

11/15/2022 General Meeting of Members

The meeting was called to order at 3:56 by President Rod Gamble. A quorum was verified.

Minutes of last general meeting held March 1, 2022 were approved as written.

Agenda items 8.3 and 8.4 were moved up to precede item 4. Roger Stevens read his motion to limit authority of the club and executive committee regarding breaches of the club's code of conduct (The full motion was included in agenda documents). The motion was seconded by Roy Lyonnais. Rod Gamble read a counter motion to defer discussion until the HOA Board rules on a proposal to revise HOA club policy to clarify clubs' authority over their assigned amenity. Jerry Pointer moved to defer discussion of Roger Stevens' motion until the next general meeting. The motion to defer was seconded and passed, 70 for deferring, 43 against.

Agenda item 4: Treasurer's Report:

Terry Garrett moved that we increase our donation to the three charities we support, Genesis Project, Hope Center and Salvation Army, from \$750 yearly to \$800 yearly. Motion was seconded and passed by a majority vote.

Terry Garrett moved that we increase our stipend for home match refreshment from \$15 to \$20 per match. Motion was seconded by Gary Hasterok and approved by majority vote. Terry Garrett pointed out that if a team needed more refreshment money, the captain should contact the treasurer, since there are sufficient funds to provide for extra as needed. Bev Chute made a motion to give each team playing a home match a \$20 stipend, both men's and women's teams. Motion was seconded and passed by a majority vote.

Terry Garrett moved that team captain's expense fund be increased from \$50 to \$60 for the season. Motion was seconded and passed by a majority vote. Lois Hoffman commented that rec team captains get no expense money.

Motion to approve the treasurer's report, distributed to the members by email, was made by Roy Lyonnaise. Motion was seconded and passed by a majority vote.

Agenda item 5: Executive Committee Reports

Vice President Peg Oberg asked members to sign up as scorekeepers on the sheets at the tables. Also, she reported that Bingo is restarting, and our club will be asked to help clean up after some of the sessions, in exchange for receiving donations from the Bingo club.

Secretary Judy Sheridan-Christensen asked any members not getting club emails to let her know.

Member-at-Large John Berger explained that some EVSTL teams have added affiliate members who do not live in an EVSTL community, by having the person become an EVSTL member. That person could be a team member, but not have actual club membership or court reservation privileges. Discussion of affiliate members was deferred to the next general meeting.

Agenda item 6: Committee reports

Social committee. Arlene Crampton will email social committee news.

Use of Funds committee. Larry Delp said the issue of coffee for home matches has been resolved. He asked members to email him if they have an idea for using funds. He will research costs for proposed projects. Also, he asked for members to identify projects which the HOA could fund so such projects can get into the HOA budget.

Rating committee: Terry Garrett reported that the committee is off to a good start, with 7 ratings completed.

SSV Tournament committee: Les Fahey pointed out that the SSV Tournament made over \$20,00 for the club last year, with over \$11,000 coming from food sales. Some food offerings will need to be eliminated, like taco salads, if 3-4 members don't step forward to be kitchen leaders. Other positions also need to be filled by volunteers. Ed Morrow will be next year's chair; a volunteer is needed to co-chair.

Nominating Committee: President Rod announced that three people have volunteered, Lorna Kruger, Keith Saylor, and Les Fahey. If other members volunteer, a vote will be taken by written ballot. Motion by Judy Sheridan-Christensen to defer the election of the nominating committee until the Dec. 6 meeting. Motion was seconded and passed by a majority vote.

Agenda item 7: Old Business None

Agenda item 8.1 General New Business

- a) Merle Bryan is running train-the-trainer sessions every two weeks
- b) Barb Pointer has club merchandise displayed and for sale
- c) It is not clear what is the club policy on moving up and down when TenCap number changes; we need to consult the EVSTL for clarification. Jerry Pointer offered to do this.

8.2 Amendment to Club Bylaws. President Rod explained that the HOA was requiring all clubs' bylaws to comply with minimum requirements (document was distributed to members electronically). He proposed a ByLaws Revision Committee of up to three members. Ed Jolley moved that a committee be appointed to update, and redraft bylaws, including complying with HOA requirements. Motion was seconded and passed by a majority vote. Ed Jolley and Brian Crowe volunteered; at least one other member will be added to the committee, which will meet and prepare a draft to be presented to the members for approval at the Dec. 6 general meeting. Mike O'Brien was suggested as a third member.

Agenda item 9: announcements.

Thanks were extended to Glenn Holden for being flag captain over the summer.

We need a coordinator from our club for the SVE Holiday Tournament. Please volunteer today.

A motion to adjourn was passed; meeting adjourned at 4:55.

Respectfully submitted, Judy Sheridan-Christensen

Next meeting: December 6, 2022, 3 pm, Auditorium

