

SSV Tennis Club Mtg Minutes

1/31/18

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 @ 3:30 pm.

Reading of prior meeting minutes waived per motion by Dee Brosowske. Motion seconded by Marcia Stein.

Treasurer report of finances and membership - Check Book Balance: \$19,495.37
Paid Membership: 328

Old Business: *Policies and Procedures (P&P's)-were recently consolidated by Jerry Pointer. Many members objected to the procedural change listed in the new P&P's for amendments. After much discussion, Jerry Pointer made a motion to remove from the amendment procedure change from the new P&P's. Second by Joe Ricci. Motion passed. A second motion was made by Don Wogen to add the following statement regarding the procedure to amend the Club P&P's:

“Amendments can be made to these standing rules, policies and procedures at any regular or special meeting of the EC or at any regular or special meeting of the membership. The membership shall be notified of and vote on all amendments except what is mandated by the EVSTL.”

*Other P&P revisions were discussed regarding:

>Prime Time-~~old~~ 8:30a-1p Mo-Fr Nov-Mar/**new** 8:30a-1p daily Nov-Mar

Motion made by Don Wogen to approve change to **new**. Second Jerry Pointer.
Motion passed.

>Priority of Court Scheduling- old :	EVSTL League Play	new :	EVSTL League Play
	EVSTL League Tm Pract		EVSTL League Tm Prac
	75+ League Play		75+ League Play
	SSV Club Social Events		Club Social Events
	SSV Invitational's		Club Invitational's
	Individual sign ups		Club Rec Tennis
	SSV Player Dev Programs		Open Play
	Lessons for SSV residents		Individual sign ups

Other events requiring cts for
SSV residents

Player Dev Prog
Tennis Lessons
RR play, organized
groups & other events
requiring use of the
courts by club mem-
bers or SSV resident

Note: Per HOA Mgr Robin Scott—"as long as there are no complaints from residents, the SSV Tennis Club is free to handle the court scheduling priorities. Motion made by Don Wogen to approve **new** court priority changes. Second by Jerry Pointer. Motion passed.

>Recreation Tennis (RT) -**old**: Per Facilities Use Committee guidelines, each group shall be given 2 time periods per week, one in the morning and one in the afternoon/**new**: Per Facilities Use Committee guidelines, each group will have 1 morning and 1 afternoon slot per week. Court Scheduler and EC may limit the number courts available and/or blocked out. Per the Facilities Use Committee guidelines for RT, players that opt out of league and start to play in RT will be given the opportunity to change one time only during the complete league season (Nov-Mar) and return to league before the deadline set by EVSTL to change the second half of league play. Motion to approve **new** by Don Wogen. Second by Joe Ricci. Motion passed.

>Open Tennis-**old**: The coordinator and court scheduler will work together to make sure the proper number of courts is being reserved for each week's play/**new**: Court Scheduler and EC may limit the number courts available and/or blocked out. Motion to approve **new** by Jerry Pointer. Second by Don Wogen. Motion passed.

>Rating and Placement Committee-**old**: 2.a A minimum of five (5) Verifiers will be present at these evaluations/**new**: 2.a A minimum of three (3) Verifiers will be present at these evaluations. Motion to approve **new** by Joe Ricci. Second by Jerry Pointer.

A motion was made by Dennis Brosowske to approve the above P&P changes. Second by Wayne Hall. Motion carried.

*Coffee-The coffee we are now using was changed from House Blend to Columbian Supreme which is a more robust coffee. The coffee price difference between Costco and Parks is \$.022 per cup. EC Committee believes the club needs to continue trying the new system out as it has only been 2 weeks. This discussion is tabled for now. EC Committee will be asking each team for their input on the coffee situation at the end of the season.

New Business: *Next Year's Budget-presented to the Club by Treasurer, Don Wogen. This will be voted on at the club meeting on February 28. During the budget discussion, a discussion ensued regarding whether club members should be asked to

help pay for the Welcome Back or End of the Year Parties. A motion was made by Darryl Mullins to charge club members \$5.00 or less for each of the two parties. President, Jennifer Wittick asked the membership present for a show of hands as to whether we should charge \$5.00 or less. A majority agreed and approved of the change.

*Move up criteria per EVSTL guidelines-F1 At the end of the season, a player who has earned the Tencap rating for the next higher level with a confidence rating of 80% or higher shall move to the next higher level at the start of the next season. The TAC (Tencap Advisory Committee) is considering making a true 1.5 division and then 2.0's will be required to move down based on the Tencap rating. So any current 2.0 with a rating of 74 and above at the end of the year will be moved to 1.5. This will be the lowest competitive division. There will be a beginners level started. Current 2.0 players with a rating of 70-73 will be exempt for one year from moving to 1.5. EVSTL is voting on this in March. Greg Malcolm made a motion to accept the TAC's suggestion for the 2018-19 season. Second by Bev Smith.

-F2 Movement of players from the 1.5 level to the 2.0 level is determined by the rules of the member club. Movement of a 1.5 player to a level other than 2.0 must be approved by the Tencap Advisory Committee (TAC).

*Move down criteria per EVSTL guidelines-G1 At the end of a season, a player who has earned the Tencap rating the next lower level with a confidence rating of 80% or higher shall move to the next lower level at the start of the next season. Players at the 2.0 level shall not be required to move to the 1.5 level due to a Tencap rating, although players may be encouraged to do so if appropriate.

-G2 A club may not move a player down to a lower level of play for any reason other than long-term illness issues, disabilities due to the aging process or as noted in the in the "move down criteria" section G1 above.

*Anyone that has not played league in a year that would like to return will be rerated by the Rating and Placement Committee (RPC). Their Tencap will stay the same but their confidence rating may be changed.

*In March the EVSTL will be voting on whether a player with a Tencap rating of 3 points into the next level should be mandated to move to the next level or should it be voluntary. President, Jennifer Wittick asked for a show of hands to find out the clubs opinion. A majority agreed it should be mandatory.

PLEASE NOTE: Additionally, per EVSTL guidelines if a player's Tencap rating is one point away from or into the next rating level at the end of a season, then the player could be assigned to either level at the discretion of the club's leadership. It will not be solely player's choice although their request will be considered.

*EVSTL Meeting Updates-new bylaw to address Beginner and 1.5 levels-discussed above. Also a new bylaw for Midseason moves.

*Vote for next year's board-The slate of officers are:

President-Jerry Pointer
Vice President-Joel Harding
Secretary-Linda Garrett
Treasurer-Don Wogen
Member at Large-Rhonda Shubert.

President, Jennifer Wittick suggested that the membership consider doing a unanimous vote for the entire board. Motion made by Dennis Brosowske to vote on entire board. Second by Dick Connors. Jennifer asked for a show of hands. A majority of the membership approved voting in the current slate of officers listed above.

*Social Committee-Kathy Boudreau reported we had 63 players on the Chili Fun day. There were 34 crock pots/roasters of chili made. It was a really fun day until the rain came. Next social is the Valentine un Day on Sa 2/10. So far we have 30 players signed up and there is room for more. You do not need a partner to sign up. The 3.0 team is assigned to help with this social. The sign up is at the North Courts and will be taken down on 2/8. This is Kathy Boudreau's last year as the Social Chair. The club is in need of another person to "take the reins".

*Per Jan Sutcliffe, Coordinator for the SSV Mixed Doubles Tournament...we have a total of 15 SSV teams signed up. There is plenty of room for more.

*The following Captains shared how their teams are during at this point in the league season: 4.0 Terry Garrett, 3.0 Dee Brosowske, 3.0 Jerry Mason, 1.5 Sharon Dumas, 2.0 Cyndi Turner, 2.0 Jerry Pointer.

Next Club Meeting Date: 2/28/18 @3:30pm in the Auditorium.

Motion to Adjourn: by Darryl Mullins and second by Dennis Brosowske. Meeting adjourned @5:10 pm.

Minutes respectfully submitted by Marcia Stein, Secretary.