

SSV Tennis Club Meeting Minutes

We 1/3/18

PRESENT: President: Jennifer Wittick
Vice President: Jerry Pointer
Secretary: Marcia Stein
Treasurer: Don Wogen
Member at Large: Joe Ricci

Meeting called to order as Sunland Springs Tennis Club @ 3:30pm

Approval of prior meeting minutes-Motion made to approve by Roy Lyonnais and second by Terry Garrett. Motion passed.

Treasurer report of finances and membership:

**Checkbook Balance - \$20,294.23
Paid Membership – 318**

New Business: *Lockbox – There will soon be a lockbox mounted on a wall in the North Court Ballroom to be used primarily for annual dues payments.

***Move Ups-5 players approved and 2 denied by the EVSTL.**

***Court Scheduling Guidelines are not being followed by a select few. If the infraction continues, the courts will be cancelled.**

***Tencap Flu-What can we do to circumvent player unavailability once they achieve their Tencap number? Other clubs are experiencing the same issue. Ultimately, it is a matter of being a honorable team player vs looking out for one's self as well as the player having the appropriate level of integrity within their team.**

***Tournament Committee Update: Jerry Mason introduced the other 3 Tournament Directors to the club. They are Sheila Mason, Sue and Harry Foster. The Tournament Committee would like to pre-sell food tickets. The board does not approve use of Tencap to determine the level of play. Entrants will play at the level that they played in the second half of the season. Jerry Mason reminded club that they continue looking for the next Tournament Directors. The Mason/Foster Directorship is done after the next Mx Dbles tournament. Greg Malcolm stepped forward to explain his responsibility of obtaining Sponsors to help with the cost of the tournament as well as allowing the businesses to**

advertise at our tournament. John Lenio is also helping with this project. It would be helpful to Greg and/or John for you to inform one of them the name of a local business that like to do business with. If you could please get the name and phone number of the person in charge and pass that info on to them, too.

***Historical Records-Both albums to be put in Ball Room on the top shelf for anyone that would like to get some old pictures out of the album. All old pictures.**

***Nominating Committee (Terry Garrett, Ron Petersen and John Pierce) presented the officers for next year's board. They are:**

President - Jerry Pointer

Vice-President - Joel Harding

Secretary - Linda Garrett

Treasurer - Don Wogen

Member at Large - Rhonda Schubert

{All of the above accepted their nominations/A motion was made from the floor to add Joe Ricci as a nominee for Member at Large. He did not accept the nomination.

Announcements: *Social Events-Kathy Boudreau-Chair-Chili/Fun Day on Sa 1/20. You don't have to make chili in order to play. 2.0 team to help with the event. They will be asked to making cookies or bars for this event. Next one near Valentine's Day on Sa 2/10.

Planning something fun but not sure what.

***SVE Holiday Tournament Update per Terry Garrett-It was a great tournament. Of the 11 SSV teams entered, there were 6 teams playing in the Finals.**

***MV Team Tournament-You can enter your community team as normal but they are also allowing individual entries which will be used to help fill slots on teams that want to play in the tournament but do not have enough players. They call it a blended team. For the 8+ level they will all enter individually both male and female and the teams will be assigned by a random draw.**

***New cushions are now all labeled (thanks to Roger**

Stein) and are stacked in the cart and ready for use. A valid purchase was made by the Exec Committee as they are permitted to purchase any item that does not cost more than 5% of our budget.

*Coffee Pots vs Urns. Checked into a service which provided the equipment free, if we buy the coffee from them which they will deliver. Plan to try this system until the end of the season and make a decision at the end of the season. The system was delivered on Th 1/4 and training of using the system started immediately.

*Captain Reports were received from Rec/Linda Miller, 75+/Ron Petersen, Rec/Gene Rhinehart, 2.5/Randy Kruger, 4.0/Terry Garrett, 4.0/Cortez, 3.5/Jan Sutcliffe, 2.0/SkipTurner, 2.0/Jerry Pointer, 2.5/Diane Thompson, 3.0/Maureen Morton, 3.0 Dee Browsowske.

*Next Newcomers Day is on Mo 1/22 from 3-5pm at the North Courts. Tell your neighbors tell your friends!!! Help "spread the word".

Motion to Adjourn by Maureen Morton and second by Joe Morton. Meeting adjourned @ 4:40pm

Next Club meeting date: We 1/31/18 @ 3:30pm in the Auditorium.

Minutes respectfully submitted by Marcia Stein – SSV T Club Secretary