

Tennis Club Membership Meeting Feb. 13/20

Board Members Present: President Doug Shjeflo, Past President Lona Christoffers, Vice President Jim Clawson, Treasurer Cindy Clark, Secretary Dorothy Danielson.

President Shjeflo called the meeting to order at 4:00 p.m. with 62 members in attendance.

Secretary's Report: No correspondence. Dorothy asked for approval of the previous meeting minutes as posted and circulated.

Motion Judy SurrIDGE/Mary Clawson that the minutes of the meeting of Jan. 9/20 be adopted as circulated. Carried

Treasurer's Report: (on file)

Vice President's Report:

- Captains for next year have been arranged. (on file)
- Finding coaches for next year will be the next step.
- Thanks to all for using the broom to clean up after ball machine use, as requested.
- Proposals to EVSTL by LW and VP: Jim appreciates all the comments and asks for continued feedback on these issues.
- Tournament Workers: Please sign up to work in some capacity. Everyone is needed.
- Web Site: Please remember to use the site. Marie is doing a fantastic job of keeping everything current. Info is easily found through the various links and the most current info is displayed on the home page.

Information, Updates and New Business

- Thank you Marie Kulbaski for volunteering to work with Mary Eggleston of Mesa Regal to create/manage a new EVSTL website.

- Art Seitz reported on the new shade/ball screens that we would like to purchase. If no one is opposed they will be ordered tomorrow in order to get them for our tournament.
Art also reported on the trial/research of a new sweeper for the courts. This will not be pursued further until next fall when a better tests can be done.

- Thank you to Bob Henry for repairing all the drain covers on the courts.

- Roger Betts reported that the electrical additions/completions will start tomorrow.

-Membership meeting is scheduled for March 16/20 at 4 p.m. Voting will be by ballot and will remain open until 8 p.m. due to other activities that members may be involved in during this time.

-Tournament update: Bob Trousdale, Tournament Director, gave an update and thanked Marie Kulbaski for all of her help in setting up a spreadsheet, etc. The 1.5 bracket is very much in need of teams still.

-EVSTL has made 3 bylaw changes, which can now be implemented.

1) Players may request their club move them to the next level, up or down, when their number is into the next level.

2) Serious health condition. A shorter version that is less cumbersome and gives each club the ability to make the determination, has been approved.

3) Players at the 1.5 level can request an on court evaluation and their confidence level can be reduced to either 60 or 30 percent. (The Tencap contractor says they will not adjust their tencap number down).

Motion Bob Patterson/Lin-Da Stougaard SVE proceed with establishing a survey committee to ask the membership their opinion on tencap. Carried

-New Candidate: Deb Trousdale will let her name stand as a candidate for secretary and anyone else that is interested in running for any of the Board positions is encouraged to let the Nominating Committee or a Board member know.

-Diana Roskuski made a presentation regarding tournament prize money.

Announcements

-Jan Schuler, on behalf of the Social Committee, encouraged everyone to purchase tickets for the upcoming Dinner Dance.

-Lona Christoffers has arranged for a tennis group to work a shift at Feed My Starving children and encouraged people to sign up to do this.

Meeting Dates:

Next Membership Meeting 3-16-2020 4-8 p.m. Oakwood Room

Executive Board Meeting 2-27-2020 Saguaro Room

Adjourned

Respectfully submitted by
Dorothy Danielson