

VPTC General Meeting Minutes

November 9, 2015 @ 7pm at Northpoint Gathering Room

President Bob Allan called the meeting to order at **7:00 pm**.

A quorum (at least 25% of the membership) was in attendance.

Past President – Deena Burns

Recognition of Ted and Marilyn Thee, longtime VP Tennis Club members.

Secretary's Report – Karalee Drdul

M/S Sue Twyman/Jody Sander to approve minutes of March General meeting as posted on the website. **CARRIED**

The VPTC Constitution & Bylaws have been updated, and approved by the Board for consideration of the membership at a general meeting. Since 7 days notice of any amendments must be posted on the East and West courts bulletin boards, final adoption cannot occur until the January general meeting. The proposed C&B will be posted there shortly, and will also be posted on the website so all members have a chance to review both the old and new documents.

Policy/procedure development will be ongoing throughout the year as a number of existing documents need revision and others need to be created. Ted Burgess, Ruth Finch, & PPAC will work with the Executive Committee on these items, and the membership will be kept informed as we proceed.

Treasurer's Report – Donna Lesko

Auditor's report for 2014/15 was completed by Larry Warnke, approving current practices, and is attached to these minutes.

Number of paid members is currently 184.

Fund balances:

General	4172.83
Capital	4760.00
ATGA	0
Petty Cash	100.00
Total Checking	9032.83
Tournament Fund	585.83

Directory update needs to be completed through team captains. Once all information is up to date, the link will be sent to all members via e-mail. The directory is not posted on the website due to the public nature of the site.

Vice-President's Report – Clive MacRaid

Recognition – thanks to 2.5 red team for hosting the welcome back pot luck, 2.0 blue team for hosting the lunch at the welcome back in-park tournament, Len/Donna Grant and Ron/Barb Lane for taking care of the in-park tournament scheduling (if you have to drop out, please get a replacement and advise the schedulers).

Thanks to Kathy and Steve Johnson for coordinating the Viewpoint tournament players at the VO Fall Classic. There were 22 teams entered, with 6 teams making it to the finals. All 6 teams brought home winning ribbons from Saturday's finals.

Upcoming events – Nov 10/11 UTL tournament (Jody Sander) from 5-9 pm, Nov 30-Dec 6 HMT playoffs (Carolyn Sundby), Dec 5 at 5pm Club Christmas banquet with theme of red-and-white, Dec 25 at 9am Christmas breakfast (Judy DeWald).

Judy DeWald introduced the kitchen committee members and their daily checking responsibilities. She also thanked Doug Tuell for building shelves in the west kitchen storage closet for our seat cushions.

Scorekeeper training will be held on Court 1 at 12:30 on November 11. Please contact Donna Lesko at #1100 to register.

Online reservations system seems to be working well. Big thanks to Ben Wilford for all his help with our technology issues. Vote to continue using this system permanently will be held at the January general meeting.

President's Report – Bob Allan

Reminder that smokers must be 20 feet from the doors to a public room according to Arizona law.

Bill Thomas reported on professional tennis services through ATGA. Have had Boot Camp, and Captains/Coaches training sessions so far and will be holding the \$10 clinics in January, and then in March the Tennis Carnival. New pro Tanner Rankin has been assigned to our park, for all services including stringing, coaching, group and private lessons. New program called learn/practice/play is available in various packages. Information is on the bulletin boards at the east courts, and comes out to captains in weekly updates.

Player sharing programs – Bob shared details of programs to minimize sit-outs at various levels in the EVSTL league (2.0 Ali Garcia, 2.5 Ron Lane and 4.0 EVSTL).

Computer/TV monitors project – today an internet connection was installed at the east courts including WiFi. A projector should be delivered shortly so the match play logs can be displayed immediately.

Move-up/Move-down policy for 2015/16 season - at VP we have established criteria approved by the membership, and we will continue to use that system for this year. There will be no EVSTL force-ups or force-downs this year, pending permanent decision about TenCap.

Park Manager meeting – was productive as to WiFi at east courts, fence on west side of west courts to be repaired, trees overhanging west courts to be trimmed, and replacement of east courts defibrillator if we can provide some security for it.

Gail Hagert has volunteered to clean up the garden on the outside of the wall at the east courts. Helpers welcome at #1652.

VPTC Budget for 2015/16 as reviewed by the Board was presented to the membership (attached).

M/S Jody Sander/Larry Warnke to adopt the 2015/16 budget as presented. **CARRIED**

Committee Reports

Club shirts will be available through Deb Schoeberl #3100 for \$22/\$30 with name.

Ken Gamble explained the new tournament playoff format, which will apply to any in-park events (HMT, Farnsworth M/W D, and Farnsworth MD). Goals are to cut down on games, decrease total time span for playoffs, reduce time commitment for coordinators, eliminate rescheduling, and minimize unused courts.

Any team will play no more than 4 matches (pro sets). Round robin will occur for levels with 5 or fewer signups. For 6-9 signups, group will be split into 2 or 3 pools by a blind draw, who will play a round robin; then a playoff will occur depending on standings. For 10 or more teams, an individual plan will be developed.

All matches could be played on Saturday and Sunday, instead of a whole week (42 games per day from 9-4pm on east courts). Teams would play two matches per day. Rescheduling would not be encouraged; limit time to complete any matches that cannot be done on the two scheduled days.

These changes will reduce the demand on our courts by about 50%.

The meeting was adjourned at **7:58 pm**.