

SSV Tennis Club General Meeting Minutes

12/4/18

3:00pm, Auditorium

Open & Welcome: 3:00pm

Corrections or Additions to Posted Minutes: None

Treasurer Report: Don Wogen:

Bank Balance: \$36403.14

Membership count: 314 paid member

Correspondence: Linda:

- Letter from Genesis Project thanking SSV and SSV Tennis Club for cash donations of \$3940.00 and almost full truck of clothing, linens, dry and canned goods
- Email from Elaine Bussone with updated cash donations to Genesis Project of \$4575.00, a new record.

Officers Reports:

Linda:

- 31 new members

Joel:

- Men's Rec Team has increased in numbers, but is still looking for more players
- Village Voices performing a Christmas concert, Sunday 12/16/18, at 3 pm & 7 pm. Tickets are available at the HOA office Free for \$5.00 each.

Jerry:

- A huge thank you for the Social Committee and 3.0 Team for a great Road Haven Invitational.
- Two items submitted to the HOA for approval
 - o Pets on or around courts, including Bocce Ball and Shuffleboard Courts
 - o Habitual abusers of the court scheduling guidelines
- The box for the MPL computer is done and in the snack shack.

Committee Reports:

Social - Cammy:

- Road Haven Invitational a huge success. 138 meal tickets issued, 88 for SSV people and 30 for Road Haven people.
- Next social event is the Fiesta Day, 1/8/19, after the General Meeting. The 1.5's and 2.0's will be supplying the Mexican Food. BYOB and sign-up is required. Started sign-up sheet at meeting. More information to come

Use of Funds – need suggestions for their consideration

- Items working for submission to Use of Funds committee:
 - o Update to LED the lighting at the North courts
 - o Address the sun screens on walkway between courts 3, 4, 5, 6.

- Sun screens for seating between courts 1, and 2, and the shuffleboard area.
- Use of Funds committee was identified as Belinda Stevens, Allen Schaeffer, Sue Byrnes, Ray Wiebe, and Ken Landwehr

Courts & Facilities – Roger

- A thank you to all that helped with the cleaning of the South courts. Randy Kruger and Dick Schwartz were acknowledged for extra service.
- He has ordered replacement numbers for the North courts and the extras will go to the South courts.
- After league matches, the people responsible for garbage removal need to stop dragging the garbage bags across the courts to empty the court garbage cans. It leaves a coffee mess that requires extra cleaning

Scorekeeper Training - Dee & Dennis

- Need a few more people to sign-up for training before they can schedule. Secretary will send out reminder.

Court Scheduler - Don:

- Only 3% of members abuse the guidelines
- Currently Don contacts individuals and corrects
- More courts are being used
- Captains are getting better about releasing courts

Nominating Committee - Terry, Sharon, John

- Working on getting a slate of officers for nomination at the January meeting

Other Tournament Coordinators - SVE Holiday – Terry

- 11 teams entered from SSV
- Get checks to Don Wogen

Our Tournament Coordinators - Mike & Terry

- No changes to the league portions of the tournament
- Adding a non-league section
 - Probably be played on the South courts
 - 3 levels – less skilled, intermediate, skilled
 - No scorekeepers
 - Random draw for prizes
- Entry fee is \$30.00 per person, both sections
- Mike and Terry will promote non-league play to the other clubs

Old Business: None

New Business:

- Kathleen Boudreau reported the Swiffer in the North snack shack has batteries, has been cleaned and needs to be hung from hook by freezer to maintain condition. Extra pads located in broom closet

Announcements: Next General Meeting is Tuesday, 1/8/19, 3:00pm, in the Auditorium

Close Meeting: 3:30pm

Minutes respectfully submitted by Linda Garrett, Secretary, SSV Tennis Club