

**General Membership Meeting
Tennis Club
March 21/19**

The meeting was called to order by President Doug Shjeflo at 4:00, with officers; Tom Maitrejean, Vice President, Cindy Clark, Treasurer and Dorothy Danielson, Secretary, all in attendance. Absent was Roger Betts, Past President, who will not be returning to the board for the coming year. 31 general members and 2 non members were in attendance.

In the absence of any nominations from the floor the four current officers were reappointed.

Motion Bob Henry/Marilyn Owen that we have a verbal, block vote to elect the four current officers, Doug Shjeflo, Tom Maitrejean, Cindy Clark and Dorothy Danielson for another year. Carried

Announcement: One of our members, Candace Masquelier, won the 50/50 at the SVE Championship Tournament and donated it back to the club. Thank you Candace.

Treasurers Report: (on file)

The Championship Tournament had income of \$24,082.00 and expenses of \$8,0247.00 for a total profit of \$15,836.00. The food and beverage portion of that was \$7001.00.

Concession Report 2019 SVE Championships-Marilyn Owen-(on file).

Secretaries Report: nothing to report.

Motion Dorothy Danielson/Lin-Da Stougard that the minutes from the last meeting, Jan. 10/19 be adopted as circulated and posted. Carried

Vice President Report-Tom Maitrejean:

Thank you to all the coaches and captains. Of note, Gary and Carolyn Jennings have been captains for 5 years and will no longer be able to for health reasons. Congratulations to our 1.5 team. They were number one out of the fourteen 1.5 teams in the league, also the 3.0 team was number two out of nineteen.

This summer there will be work done on the website. Much updating needed.

Information updates: -Doug noted the date of the meeting to elect officers may need to be changed in the future as it seems to be conflicting with either our tournament or the Springs, which affects member attendance.

-Windscreen maintenance has been done.

-Sherry Forbes is the new person sending out communications and she sent an outline of how to send messages. Remember to identify who is sending it and contact information if needed

-Non tennis members attending social functions. Input welcome on how this should be handled, as the meals are usually subsidized by the club.

Possibly an extra charge should be added to the ticket price for non-members, who are not social members.

-There were no problems at the tournament, but Doug wants anyone working at tournaments to know they can do what is needed to avoid conflict with anyone over meals, beverages, etc.

-Should we be looking at using more recycle friendly products in our kitchen. Ideas are welcome. Further discussion needed. Marilyn Owen noted the recycle products are more expensive.

-Last Hurrah-Wed. March 27th at the courts. Tennis play set up by the Fackrells, followed by fried chicken supper. Sign up for play and a side dish to share.

-The **Championship Tournament** went very well despite some difficult weather. A big thanks to Fred Gross for being the tournament director and Bob Trousdale for being his assistant and next years director. Congrats to all the winners.

-Thanks to Lin-Da Stougard for the nice looking garbage/ recycle bins and to Joan Gross for making such nice signs for them.

-Planning Committee is looking at three main items for the future development of our facilities: (1) storage building, (2) LED lighting and (3) pergola/ entry. Any ideas regarding future of our courts area are welcomed by the Committee.

-EVSTL Meeting Update: The Presidents on the EVSTL Committee, who are the only ones who vote, are realizing that they need to be more organized and are now starting to meet as a group. They are doing this in hopes of coming to a better understanding of issues that are brought forward to be voted on and be able to make suggestions that will be more satisfying to their clubs. It would also be helpful if more people would run for the EVSTL Board, so that we have more input into what goes on. Doug welcomes suggestions, via email, on what we can do to make things better.

Pickleball Donation Request-Pam Jensen-an anonymous donor has offered to match funds up to \$10,000.00 for the Pickleball Club. They are requesting that the Tennis Club make a donation.

Motion: Leatrice Dewey/Kris Peterson that the Tennis Club donate \$600.00 to the Pickleball Club. Ammended Motion:Bob Henry/Leatrice Dewey that the Tennis Club donate \$1200.00 to the Pickleball Club. Defeated

Motion:Leatrice Dewey/Kris Peterson that the Tennis Club donate \$600.00 to the Pickleball Club. Carried.

Motion:Rhonda Breese/Leatrice Dewey that the Tennis Club buy a \$100.00 brick for the Pickleball, "Buy a Brick" fundraiser. Carried.

Kay Randall requested support for getting a 75 and over tennis program started in our park. The tennis board will meet with Kay to discuss further and make the arrangements.

Adjourn: 5:00

Next Membership Meeting 4-11-2019, 4 pm Oakwood Room

Respectfully submitted by Dorothy Danielson

