2/7/2023 General Meeting of Members

The meeting was called to order at 3:05 by President Rod Gamble. Since a quorum was not present, President Rod announced that votes taken today would be advisory, and need to be ratified at the next meeting.

Minutes of the last general meeting held January 10, 2023 were approved.

Old Business: none.

Agenda item 5: Treasurer's Report

Treasurer Terry Garrett reported that we have $40,737 in the bank. We have 265 members currently, including 30 new members (compared to 272 members last season).
Terry presented a draft of next year's budget. The floor was opened for discussion of additional budget items:

- Kathy Boudreau suggested purchasing three electric plug-in clocks for the courts. Larry Delp will check on the location of outlets and check with the HOA on adding additional electric outlets.
- Arlene Crampton suggested increasing the Social Committee budget by $1000 due to increased costs for food etc.
- Judy Sheridan-Christensen suggested including food money for Rec teams and 75+ team.
- Larry Delp suggested having a budget to "market" the Tennis Club, perhaps to purchase a banner and flyers. Larry has been attending the newcomers coffee to promote the TC.
- Jan Crowe and others suggested that the Club should have a monthly tennis exhibition for SSV residents, to post some of the many pictures of tennis games, and to invite residents to a social event to publicize tennis. Wine was mentioned.

Agenda item 6: Executive Committee Reports

6.1 President Rod reported on recent EVSTL meetings.

- Larry Delp has been nominated for Vice-President of EVSTL for next year.
- The EVSTL Executive Board has agreed to a general framework for a system to replace TenCap:
    1. An electronic organizational system called TennisScores will be used
    2. The method for moving levels will be based on individual performance, measured by wins and losses.
    3. Players will move to the new system at the TenCap level they ended with this year.
    4. Each Club can implement a one-time move-up procedure of their choosing. SSV Tennis Club will use the recommendation of trainers and captains, with on-court evaluation (to be set up by the Executive Board) as a fallback if player, captain, and trainer cannot agree. Individuals need to talk to their trainer and captain. 1.5 players will have greater flexibility to move than other levels.

5. Mixed gender teams will be established whenever possible. Some league play may be mixed doubles.
6. Scheduled league play will be at levels 2.0 through 4.0.
7. 1.5 players will be in a pool, not strictly Club teams.
8. 4.5 players and 75+ players will follow their current format.
9. A director has been appointed to oversee the implementation and use of the system.
10. The OM/ROP system used this year will be used next year and will be important in getting as many matches as possible for players.
11. The details will be worked out in the next several weeks.

- The 2023-24 season dates are Monday October 30-December 15, 2023; and January 1-March 1, 2924

6.2 Vice President Peg Oberg reported that she has commitments from several committee chairs to retain their positions next year: Sheryl Delp, Larry Delp, Ed Jolley, Sharon Dumas, and court scheduler Joe Hook. She urged captains to consider staying on next year or suggest a replacement.

6.3 Secretary Judy Sheridan-Christensen: no report

6.4 Member-at-Large John Berger reported that Spec tennis has over 20 players regularly.

Agenda item 7: Committee reports

Social committee. Arlene Crampton reported on the following:
February 11: Valentine's Day social pairing will be out tomorrow.
February 28: Venture Out Invitational at VO. Players will be able to play twice, as part of a mixed double pair and single gender pair.

Use of Funds Committee and Courts and Facilities: Larry Delp reported he is investigating replacing the on-court scoring holders on courts 1-6, with a likely cost of $330.

Rating committee: Terry Garrett reported that the committee is caught up.

SSV Tournament committee:
Les Fahey urged members, whether playing league, recreational, or purely social tennis, to get a partner and register online. 111 teams are signed up so far. He would like to see more teams especially at the 4.5, 1.5 and 2.0 levels.
More volunteers are needed in the kitchen and grill. Check the schedule and volunteer on the TC Website.
Sponsorships are going well, with several new booths planned. Farnsworth has made a generous donation.
Participant bags are getting donations, including from Sunland Springs Golf Club, and LA Fitness.
Exciting news: Bill and Vicki Graff have agreed to be co-chairs next year with Ed Morrow.

Agenda item 8: By-Laws and Standing Rules Approval
There were no questions or comments on the revised documents as presented. It was moved and seconded that the new documents be approved, The members approved the motion. This motion must, however, be ratified at the next general meeting due to lack of a quorum today.

Agenda item 9: Election of Officers. It was moved and seconded that the slate of officers be elected. The members approved the motion. This motion must, however, be ratified at the next general meeting due to lack of a quorum today.

- President: Peg Oberg
- Vice-President Ed Jolley
- Treasurer: Brian Crowe
- Secretary: Judy Sheridan-Christensen
- Member-at-Large: John Berger

Agenda item 10: New Business: None

Agenda item 11: Announcements Jerry Pointer announced that orders for TC shirts are in and can be picked up at his house.

A motion to adjourn was passed; the meeting adjourned at 3:50.

Respectfully submitted, Judy Sheridan-Christensen, Secretary

Next meeting: March 7, 2023, 3 pm, Auditorium