

# VIEWPOINT TENNIS CLUB GENERAL MEETING MINUTES

NOVEMBER 12, 2013, 7 P.M.

**President, Ramona Rees**, called the meeting to order.

The President was informed that we had a quorum.

New faces were welcomed. It was noted that EVSTL had a problem with the scheduling, but that has now been corrected.

Members who have recently passed away were remembered:

Cecil "Nick" Nicola, January 3, 2013

Polly Foley, January 11, 2013

Marilyn Mathieson, March 28, 2013

Warrene Pierce, May 6, 2013

Lila Scott, July 24, 2013

Roger Gray, September 12, 2013

Berna Morrison, October, 2013

**Secretary, Pam Ouellette**

Betty Isabey made a motion, seconded by Bob Brownell, that the minutes of the previous general meeting of March 11, 2013 as posted on the web, be accepted. Motion approved.

**Treasurer, Maria Bitman**

Capital fund, \$5,438.12

General Fund, \$4,150.11

Langdon Fund, \$786.44

We have 213 paid members.

**Vice President, Deena Burns**

Tournaments:

- Clive MacRaidl summarized the Venture Out Fall Classic. Many Viewpoint teams won medals.
- The holiday mixed doubles tournament is January 2 – 4<sup>th</sup>. Ali Garcia is our co-ordinator. This is the tournament where you add your level to your partner's and come up with a division in which to play. This tournament hosted by SVE.

#### Social:

- Many thanks to the volunteers who run our Saturday invitational tournaments. At the Nov. 23<sup>rd</sup> tournament Ginger Yoder #1903 will be selling second-hand tennis related items. Contact her if you have items to donate.
- Breakfast in the Park, Nov. 16<sup>th</sup>, cost \$5.
- The Christmas Dance and Dine will be on Saturday, Dec. 7<sup>th</sup>.

#### Court scheduling:

- Court scheduling is always an on-going process. When courts are reserved for round-robins and it is known they will not be needed, co-ordinators will free up the courts for general play.

#### Court Cleaning:

Lorne Smelsky and Mike Bigelow have taken on this responsibility and generally do not ask for help, except the first and last cleaning of the season.

#### Welcoming boards:

Two awesome boards have been made by Skip Hudson and Peggy Winnett. We now have volunteers to put the boards up and take them down each match day for both gates. Thanks for a great job.

#### Round Robins:

This is a very popular program at all levels. Sign-up sheets are posted at the East Courts.

## Committee Reports

**Ed DeWald:** Changes to the directory are to be given to team Treasurers who will then forward them to the club Treasurer, who will give them to Larry Warnke. After Larry has made the changes to the rosters, he then gives the changes to Ed to update the Directory. Ed will not accept any changes given directly to him.

As self-rating no longer exists, the self-rating committee is now called the Player Policy Advisory Committee. At the moment they are dealing with the problem of temporary players.

**Judy DeWald:** The Health Department has informed the club that we must now have 2 people from each team with their Food Safe certificate. This certificate can be completed on-line and takes about 90 minutes. Any costs involved will be borne by the tennis club. Judy must have a copy of each person's certificate for her records. Non-compliance involves a very hefty fine. Judy thanked her kitchen committee who work very hard. Any questions or assistance needed in the kitchen should be directed to Judy at #2208.

**Russ Lesko:** Has made up first aid kits. These will now be kept in the ball machine sheds as the first ones disappeared. Diane Hudson will be asked about refresher classes in defibrillation use.

**Bobby Oakley:** Replaced windscreens and nets this summer. The broken net on court 6 has now been fixed. A ramp replacement is needed for court 10 – the last one seems to have disappeared. New locks have been put on the ball machine sheds.

**Doug Wiebe:** 54 cases of new balls were ordered from Tennis Cabana strictly for league play. After they have been used for the leagues, they should be used twice for team practices, then placed in the bin marked "league balls" at the East Courts. The league balls are then placed in the ball machines. Used tournament balls are given to Norma Boa #1748 to be used for round robins.

Tennis balls that are not league or tournament balls, but everyday use balls are to be placed in a different bin at the East Courts and are sold at the market for 5 cents each. This money is then given to the club Treasurer.

**Tom Barton:** Anything you want put on our website should be given to Tom in PDF format.

**Joe Morton:** The contract we have with our tennis pro, Chris Langdon, needs to be renewed. It expires Oct. 31<sup>st</sup> each year. 10% of the money made by Chris at this park is returned to our club. Motion by Chuck Wicke, seconded by Bob Brownell to renew this contract. Approved. Joe Morton is the liaison for any problems arising with our club pro.

**Deb Edwards:** The clinic for the scorekeepers will be Nov. 13<sup>th</sup> at 1 p.m. There will be another one in January.

**Maureen Morton:** It was requested that Maureen look into new white shirts for our team uniform. After lengthy discussion it was decided that the majority are happy not to change from the present uniform.

## **President, Ramona Rees**

- EVSTL keep stats on every player. Their objective is to have competitive matches with teams of equal level.
- Leisure World have an open house for their new tennis courts Nov. 15<sup>th</sup>. 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 a.m.

## **New Business**

- New wind screens and netting between the courts are needed for courts 2 – 6. The total cost will be just over \$2,100. Ramona will check with the park – Sheri – to see how much they will contribute. Motion by Sam Cottrell, seconded by Judy Nixon, to purchase the netting now and hope that Sheri will contribute towards the cost. Approved.
- There was some discussion of reserving our courts on line. This will be discussed more at a later date.

**Motion to adjourn** meeting at 8:25 p.m. by Donna Lesko, seconded by Steve Shults. Approved.

