

SSV Tennis EC Meeting Minutes

11/29/17

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

ABSENT: Secretary: Marcia Stein

Guests: Mary Fitch, Ray Derouin, Diane Thompson, Randy Kruger, Linda Garrett, Terry Garrett

*Meeting called to order as Sunland Springs Tennis Exec Committee @ 3:45pm

*Reading of prior meeting minutes has been waived since the prior minutes are posted on the SSV T Club website within one week after the meeting. Motion by Don. Second by Jerry. Motion carried.

**Treasurer report of finances and membership:*

Checkbook Balance: \$22,501.03

Membership: 301

**Old Business:*

Policies and Procedures – P&P's were consolidated and re-formatted. Motion by Joe to accept the P&P as is. Second by Don. Motion carried. Updates to the P&P include: Court guidelines that Primetime shall include weekends, the Placement Committee shall have a minimum of 3 verifiers for a match (reduced from 5), priority of court usage moved RT higher on the list, criteria included for 1.5 move-up during the season. Motion by Joe to accept the updated P&P. Second by Don. Motion carried.

2.5 Team issues – Due to injuries Team 1 has 4 women. Jerry will work with 3.0 and 2.0 players with appropriate tencap numbers to create a rotation roster of women available to play for team 1.

Seat Cushions – Purchase after recommendation from the Use of Funds Committee. Motion by Jerry to purchase 200 cushions for \$711.18. Second by Don. Motion carried.

EVSTL - Mid season move up and move down – 3 points into the level with CL80%.

- Play downs – Approved, effective immediately.
- No more split roster for 4.0
- No change to 6/6 guideline
- Gender based teams – SSV voted no. Majority of clubs voted no.

**New Business:*

Team Rosters – Keep rosters on google sheets or other document that can be shared by board members.

Audit Completed – Jan Sutcliff and Ron Andersen performed the audit of last year's books and found all to be in order. Documents are stored in Doug's Room.

SVE Holiday Tournament – Terry to give an update at the Gen meeting.

OM's – When a team signs up to play in the OM's they are committing to play and may not cancel (other than illness/injury) after the match is organized.

League Refreshments – A request was made to reinstate cheese/crackers or increase funds. The board declined to do so. Per information from the HOA (Margaret Santarossa) our league refreshments are considered a potluck and food items may be prepared or brought from home.

Scorekeeper Chairs – Tabled, request with Use of Funds Committee.

Rec Tennis vs Round Robins – Based on RT Guidelines, verified that RT is for non-league players, and any club member not playing in league can play RT.

**Social:*

Results of RH

Next event – Holiday Food Drive on Dec 9. Club will provide once used league balls for event.

A request was made from the social committee to cancel one of the social events. The board determined that no events would be cancelled as the assigned teams can organize the events.

Charitable contributions – Committee should present request at the general meeting.

Thanks to Dale Miller, Roger Stein, Ken Landwehr and John Berger for replacing the dishwasher in the auditorium kitchen.

**Next EC Meeting Date: Dec 27, 2017*

**Motion to Adjourn:* Joe Ricci. Second by: Jerry Pointer. Meeting adjourned @ 5:40 pm.

Minutes taken by Jennifer Wittick/Respectfully submitted by Marcia Stein, Secretary.