

VPTC Board Meeting Minutes

February 1, 2017 @ 3:00pm at Northpoint Gathering Room

Attendance: All teams were represented except 2.0 White, 3.5 Blue and Stars

President Clive MacRaild called the meeting to order at 3pm.

Secretary's Report - Karalee

M/S Maria Bitman/Norma Boa to approve the minutes of January 4 Board meeting as posted on the website. **CARRIED**

Policy Update – Team Organization policy is under development by PPAC

Treasurer's Report- Kevin

Membership update – 328 paid playing members plus 6 social members (10 fewer than last year at this time)

Account balances are:

Capital/Maintenance fund	3345.29
General Fund	9891.82 (including 2131.35 Sunshine Acres)
ATGA Fund	697.87
Petty Cash	58.39
Checking Account total	13934.98

Vice-President's Report - Sharon

Recognition

Thanks to the 2.0 White team for hosting the Leisure World/Carriage Manor invitational on January 7. Thanks to Ron and Barb Lane, along with Val and Jim Warwick for putting the schedules together for the tournaments, along with Ben Wilford's assistance in doing the pairings for great matches.

Thanks to the 2.0 Red team for hosting their hot dog and fun games event on Jan. 27. The police radar was awesome, along with the games and trophies...great job for the kids at Sunshine Acres.

Thanks to Michele and Steve Walters for putting together the playoffs for the Farnsworth men's & women's playoffs on January 28 and 29 – this was hosted by the STARS.

ATGA held their 1.5/2.0 clinic on January 8 and the 3.5/4.0 clinic on January 29. The 2.5/3.0 clinic was rescheduled to Sunday, Feb. 5 due to rain.

Upcoming Events

February 4 – Invitational at Venture Out

There is a 1.5 tournament at Mesa Regal on February 10 to 12 – come out and cheer on our fabulous 1.5's.

February 11 is our In-Park Valentine's tournament, hosted by the 2.5 Red team. Sign up sheets are up until Feb. 5.

February 12 is court cleaning, starting at 9:30am.

February 18 & 19 is the playoffs for the SVE mixed doubles tournament, hosted by our 1.5 team.

February 20 and February 22 is our "Under the Lights" men's and women's doubles tournament. Thanks to Jody Sander for doing the draws and to the 3.0 Red team for hosting these events. Both events start at 5pm.

February 24 is the Can-Am Tournament. This will be a burger night at a cost of \$5.

February 25 is the playoffs for the MV team tournament (if needed).

Fundraiser

The VPTC is hosting a "Donny Grubb" event at Fat Willy's on March 21 from 4:30-9pm on March 21. Tickets will be sold at \$10 each through the team treasurers. Joe & Sherry Sparrow are the organizers of this event. Anyone who has contacts for businesses or persons who would like to contribute door prizes to this event, please contact Sharon at 0652.

Reminder - To cancel courts for matches and practices when not needed.

Courts for social tennis request - there seems to be increasing demand for courts for non-league players.

Holiday Mixed Tournament coordinators - Gordon Mann & Karalee Drdul will take on this task for 2017/18.

President's Report - Clive

Player return dates for 2017/18 - by Feb 28 please - e-mail to Larry Warnke, with copy to Clive. Potential dates for redraw are March 11/12/13.

Social calendar team responsibilities will be done at March 15 meeting with new captains.

General Manager meeting update - Clive and Ray King (pickle ball club President) met with Sheri last week. Considering ways to get more courts for pickle ball to be able to host tournaments. Would like to use the west court kitchen occasionally as well - which may be enlarged and washers/dryers removed. The pickle ball club was also encouraged to start using a court reservation system. Storage sheds for both tennis and pickle ball may be replaced.

Summer maintenance update - courts 4 and 5 are due for resurfacing, scorecards/stands need replacement, court net posts inspected/replaced if needed, windscreens and nets, bathrooms repainting, court 6 fence curling up, hitting wall at east end of east courts.

ATGA contract renewal recommendation at Feb. 28 Board meeting .

Past President's Report - Bob

EVSTL update - officers for 2017/18 have been nominated as follows: Tom Arnold VDO Vice President, Jack Sather LW President, Carey Barnard MV Secretary Treasurer. Ben Wilford will remain as Scheduler and Ralph Sharp will move to the Past President position.

There will be no separate 4.5 division.

Mid year, 36 players requested movedowns and 35 were approved. This process may/may not be repeated.

Captains are doing a good job of entering scores – 3000 matches have been recorded, fewer than 5 scoring errors.

38% of all matches have ended in TB and seems to be increasing as confidence levels increase.

Previous two years 600 players moved up, only a handful moved down; for this year 115 move ups and 275 move downs projected, varying with CL by end of season. USTA has an average move up rate of 10% and down of 13%.

Due to the OM system, 972 players had matches instead of sitting out. The 1.5 level had 90 players for their fun day. Only 5 clubs are involved in 1.5 league play.

Presently 48% 2.0's have 1.5 ratings. A committee has been appointed to investigate this issue, with 6 reps from 1.5 clubs, to report back at March EVSTL meeting. VP has 31 players in 1.5 division, but most other clubs have fewer than 10-12 members.

League census has gone down from 2860 last year to 2575 this year, a drop of 285 members.

A new club (Sun Life) will be joining AW/VV next year.

Any player transfers from club to club retain their Tencap rating.

Proposal for change in team size for next year – single team, 7 men 5 women, multiple teams 10 men and 7 women.

EVSTL league for 2017/18 will be Monday Nov 6 to Friday December 22, then Tuesday January 2 ending Friday March 2.

Committee Reports

Nomination Committee – Ron Christaens on behalf of the committee recommended the following candidates: Sharon Olson for President, Michelle Walters for VP, Karalee Drdul for Secretary, Kevin Bremness for Treasurer

M/S Paul Thistlewaite/Dave Hill to endorse the slate of candidates recommended by the nomination committee.

CARRIED

Adjournment at **3:46pm**