacancies this spring and strongly urged that Tennis Club members apply, to support TC needs when they arise.

8. Business and Discussion:

   a) Use of Funds Committee: Larry Delp presented to the EB two items

   1)Concrete pads near courts: The HOA will pay 100% of the cost of the south court 12 pad, since it is a safety issue identified by the HOA. The court 5 pad will need to be voted on by the membership. The TC would pay 50% of the cost, $1667.

   2)Larry has bids on replacing north fencing on courts 1 and 2 (and a 10' strip on the west side) and south fencing on courts 5 and 6. There are safety issues with some of the old fencing. Likely total: $8000.

   The EB voted to give approval to the Use of Funds Committee to seek fencing replacement through the HOA process.

   b)Membership Outreach Committee: Larry would like to make the center court area of the north courts a more desirable place, possibly with comfortable seating and a fire pit, a place where the whole community

could reserve and gather. He emphasized that residents gathering in the tennis area could promote TC membership. The EB voted to support further exploration in the Center Court Initiative.

Sue Byrnes shared information on outreach programs used by another club:

Volleyball tennis for fun

Tennis Academy lessons and practices open to all players and beginners

Mentoring program for beginning players from Tennis Academy

c)Joe Morton reported from the Nominating Committee. He thanked members Suzanne Boyer and John Pearce for their work. They have contacted over 30 members who have declined to be nominated. There are no candidates for secretary or treasurer. Joe and his committee will attend team meetings to solicit volunteers, and EB members are asked to submit names.

d)Monica Stein from the Veteran's Club presented information on the nonprofit Packages from Home, which will be in SSV April 9. The organization fills and sends boxes to deployed troops. She encouraged us to donate from our treasury.

After discussion, it was the consensus of the EB that the March general meeting will include an announcement of the opportunity to donate and help on an individual basis. This year's budget for charitable donations is already set; Brain stated that ¼ of a member's dues goes to charity.

e)Committee to revise Standing Rules, Policies and Procedures: Jerry Pointer presented the committee's proposed revisions. The EB commended the good job but agreed that 3.1 should be revised and 3.8 and 3.9 removed to comply with the club's vote at the last general meeting to allow members to be part of both league play and rec play. Should practical issues arise, standard procedures could be developed as needed.

The EB voted to accept the proposal as amended and recommend membership approval.

f)Jerry noted that move-up criteria have been included in the revised Standing Rules, Policies and Procedures.

g) Peg noted that members should lock up bikes in the bike racks instead of parking in court areas.

h) Intra-club play, such as open fun nights will be announced, to check on member interest and leadership.

i)Brian noted that Spec Tennis is reserving courts and questioned not allowing outside leagues on our courts. That is complicated by the HOA's 50% member use rule. He would like to explore allowing outside leagues, which would generate income for the club.

j)Benches. Brian reported that the south court replacement plaques are being arranged and will order needed end caps for aluminum benches. Missing caps are a safety issue.

The meeting adjourned at 4:50.

Respectfully submitted, Judy Sheridan-Christensen, TC secretary