

View Point Tennis Club Board Meeting Minutes

November 5, 2013, 3 p.m.

President, Ramona Rees, called the meeting to order.

Roll call was taken.

Those present: Ramona Rees, Deena Burns, Maria Bitman, Pam Ouellette, Ron Lane, Bonnie Boushele, Don Foley, Ali Garcia, Sue Twyman, Bob Boa, Doug Wiebe, Blaine Murray, Gary Hagert, Gene Rees, Rachelle Bigelow, Bob Brownell, Judy Nixon, Ron Stewart, Ken Gamble, Chuck DeWolf, Jim Gerhardt, Maureen Sharp, Diane Hudson, Al Warren, Kathy Johnson, Clive MacRaid, Jody Sander, Linda Decker, Joe Morton, Jan Allan, Dale Bowen, Jim Eggen and Del Stitt and Deb Edwards as President of ROVA.

Absent: Pickles Tuell, Donna Lesko, Steve Johnson, John Coombs, Bev LaTrace, Cyrene Moore, Roger Vigland.

Secretary's Report – Pam Ouellette

Sue Twyman made a motion seconded by Clive MacRaid that we accept the minutes of the previous Board Meeting as posted on the web site. Approved

Treasurer's Report – Maria Bitman

We have 81 playing paid members and 3 non-playing paid members.

Capital Fund \$3,123.15

General Fund \$1,917.37

Langdon Fund \$786.44

Petty Cash \$3,049.04

Vice President's Report – Deena Burns

Tournaments:

- Venture Out Fall Classic went well – many VP teams won silver and gold

Social Events:

- Nov. 2nd in park tournament was well attended with over 100 participants.
- Nov. 2nd was also the club pot luck. 130 people signed up and 20 more people turned up. This made it very difficult to get the correct quantities of each type of food. There were not enough meat entrees for the last people in line. Jan Allan suggested that perhaps a large ham could be bought at future events to ensure that meat entrees were available for everyone. It was very crowded.
- Nov. 16th Breakfast in the Park. Tickets on sale at the East Courts starting next week. Cost \$5.00 each. Unfortunate that it's the same day as the VP Yard Sale.

- Greenfield hosting a Saturday tournament Nov. 23rd.
- Dec. 7th is Christmas party – early this year so that those leaving for the holidays will be able to attend.

Court Scheduling:

- Court 6 has problem with the net coming loose. This is being addressed but no league games will be scheduled on this court until the problem is fixed.
- When courts are reserved for league play/practice if you know they will not be needed, please open them up for general play.

Many people turned up to help with the court cleaning. This help will also be needed at the end of the season.

Rankings – be sure to hand in your ranking sheets as they are very important.

Welcoming boards – we now have volunteers to put these boards up at the main entrance and the Hawes Rd entrance.

Volunteers have been found for the round robins.

President's Report – Ramona Rees

EVSTL info:

- Captains determine which position each player should play. The league is designed so that all players have fun.
- Several hundred players played in the #1 position. Larry Warnke keeps these records and turns them into EVSTL, who in turn keep the reports to look for sandbaggers. In fairness to everyone each club is responsible for policing this themselves.
- The objective of EVSTL is to have competitive matches with teams of equal level. This can be a challenge for captains.
- Rosters are to be kept as up to date as possible, so send in changes to Ramona as needed.
- Leisure World have an open house for their new tennis courts Nov. 15th. When playing at Leisure World carpooling is encouraged as parking is at a premium.
- New start time for Leisure World and Road Haven is 9:00 a.m.

Committee Reports

Ed DeWald: The self-rating committee will no longer be called that as there is no longer any self rating. They will decide how to handle temporary players. Committee would like input on this subject.

Regarding the website – Larry Warnke and Tom Barton run it now. They are working on getting the club schedules and wins/losses for each team on the web.

Judy DeWald: Keys are being handed out to each team. The kitchen safety/food handlers certificate must be completed by two members of each team. The website is statefoodsafety.com. Cost to take the test on line is \$8, and \$5 to pick up the certificate. The certificate is valid for 3 years. The club will reimburse this expense. If we do not do this and are inspected, the fine is \$2,000.

Sue Twyman: For social functions there is an accounting sheet and a report which must be filled in and given to Maria Bitman with a copy put in the book.

Ed DeWald: For the club directory, phone calls or e-mails will not be accepted. Changes must go through captains.

Doug Wiebe: New balls are for matches only. They were purchased from Tennis Cabana at a cost of \$54.95 a case. After being used for practices, old league balls go in the bin on the East Courts. They are then sold. There is a different bin at the East Courts for other used tennis balls.

Joe Morton: We need to vote on renewing our pro's contract (Chris Langdon) at the General Meeting so it's very important to have a quorum. The club benefits from this contract which is renewed each year for November 1st.

Deb Edwards: There is a scorekeepers clinic on November 13th, it takes about one hour. A second clinic will be held in January. Some valley teams do not have scorekeepers for the 3.5 level. This point to be discussed at a later date for Viewpoint.

Deb Edwards: The President of ROVA is the conduit of communications with the management of the park. The TV tennis channel is back. The new style bill and paying year-round for utilities is being discussed.

New Business:

Sue Twyman would like opinions on our team shirts – for example whether to have a white shirt with blue writing as a second shirt.

Ramona Rees pointed out new wind screens are needed on the East Courts. Five new screens would cost around \$1,000. To be discussed later when everyone has had a chance to study the old wind screens. The netting between the courts on courts 2 through 6 also needs to be replaced. This matter to be brought to the General Meeting.

Electronic, on-line scheduling has been suggested. Input on this subject would be appreciated.

Meeting Adjourned at 4:25 p.m.