

**SVE Tennis Membership Meeting
Jan. 10/2019**

The meeting was called to order at 4:00 by President Doug Shejflo. 49 members signed in.

Moved Jules Levesque/Frank Boal that the minutes from the meeting of Nov 8/ 2018 be adopted as printed and circulated. Carried

Don Thompson welcomed guests representing Westwood School, who thanked all of those who donate tax dollars through the ECA (extra curricular activities) tax credit program. This money helps provide programs like the tennis program in low income schools like Westwood. We also look forward to the opportunity to once again play tennis with a group from the high school, on Feb. 15/19.

We also welcomed the Principal of Jefferson Elementary, who reiterated the benefits of the ECA program to her school and thanked those who participate by donating.

It was suggested that used rackets could be donated to these children as well and that will be followed up.

Secretary Report- Dorothy Danielson nothing to report

Treasurer Report -Cindy Clark (on file).

Of note the Holiday Tournament showed a record profit.

We received \$1419.00, 20% of the Spaghetti Dinner profits.

There are 171 members, 29 social members and 10 honorary members.

Vice President Report -Tom Maitrejean

In league we have 3 teams in first place.

Roger Betts, Doug Shjeflo and Tom Maitrejean will meet with the 1.5 group to address any concerns or questions they have.

Scorekeepers are needed. **Cecelia Hopper** is looking after recruiting/training.

League is proposing a 4.5 level. Doug will be voting on this on Jan. 29th after consultation with the affected players. (e-mails sent to 4.0's on file)

Past President Report - Roger Betts

-Ideas are needed for opportunities to play for those not playing in league.

-**John Gleason** reports there are 40 people playing ladder system on Mondays and another approximately 20 on Thursdays. Feels this is helping to fill the need for other play opportunities.

-Court Construction Committee has been disband and a new committee needs to be formed. If anyone is interested in helping with the next phase of improvements they should make themselves known.

Updates and Issues

1) **New Member introductions**—Mark Zook
Kamal Dallal

2) **Thank You**

-**Vicki Dillon** for creating the new member welcome brochure. They will be printed and made ready for distribution when she returns.

-**Jim Clawson and associates** for running a successful beginners/rusty rackets clinic.

-**RJ McInnis** for a successful coaches clinic

-**Ken Gerke** tournament chair (report on file) and **Diana Roskuski** kitchen chair for a successful Holiday tournament.

-**Don Thompson** for the pizza party and collections for the maintenance staff. Next year we would like to promote it a bit more so more people can be there to thank the staff for all they do for our club and possibly increase the donations. There were 8 people on the staff this year. Don does it on the Friday before Christmas.

-**Joan Gross** for heading up the Banner fundraising project. It has created \$1,100 so far and should do even better next year as there was banner making expenses this year that won't be there next year. A few sponsors have been "grandfathered in" from pre-existing arrangements.

-**Mary Clawson** and so many tennis club volunteers for a great Spaghetti dinner fundraiser.

-**Art Seitz** and **Bob Henry** for purchasing the new court blower and arranging crews to clean courts throughout the season.

-Cleanup by league players after matches is working pretty well.

-Designated parking areas working well.

-**Art, Bob and Steve Breese** did a great job of cleaning the storage area and purging items that are no longer used or needed.

-**Dorothy Danielson** has taken the job of providing a tennis article for the Outlook.

-**Hank Brenner**- reported a very successful "Bikes for Tots" again this year. Collected over \$16,000 and has a commitment for \$1,500.00 more. Also, the Walmart manager in Lake Havasu found a donor to give a shelter there 9 bikes and 9 helmets. He is also trying to help Hank get the 501 (c) (3) tax exempt status or get this event under the umbrella of an existing one.

3) Looking for a leader for **Round Robin**.

4) Board welcomes input on the **Ladder System**.

5) Board has approved **Bob Trousdale** as the Tournament Director for March 2020. He will act as the assistant for March 2019. Thank you Bob.

6) HOA is allowing us to reserve up to 5 courts for league (need to release unneeded courts 2 days in advance).

7) **Connie Rodger** reminded everyone to get out and support Bingo.

New Business

Grand Opening- scheduled for Saturday Jan 12th. (outline on file)

CPR/AED Training-Deb Trousdale-Oakwood Room, Jan 24/2019, 3:00-4:00. Sign up in advance.

Electrical box repair-2 outlets stick out and are getting bumped and broken. HOA will split the cost of repair.

SSV Tournament-running a recreational league tournament at the same time as their regular Mixed Doubles this year.

Serving Tool-board approved purchase.

Video Camera mount for fence- board approved purchase.

Publish list of donors- as requested the board is publishing a list of tournament sponsors to promote people supporting them as thanks for their support of our tournaments.

8:30 start for home games-is being considered.

Can-Am Tournament-needs a new leader for this year. Usually is in early Feb.

Ken Gerke-is the new Activities Director for 2020. He will be co-ordinating player clinics and activities.

Mesa Regal-1.5 tournament is being advertised.

SVE Holiday Tournament for next year-offering a new 3.0/3.5 level so 1.5's can play.

Player Mid Season Move ups- Tim Erickson and Eddie Fromm.

Nominating Committee-needed for new officers. Tom, Dorothy and Cindy will all run again. Doug will not but will become Past President.

Social Committee Rhonda Breese-

Sat. Jan 26, Oakwood Room 5:00. Potluck followed by bingo with prizes. BYOB

Feb. 16, Auditorium, Picnic in the Park, dinner dance, dancing to live band Bring Back

Buddy. Doors open at 5, dinner at 5:30, \$15.00. BYOB

Barb Stephenson- there is some interest in change of team shirt color. Barb polled the group present and a majority indicated no desire to change.

Connie Rodger-the 4.0 ladies would like a date to have the Ladies Extravaganza. Suggested they pick a date and work with Ken Gerke.

Coert Vanderhill-Potatoe Bar Fundraiser for Pickleball. Feb. 9th.

Adjourn 5:30

**Next Meeting: Membership 2/14/2019, 4 pm Oakwood Room
Board 1/24/2019 Saguaro Room**

Respectfully submitted
Dorothy Danielson