

Membership Meeting  
SVE Tennis Club  
Nov. 14/19

President Doug Shjeflo called the meeting to order at 5:05 with 85 members, 6 non-members and 1 social member present. Board members present: President Doug Shjeflo, Past President Lona Christoffers, Treasurer Cindy Clark, Secretary Dorothy Danielson.

**Moved Jim Clawson/Frank Boal that the minutes from the meeting of April 11/19 be adopted as posted and circulated. Carried**

**Moved Dorothy Danielson/John Gleason that the minutes of the meeting from March 21/19 be adopted as posted and circulated. Carried**

**Secretary Report:** Dorothy reported that she had received two letters of donations from realtor Paul Christoffers (on file). Paul donates 10% of his net real estate commission to an SVE Club of the homebuyers choice. Paul was thanked for his generous donations and the homebuyers were thanked for choosing our club as the recipient.

**Treasurer Report: (on file)** Cindy presented a to date financial statement showing the club to be in good financial standing with an account balance as of 11/14/2019, of \$82,009. To date we have 127 regular members, 17 social members and 12 honorary members, for a total of 156.

Cindy also presented a draft budget (on file) for the 2019-2020 season, showing a proposed income of \$47,430, proposed expenses of \$31,000.

**Moved Lee Jackson/Deb Trousdale to adopt the draft budget as presented. Carried**

**HOA Manager Lisa Titmas** spoke regarding the 75+ league. While the HOA had initially said the proposed 75+ league was not under the jurisdiction of our tennis club board due to it not being a sanctioned EVSTL program, she now was turning it back over to our club.

**Social Committee:** Doug thanked the social committee for a great welcome back party. Rhonda Breese spoke on behalf of the committee. Rhonda welcomed three new members to the committee; Nancy Brown, Carol Stout and Judy Surridge. Upcoming Events: Dec. 4/19 is the SVE Christmas Parade and all tennis club members were encouraged to join the Social Committee members in taking part and representing our club.

Dec 7/19 Christmas Dinner/Dance. Tickets \$20 per person available from Sandy Beacock, Linda Russo or any Social Committee member. Prime

rib dinner catered by Ed, live music by DJ and the Midnight Suns. Doors open at 5. Dinner at 5:30. Music 6:30-9:00.

Jan. 18/20 Lawn games, music and food, behind the auditorium from 2-5 pm. Watch the website and court bulletin board for further information.

**Jules Levesque Clinic:** Jules is hosting on a Skills Clinic on Saturday Nov. 16/19 from 10-12 followed by a potluck lunch. Sign up sheets at the court.

**Jim Clawson:** Jim is hosting a **Volley Clinic** on Nov. 23/19. There are three sign up times between 9 and 11:30. Sign up sheets are at the courts.

**Mixed Doubles Holiday Tournament:** Sign up sheets are at the courts. Final sign up date Nov. 23/19. If your level requires a playoff you will need to arrange to play and send Jim the order of ranking (1st, 2nd, 3rd). One entry per level is guaranteed, but others will be put in if at all possible.

-Mary Clawson is kitchen coordinator. Sign up sheets for food donations and kitchen workers are up at the courts.

-Donna Swanson and Brett Soles will be in charge of workers for food ticket sales.

-Phil Kiser will be looking for workers for set up and clean up.

-Jerry Danielson will look after ordering the medals.

-Jim thanked Lois Krejci, Marie Kulbaski and Bob Henry for all the work they have done on the website to get it where it is today. All the tournament information will be available on it.

-The board has approved the purchase of a new printer, capable of printing larger sheets, which will be very helpful for displaying brackets, etc.

**1.0 Practice** Jim reminded us that every week on Wednesday at 2:30 there is a beginners practice. Players returning to the sport after years off, are also welcome to come and get reacquainted with the game and will be advised of where they should go from there. Equipment is available.

**Kathy Fackrell:** Saturday Nov. 23/19. Fun tennis play at 1:00 in 1/2 hour increments with the last 1/2 hour being available for challenge matches.

- sign up sheets at the court

- 4:00 p.m. pizza provided, BYOB and bring a salad or appetizer to share

- 7:00 hanging of the lights on the fences.

- **reminder to those bringing ladders make sure they have rubber feet so they don't damage the courts**

- Kathy will send a request to the board asking for \$100 to help purchase new lights and timers.

**Thank You**-Doug thanked and recognized Ron Moats for looking after the putting out and taking in of the garbage and recycle bins every week.

-thank you to Bob Henry, Steve Breese and Art Seitz for all their work on maintaining the courts.

**DE Ramsey**-(letter on file) will be putting together a photo book for Shirley James 95th birthday. Contact Dee to have your picture taken for the book.

**New Tennis Balls**-EVSTL looked into bulk buying tennis balls but found the vendor can't beat Costcos price. EVSTL is purchasing a new Pro Penn that seem to hold up very well. Steve Breese has tried them and agrees they do last longer. Doug encouraged people to try them out to consider if we may want to buy this way in future.

**Judy Surridge**-Judy and Les have manned the grill for the Championship Tournament for 11 years. This will be their last year and they are looking for someone to work with them and be prepared to take it over.

**Bob Trousdale**-Bob is this year's Championship Tournament Director. He is looking for an assistant, who will then be next year's director. Interested members can contact Bob at [svedirector20.com](http://svedirector20.com).

**Court Renovation Update**-The water is the only thing left to do from the initial construction budget, which still has \$15,000 available.

- pump will go in the barn
- larger lines will be run (buried)
- valves installed
- wiring done
- a work day of trenching needed

**Art Seitz-Court Cleaning:** Captains of every level will now take turns getting a crew to blow and wash courts every two weeks. With every team taking a turn it will only be one time each per season.

**Mary Clawson-Woodshop Spaghetti Dinner:** December 12/19.

- Buy tickets from Mary
- \$10 per person
- worker sign up sheets at the courts

**Linda Cerf-Scorekeepers:** Scorekeepers needed for Holiday Tournament.

- watch for upcoming teaching sessions
- contact Cecelia Hopper or Linda Cerf if you are interested in learning.

#### **Announcements:**

- New Members**-8 new members were recognized
- Thank You to Jim and Mary Clawson**-for all they do especially in their work with new players.
- Card for Pam and Darrel Jenson** - please sign
- Maintenance** - considering a shade cover for court 2
  - will get ball machines and ball pick up machines serviced.

**League Play start time**-Art Seitz-8:30 or 9:00. Discussed.

**Nominating Committee** - Ron Roskuski, Kris Peterson and Paul Fackrell volunteered.

**Motion Jim Clawson/Kathy Fackrell to adopt the volunteers. Carried**

**EVSTL Update:** Doug has met with the other Presidents on two occasions to try and identify some of the problems with tencap, loss of tennis members, etc. They identified 3 issues they wanted to bring to EVSTL to start with. These were brought forward at the next EVSTL meeting as motions. Unfortunately, the EVSTL meeting ran out of time and the issues weren't voted on. There will be a special meeting on Nov. 26/19 to deal with these issues.

**Marie Kulbaski Web Administrator-**Marie recognized Lois Krejci for her years of tireless work on the website, presented an overview of the new website and answered questions regarding it. After Dec. 3 the website will be locked down so some information is only available to the membership not made public.

**Motion Ron Johnson/Jean Rock to accept the Code of Conduct as presented in the President's most recent information letter. (on file). Carried**

**Dedicated Court Times:** The board has received several requests for dedicated court times. Round Robin, 75+, Ladder, Moaners and Groaners, possible Mixed Doubles. Much discussion followed. Kay Randall presented a schedule of play for the 75+ group.(on file)

**Motion Kris Peterson/Marilyn Gill to approve reservation of 4 courts on Saturdays, per the schedule (on file), from 10 a.m to 11:30 a.m. for the 75+ for the year. Carried.**

**Motion Cathy Dahlberg/Jim Clawson to approve reservation of 3 courts Monday, Wednesday and Friday, 2:30 p.m. to 4:00 p.m. for Round Robin. Carried.**

Discussion continued re: dedicated court time for Ladder Play and Moaners & Groaners. No consensus could be reached. President Doug suggested these groups, "Round Robin, Ladder Play, Moaners and Groaners" get together to discuss and agree on suggested time slots and bring their suggestions back to the membership for consideration.

Our December 12/19 meeting conflicts with the spaghetti dinner. The board will try to find an available room on an alternate date.

Meeting adjourned at 6:30

Respectfully submitted  
Dorothy Danielson

