

Viewpoint Executive Board Minutes
Feb 2nd 2021
2:00 PM

Present: Harold Heyming, Pam Wolfe, Carter Giles
Guest: Kersten Grant

Agenda Items:

1. V/P position next season and nomination process.

Kersten Grant has agreed to be the new VP for the upcoming season. Given the circumstances, since we have a person willing to fill the position we will not look for further nominations.

2. Term extension for executive positions till Dec. 1 2021

The current executive voluntarily agreed to extend their terms until Dec 1/2021. This will give the month of November of 2021 to get organized for the new season whenever it will begin. Gina was not present for the discussion but we are hopeful she will agree.

December 1, 2021/2022 Executive Board will be:

Harold Heyming Past President

Pam Wolfe President

Kersten Grant Vice President

Gina Caruana Secretary

Carter Giles Treasurer

3. Team(s) re draw for next season. MCI

The current team draw is what is currently reflected on the MCI on the EVSTL website. This draw was done in March 2020 and has obviously never been used. The EVSTL wants the MCI completed by April 15 2021. This will not be possible for Viewpoint given the number of Canadians not in the park this season and the uncertainty of the Border. If required we will submit our current MCI even though it will not be accurate. We hope to do a complete redraw in the first week of November once we have member commitments, just as we did in 2020.

4. Captain election(s) for next season

This will also be done in the first week of November using the same process of secret ballot, same as 2020.

5. Coaching pool coordinator for next season.

Coaching will be done from a pool for next season and assigned by the coaching coordinator. This was put into place for 2020 but never used because the season was cancelled. That will also be done in the first week of November.

6. Court Monitor position next season.

We will be looking for a court monitor next season to assist with the monitoring of court bookings. Jim Warwick filled this position in 2020 and did a great job.

7. Rec Tennis and how to integrate into our club. Ladders and Round Robins.

Rec tennis will be an option next season for our members. There was considerable interest over the course of the summer via email by members. Then, because the season was cancelled we initiated an organized Rec tennis program in our Events System for Viewpoint, which has been very successful. So this will be an option for returning players. We will send out a communication in March explaining all options for returning players.

8. Court scheduling and priorities.

Priorities for court scheduling will change somewhat for the new season. Equal priority will be given to **Club organized** Rec and League tennis. Also practice times for all league teams will be predetermined as they were for the last season, but were never put in to play. Practice times and days are currently posted on the website.

9. EVSTL start date for Viewpoint.

This will be determined by the EVSTL in March 2021. Our club has suggested a Dec 1 start date and a possible extension into March of 2022. Given the number of Canadians and the issues at the border we would not be able to get a firm commitment for Nov 1st given that there are so many unknowns. Viewpoint will indicate to the EVSTL that we will not be prepared for a Nov 1st start. The executive position will be, a Dec 1st start for league play. If the season does start Nov 1st there will be no Viewpoint teams on the schedule for November. Given our unique circumstances and the size of our club the executive has decided that this is a viable option that would avoid the most confusion.

10. New Players

We have had a surprising number of new players who are not beginners this year. They have all enjoyed the organized tennis and most are committed for next season to our Rec program and some may want to play league.

11. Member Communication March 2021.

The executive will be sending out a communication after the EVSTL meets in March. This will explain the EVSTL proposed start date and how our club will work through the process for the 2021/2022 season. We also intended to send out another communication in Oct 2021 when hopefully things have settled down and players are able to make commitments.

Adjourn 3:00 PM