

# **SSV Tennis Club General Meeting Minutes**

**3/3/20**

**4:00pm, Auditorium**

**Open & Welcome:** 4:01pm

**Corrections or Additions to Posted Minutes:** None

## **Treasurers Report:**

**Bank balance:** \$25373.85

**Total paid members:** 299

**New members:** 24

**Correspondence:** Thank you letter from Salvation Army for our \$750.00 donation

## **Officers Reports:**

### **Joel:**

- EVSTL Updates – Joel explained the updates that are up for approval by the EVSTL at their meeting on 3/10/20
  - Discussion followed

### **Randy:**

- EVSTL update on team sizes that are up for approval at the EVSTL meeting on 3/10/20
- Talked about projects the Use of Funds Committee will research to be presented at the start of the 2020/2021 season
  - Seating options
  - Court 5 fence modification and seating proposal
- Ed Jolley reported that an inventory on all tennis goods was given to the HOA

### **Don:**

### **Linda:**

### **Ronda:**

## **Committee Reports:**

### **Social:**

- Cammy reported on the End of the Year Party hosted by the 4.0 Teams
  - Texas Roadhouse is catering
  - Cost is \$5.00 per person, the balance of cost is a 2019/2020 budgeted item
  - Date is 3/22/20
  - More details will be sent to the membership when available

**Use of Funds:** Done by Randy

### **Court and Facilities:**

- Ed Jolley reported the courts need washing. Dates and times will be sent to membership for sign-up.

**Sunshine:** None

**Bulletin Board:** None

**Rating:** None

**Scorekeeping:** None

**Other Tournaments:** None

**Our Tournament:**

- Terry reported that they now have 140 teams entered. (30 SSV teams with 13 for 75+)
- Ray Wiebe reported that they still need more scorekeepers for the tournament

**Charitable:** None

**1.0 Beginner:** None

**Nominating:** None

## **Old Business:**

## **New Business:**

- Joel reported that Dale Miller and Jerry Mason were elected to the new HOA Board and to expect changes
- Don reported the cost to lower the fences was \$2100.00 and that the project was funded with the EC approved use of 5% discretionary funding.
- Motion by Jerry Pointer, seconded by Ed Jolley to approve the following changes to the SSV Policies and Procedures to be effective 4/1/20:
  - Section 1, Court Scheduling Guidelines for Sunland Springs Village Tennis Courts:
  - change the court scheduler to "Joe Hook at josephehook@gmail.com or phone him at 484-889-1560"
  - Section 4c – Rating and Placement Procedures:
    - Delete " 3. Returning players: If a player was unable to play in the EVSTL in the previous season. The RPC shall give that player an on-court rating evaluation, using a minimum of 2 (preferably 3) Verifiers. Regular play may be used for this evaluation. If the player's Tencap rating is found to be incorrect, the Tencap Advisory Committee must be notified for appropriate action to approve the new rating."
    - Renumber "4. Players shall be placed on a team roster in accordance with their Tencap rating and will remain on that level for the balance of the season unless otherwise provided by the EVSTL." To 3.
  - Joel called for the vote and motion passed
- Don presented the proposed budget for 2020/2021
  - Discussion followed
  - Motion made by Don to approve, seconded by Linda Miller. Joel called for the vote and motion passed.

## **Announcements:**

- Don reminded everyone of the change to round robin reservations for the summer that were approved by the club at the general meeting on 11/27/19
- John Peake thanked the club for the use of the tents during the pickleball tournament and how our 2 clubs cooperated with each other
- Sally Wogen made the motion to close, seconded by many and the meeting closed at 4:37pm

Minutes respectfully submitted by Linda Garrett, SSV Tennis Club Secretary