

SSV Tennis Executive Committee Meeting Minutes

1/25/21

3:30 p.m.

Open & Welcome by Randy Kruger: 3:30 pm, Summit Card Room

Present: Randy Kruger, Larry Delp, Terry Garrett, and Linda Miller

Corrections or Additions to Minutes: None

Treasurer Report: Terry Garrett:

Checkbook balance: \$35,301.73

Membership count: 252 paid members; March 2020 we had 299 members

Committee Reports:

- Social: End of the Year Party. Discussion was held. It was decided to contact the Social Committee about having a party soon after Intra-League play ends the first week of March. The party would be held outside at Center Court and be a boxed-dinner. Due to Covid concerns the Valentine's Fun Day will be cancelled.
- Nominating: Slate of Officers for the 2021-2022 Club Year include Larry Delp, President; Rod Gamble, Vice President; Terry Garrett, Treasurer; Linda Miller, Secretary; Glenn Holden, Member-At-Large. John Pearce, nominating committee, will present this slate to the membership for voting at the meeting on February 2.

Old Business:

- Discussion of Projects for future wants/needs: A list of future wants/needs was discussed. They include, but are not limited to the following: Refrigerator/ice maker for the Center Court snack shack; fence stretching on the north courts; gates on the north end of courts 5 & 6; court dividing nets on the south courts; court dividing nets on the north courts; new plaque system for Past Presidents and In Memoriam; viewing platform west side of court 5 by the library; north court men's urinal raised; new bulletin board backing on the north courts; shared grill with the softball club
- South Court Benches: Twelve benches have replaced eleven of the plastic benches on the south courts (one decent plastic bench was taken to the Pickleball Courts.) All twelve were paid for by club members' donations. Plaques have been ordered for the benches.
- Electrician charges for Center Court heaters

New Business:

- How to get members to February General Membership Meeting: It was decided to offer prizes as an enticement to get members to the February meeting, in which we need a quorum to elect officers for the 2021-2022 tennis season.
- Snack Shack floor renewal: Pending Club approval, the Center Court snack shack floor will be apoxied the third week of March at a cost of \$436.
- HOA meeting report: HOA approved having the courts resurfaced and the north fence poles painted.

- EVSTL meeting report: Terry Garrett reported on the EVSTL meeting. April 15, 2021 would be the cut-off for team entries and August 1 the cut-off for minor schedule changes. The EVSTL meets again March 19.
- Proposed new training format: Due to public outcry, the new training format was scrapped.
- Covid-19 plan of action: Discussion was held on a plan of action if Covid-19 spreads player to player.

Announcements:

- Next EC Meeting is 2/22/21 at 3:30pm in the Summit Card Room
- Terry Garrett said there are 10-12 players who need to be rated between now and the end of October. He and Larry will start working on this. Discussion was held on players who may need to be re-rated.

Meeting closed at: 5:10 pm

Respectfully submitted,
Linda Miller, tennis club secretary