

**SSV Tennis Club Meeting Minutes**  
**We 1/6/2016 @ 3:30pm in Auditorium**

**Officers present: Terry Garrett-President**  
**Joe Ricci-Vice-President**  
**Marcia Stein-Secretary**  
**Wayne Hall-Member At Large**

**Absent: Cindy Geiser**

- 1. Call meeting to order as Sunland Springs Village Tennis Club @ 3:31pm.**
- 2. Approval of minutes from 12/2/15 Club meeting. Roger Stein made a motion to not read the minutes as they have been available to read on the website as well as posted at the North Courts. Seconded by Wayne Hall. Motion carried.**
- 3. Treasurers report of finances and membership per President, Terry Garrett:.**
  - a. Checkbook balance: \$18,166                      Membership: 321**
- 4. New members-5 new members in December.**
- 5. Unfinished business:**
  - a. Tencap Update - Per Vice-President, Joe Ricci: The Tencap Implementation Committee met for 2.5 hours. It was decided that there will be no move ups or move downs based on Tencap this year. An 80% confidence level is needed in order to determine a move up or down. The new bylaws for EVSTL to include Tencap changes were completed and ready for approval at the next EVSTL meeting on January 29, 2016. Also discussed at the mtg was a minimum players per team requirement. The EVSTL is scheduled to vote in Feb to go to Tencap for the 2015-16 season, so at our next club mtg we will need to vote on whether to use Tencap or not.**
  - b. Opportunity Matches have been expanded to 3.0 and 3.5 levels. Your captain will ask you if you want to participate in this. Players will go as a team of 2. Still looking for a 2.0 and 4.0 coordinators. It is very rewarding.**
  - c. Tournament Committee Update - Sue Briggs - things are moving forward and letters have been sent to all the clubs by Ray. We have new tournament directors for 2017: Jerry/Sheila Mason and Harry/Sue Foster. If you want to get more involved in the tournament let these folks know. It isn't as hard a job if you have enough willing to help. Greg Malcolm is responsible for getting sponsors willing to donate to the tournament to get some advertisement for their business. All club members are encouraged to patronize these businesses. We have 21.                      Greg to email the list of sponsors to Secretary, Marcia Stein who can then forward to the club.**
- 6. New business:**
  - a. Captains Reports-1.5 Co-Captain Linda Garrett reported their team had a taco salad gathering. They are already trying to put teams together for the tournaments. Their first match is tomorrow IF it doesn't rain.**

- b. **Nominations for Officers 2016-17.** The Nominating committee were Roger Stein, Dale Miller and Galen Anderson. Per Roger Stein: Soliciting did not go well. Galen talked to 20-25 people, all of which were not interested. Jennifer Wittick has expressed interest in the Vice-President position. With the exception of Terry Garrett, the remainder of the of the SSV Tennis Executive Committee is willing to stay on another year. Roger Stein made a motion to nominate the following people for officers for next season:

President: Joe Ricci

Vice-President: Jennifer Wittick

Secretary: Marcia Stein

Treasurer: Cindy Geiser

Member at Large: Wayne Hall

Was seconded by Linda Thomas. All in favor say aye. Any opposed? None. Motion carried.

- c. **Challenges or Move-ups**-Since the confidence rating in Tencap is not high enough for us to use this year, our Club will use our current Club rules for move-ups and challenges.
- d. **Chili Feed - Sa 1/16 - Barb Pointer:** Sign up sheets posted. So far have 11 different chili's signed up and we need at least 15. We still need cornbread, crackers and desserts. Mixed doubles, mixed levels. 2.5 team is responsible for hosting.
- e. **Monte Vista Invitational** is coming up on Feb 6. The sign up will posted the week of 1/18.
- f. Barb Pointer announced that this is her last year as the Social Coordinator for the club. She has done it for 3 years. Anyone interested in doing this next year, please contact the Vice-President.
- g. **Newcomer Day - Mo 1/18 - 3-5pm** on the North Cts It was a great success last month and we hope we will get some more players interested in learning tennis.
- h. **Ball Machines**-Per Member at Large, Wayne Hall: There has been a suggestion that one of the two ball machines from the north courts should be moved to the south. Vice-President, Joe Ricci, reported the stats of the use of the ball machines. Per President, Terry Garrett, during the month of Dec the use of the ball machines for both ends is 50-50. After a show of hands, it was decided to leave the Ball Machines where they currently are.
- i. **Merle Lessons**-We are half way thru the season with these lessons. Merle needs to know what players want to work on. Players are asked to let their captains know what they want to work. Per Vice-President, Joe Ricci, a survey was done and for the most part players thought the groups were too big. Merle has now started working with smaller groups. We will vote on this next month to decide if the club would like to do lessons next year.

**7. Announcements**

- a. Upcoming Tournaments - SVE-Barta not available,
  - SSV Doubles-sign up has been posted. Only change and that is to have two 4.0 brackets. One with 4+ and one for 4.0.
  - Barb RedekerTeam - MV Team Tournament
- b. Next General Meeting - We 2/3 @ 3:30p Auditorium
- c. President, Terry Garrett, asked for a motion to adjourn mtg. Motion made by Jan Suncliff and second by Joe Fusaro. Meeting adjourned @ 4:35pm.

**Meeting minutes respectfully submitted by:**

**Marcia Stein - Secretary**