VPTC Board Meeting Minutes
4 February 2015@3:30pm at Northpoint Gathering Room

President Deena Burns called the meeting to order at **3:30 pm**.

Attendance
Present: reps were present from all teams except 2.0 White.
Regrets: Maureen Brown, Debbie Chang, Don Foley, Ali Garcia, Jim Gerhardt, Dave Hill, Bev Latrace, Clive MacRaild, Blaine Murray, Doug Wiebe.

Secretary's Report
M/S Sue Twyman/Kathy Johnson to accept minutes of January 7 meeting. **CARRIED**

A summary report of the membership survey was given; full details are posted at east and west courts as well as on the website. Over 260 members responded out of 330, a high rate of response from all team levels except Stars. Most responses were very positive and many good suggestions were given that will guide future planning for VPTC.

Treasurer's Report
We have 381 paid up members.
Account balances are:

Capital/Maintenance Fund	3961.23
General Fund	3324.43
ATGA Fund	- 223.40
Petty Cash	100.00
Checking account total	7062.26

Vice-President's Report

Upcoming events –
Feb 14 Valentine's tournament
Feb 21 Invitational at VO
Feb 21-22 MV Playoffs
Feb 23/25/27/28 and March 2/4 Under the Lights
March 1 Tennis Carnival under discussion
March 6 Spring Fling
March 6 Move-up requests due.

Online booking system will go live on March 8, so starting March 1 you must book a court that way. Only 160 members have made accounts; captains are asked to continue to encourage teams members.

Practice times 3.5 level – captains are asked to poll teams for opinion about stable or switching times – to be decided at March Board meeting.

Update on ATGA programs: Bill Thomas will be doing the pro liaison task for the rest of the year. Please communicate your thoughts with Bill. Pro bulletin board has been cleaned up. ATGA will be providing flyers and sign up sheets for all events. Bill will email captains when there is information to be shared, and encourage captains to share with teams.

Upcoming events are the Sunday clinics for 2.5/3.0 and 3.5/4.0. Next Tuesday, February 10 at 4:30pm is the free Mental Toughness Seminar at Northpoint Multipurpose room. ATGA will also be hosting a Dynamite Doubles Camp exclusively at Viewpoint for VPTC members with Helle Sparre March 23/24/25 (2-4pm) with 6 hours of instruction for $100.

Playoff changes: Ken Gamble updated us on HMT playoffs, FW men's and women's playoffs, and FW mixed playoffs. There has been good participation and fan support, however these successes are leading to some issues. A fair number of games have had to be rescheduled and a number of teams have dropped out due to injuries. This causes empty courts. Ken's recommendation for next year will attempt to reduce the number of games by splitting larger levels into two pools and crossing over for the final games. He will give a detailed proposal in the fall.

Redraw information: Larry Warnke demonstrated the new redraw system planned for the 2015/16 season.

President's Report

Team Photos are coming up, so call George and Margaret #5610 to arrange a time.

Move-ups are not automatic, so please make sure to remind eligible team members to submit paperwork to Deena or Bob by March 6.

Congratulations were extended to Ralph Sharp for his three-year commitment to serve as the VP, President and Past President of EVSTL.

TenCap dynamic rating system is being proposed by EVSTL; a presentation was made last week and details will be emailed to all captains. There will also be a presentation Tuesday, February 17th at 4pm at Northpoint MP room. It is likely that it will be done next year on a trial basis, for about $1per member.

The majority of 4.0 teams in EVSTL voted to implement a "split by gender" league for next year.

Team imbalances could be fixed by redrawing every year. A majority of the group agreed. If we keep the 2-year draw, captains are expected become more flexible about allowing some players to move to other teams when imbalances occur. This was also supported by the majority.

Captains/coaches for 2015/16 – please talk to your teams about accepting some leadership roles for next year, whether as coach, non-playing captain, or other ways to help lower level players develop. Some mentoring will be arranged for new captains.

Open Forum for anyone who wishes to discuss anything with the executive committee will begin today.

The meeting was adjourned at **4:47 pm.**