

Tennis Club Membership Meeting
Jan 9, 2020

President Doug Shjeflo called the meeting to order at 4:00 pm with 49 members signed in. Board members present: President Shjeflo, Vice President Jim Clawson, Past President Lona Christoffers, Treasurer Cindy Clark and Secretary Dorothy Danielson.

Moved Dorothy/Lin-Da Stougard that the minutes from the meeting of Nov 14/19 be adopted as circulated with one correction. The meeting was called to order at 4:05 pm not 5:05 pm. Carried

Secretary's Report-no correspondence

Treasurer's Report-(on file)

Vice President's Report

Move ups: 6 players made the mid season move up; Donna Swanson to 2.5, Dorothy Danielson to 2.5, Craig Beacock to 3.0, Steve Breese to 3.0, Mark Groher to 3.0 and Amy Wang to 3.5.

Website: Reminder to look on the website for all tennis related information. Thanks to Lois Krejci for all she did in the past and thank you to Marie Kulbaski and Bob Henry for taking it to it's current level. It truly is an up-to-date, interactive website.

Holiday Tournament: (report on file) Tournament director Jim Clawson thanked everyone involved in making the tournament run so smoothly. Co-director Mary Clawson, who coordinated the kitchen, thanked all who worked in or contributed to the kitchen.

Courts 3 & 4: Reminder to book these courts last for play so they remain open for using the ball machine.

Ball Machine Clean up: Please use a broom to disperse the fuzz after using the machine.

Forehand Clinic: Jan 18/20. Sign up sheet at the courts as of Sunday, Jan. 12/20.

Past President's Report: Nothing to report.

Topics for discussion:

EVSTL Issues:

Affiliate Members are being used in the league this year on a trial basis. This will be coming up for a vote at EVSTL and President Doug needs to know the wishes of the club. Discussion followed. Consensus was that if affiliates are necessary we vote to continue allowing them if they are properly regulated.

Combining with other clubs: Low numbers at various levels are making it necessary to join forces with other clubs. The 3.0 ladies have recently combined with Silver Ridge. Discussion followed regarding if we should continue doing this in the future.

Changing Match Requirements: Discussion followed regarding recommending

EVSTL change match requirements from 4 lines of men and 3 lines of women(4/3) to 3/2.

EVSTL 4.5 program: Do we want Doug to vote to continue with this? (it was a 1 year trial). All present agreed it was a decision that needed to be made by the people who are affected by it, 4.0 and 4.5 players.

Update on informal Club Presidents meetings: Have been going very well. EVSTL President, Julie Post, was invited to and did attend the last meeting. Doug reported that this initiative has resulted in EVSTL discussions to allow clubs more authority in decisions. Examples are:

(1) Move-ups/downs: EVSTL is considering new guidance allowing players to move more than the previously allowed one level per year if their number warrants it.

(2) Allowing players, who's number is in the next level but not 3 points in as previously required, to move to the next level.

Other changes are pending.

Roger Betts thanked Doug for being the Club President, who started this initiative. Due to his action of getting the Club Presidents together to get acquainted and to discuss problems occurring in their parks since the inception of tencap, the EVSTL Board is finally starting to realize there are problems with the way they are administering it. Change may be slow, but at least it is starting.

Nominating Committee Report: Paul Fackrell reported that recruitment is going well and they have people interested in letting their names stand for all positions. To date Kathy Fackrell and Ron Johnson are running for president, Jim Clawson is running for Vice President, Cindy Clark is running for treasurer and Diana Roskuski is running for secretary. If anyone is interested in running please contact the nominating committee. Paul Fackrell, Chris Peterson, Ron Roskuski.

Explanation of the Tennis Club's informal agreement with HOA Manager Lisa Titmas:

Lisa would like us to administer the usage of the courts for Club activities, with the understanding that when we book out courts we continue to leave two courts open for all residents of SVE. She wants people to come to the Board with problems or questions related to court usage, not to her.

Releasing unneeded League courts: Please remember to release any courts you have held for league play ASAP, if you realize they are not needed. Jim Clawson is now one of the administrators for hold my court. Please contact him (313) 522-7384 and he will release them.

CANUSA Tournament: Roger Betts is looking for a date to do this and will be getting it organized. Watch for info on the website, bulletin board, etc.

Miscellaneous: Two new heaters have been purchased.
Be aware of the hazard on Court 1, the drain cover is falling through.
It will be fixed soon.
We have lost some of our storage at the golf shed.

Announcements: Kathy Fackrell is once again planning the Ladies Fun Day. Watch bulletin board or website for further info.

Ken Gerke announced the beginning of the SVE Mixed Singles Ladder. He has organized a full singles ladder and a half court ladder. If you are interested contact Ken.

Bob Trousdale is still in need of an assistant for the Spring Tournament. If you are interested please contact him @ (612)719-0202.

Next Meeting: Membership Thursday, Feb. 13, 2020, 4pm, Oakwood Room.
Executive Board Meeting Jan. 23, 2020 at 4 pm Saguaro Room.

Adjourned

Respectfully submitted
Dorothy Danielson