

## **Membership Meeting SVE Tennis Club April 11/19**

**Executive Members Present: Doug Shjeflo, Cindy Clark, Dorothy Danielson.**

**President Doug called the meeting to order at 4:00 p.m.**

There was a total of 13 club members present. No Quorum.

Tom Maitrejean has resigned as Vice President.

**Treasurer's Report:** (On file) Over the year we took in approximately \$47,500, spent \$22,700 so we have put \$24,800 back into our coffers over the year. The Tennis Court Renovation project has \$15,000 left from the initial allocation, checking has \$36,161, savings \$40,012 making a total of \$76,173.

Members; Regular 182, Social 32, Honorary 11 for a total of 225.

**Secretary's Report:** Nothing to report.

### **Miscellaneous:**

**The new Court Renovation Committee** is studying 3 main ideas: a storage building, new court lighting and a pergola/entrance structure.

It was suggested we also look at; (1) new flooring for the Sweet Spot

(2) some kind of shade for the Sweet Spot.

**Recycle/Garbage-**bins were purchased and used during the Tournament. Lind-Da Stougaard has asked that we purchase 2 more sets. The Board will discuss.

**One Point Rule-**The Board followed the EVSTL guidelines, determined our groups would not be adversely affected and decided to let those affected make their own decision whether to go down or stay where they are.

**Donation to Pickleball-**We received a Thank You note from that organization for our \$600.00 donation and purchase of a \$100.00 brick. (on file)

**Charitable Donation-**We are not. (document on file). This question has come up over the years. If someone donates to our Club it is not something they can write off on their taxes.

**Web Site-**Lois Krejci has done a lot on it over the years and we thank her for that.

There has been much discussion about updating and Doug contacted Lois to see if she was interested in being involved. She is not. Marie Kulbalski has agreed to take it on and will be working on it over the summer. Cindy Clark will be her main Board member contact, Dorothy Danielson will be adding events to our calendar. People will have the ability to pay memberships, tournament fees, etc. with PayPal. All our forms will be on it, Treasurer's Reports will be posted, the minutes will be posted, membership lists and phone numbers. Links will be there for tencap, hold my court, tournaments, etc.

The group welcomes any suggestions to make this the best Website it can be.

**Thank You**-to Roger Betts and Tom Maitrejean for the many years of service to the Club.

-to the "flower pot" crew and maintenance group.

**Coach Recruitment**-Over the summer we will again solicit for coaches and allocate them to our best advantage. We will consider using the same process for captains.

**4.5 Ladder**-is going forward.

**Sunshine Person**-Nancy Brown will do this in Judy Surridge's absence.

**Input to EVSTL**-Doug welcomes any suggestions and or involvement from the membership to improve our input into this organization and to be able to influence it's effect on our club.

Doug continues communication with the other Presidents to try to be a more knowledgeable and proactive group.

Meeting adjourned 5 p.m.

Thank you Doug for the refreshments!

Respectfully submitted-Dorothy Danielson