**VPTC Board Meeting Minutes**

Tuesday, March 14, 2022 @ 4:00 PM Gathering Room (NorthPoint)

Meeting called to order by President Kersten Grant at **4:05 PM**

**Attendance:** All league teams were represented except 3.5 Women’s, 1.5, 2.0, 2.5, 4.0, 4.5 Men’s and Rec.

**M/S Kersten Grant/Jay Jesky** to adopt agenda **Carried**

All present introduced themselves.

**TenCap Training for new Captains**

* Bonita Wilford will be doing the training in October, some Captains will have to attend the training via ZOOM if not yet in VP.
* Once date is confirmed, it will be emailed out to the captains.

**Team Meetings**

* Captains were asked to hold a meeting, before the end of March, to discuss who will be in charge of tennis balls, kitchen duties, socials, RR coordinator etc. for next season.

**Bylaw Review Committee**

* The President has appointed a Bylaw Review Committee to include two Captains, two Facilitators and two club members
* Karalee will be working with the Bylaw Review Committee
* The committee's recommendations will be brought to the November Board meeting for review, voted on, and then brought forward to the General meeting to be voted on by the club members.

**EVSTL Update**

* Bonita Wilford has agreed to be our EVSTL League Coordinator for next season.

**Round Table**

**1.5 Women**

* Discussion regarding Captain's Handbook, League players, Rec and OM matches.

**2.0 Women**

* No comments

**2.5 Women**

* How will social committee work?
* We don’t have any updates on the kitchen aspect yet. We are still looking for volunteers. We ask that you give some thought on how the kitchen responsibilities should be carried out. Go to your teams and get some suggestions.
* VP will be stricter with how we handle the kitchen ie: everyone in the kitchen will have to have their food handler’s certificate. They will also require we keep an inventory list of foods kept in the kitchen.
* A suggestion was made that we do our food handler’s course as a group. The fee will be covered by the club.

**3.0 Women**

* No comments

**4.0 Women**

* Concerns raised that facilitators are not part of the meeting.
* This concern will be referred to by the Bylaw Committee.

**4.5 Women**

* No comments

**3.0 Men**

* No comments

**3.5 Men**

* Questions about rosters for next fall and what happens if too many players.
* Ric Haskell will look into this.

**Additions**

* Some concerns were voiced when league players signed up for Rec matches, taking up Rec space. Hopefully the new software will help with this.
* For in park tournaments, a suggestion was made to assign responsibilities to specific teams, both League and Rec. This will help out with the duties and bring people together, more camaraderie. This requires a social team.
* A suggestion was made that the Treasurer’s report be broken down so everyone can see how the money is being spent.

The meeting was adjourned at **4:50PM**