



## **EAST VALLEY SENIOR TENNIS LEAGUE**

### **FALL MEETING**

**OCTOBER 28, 2008**

**President Ken Willmon called the meeting to order at 4:00 p.m. at Carriage Manor.**

**Roll Call of clubs by Marty Lisor determined seventeen clubs were in attendance.**

**Fifteen voting clubs were in attendance constituting a quorum.**

**President Ken introduced the EVSTL officers and club President's introduced themselves and other attendees from their park.**

**Minutes of March 25, 2008**

**Move to accept minutes as posted on web site by Marty Lisor, Secretary; second Ted Lagerway, Valle Del Oro. Passed.**

**Treasurer Lisor reported a current balance in the treasury of \$110.79**

**Ken introduced Tom Kenney of Gene Autry Tennis Center who introduced a new program to teach 7<sup>th</sup> and 8<sup>th</sup> grade students in beginning tennis, and asked for senior volunteers. Flyers were handed out to all clubs to promote involvement from their clubs.**

**Website is [www.mesatennis.com](http://www.mesatennis.com) for more information.**

#### **I. Old Business**

**There was no unfinished business to conduct.**

#### **II. New Business**

**1. Nancy Nicola passed out the schedules for 2008/2009 season and asked for any changes or additions be reported today.**

**2. Motion to accept changes to the By-Laws as presented at the March meeting and posted on the website was made by Sid Johnson and seconded by Roy Berg. Motion passed.**

**3. Advisory Committee duties were outlined with terms of service from April 1 to March 31.**

**4. Motion made by Roadhaven to change Article III.E of Constitution to read: "Individuals must be 55 years of age or older." Motion seconded by Ted Lagerway. Discussion ensued by Phebe Hirschel and others regarding the pros and cons of changing age limits. Five clubs in favor and 10 opposed.**

**Motion failed. Question was raised as to how many players are currently under age 55. Further discussion prompted a second motion to reduce the age to 50 with current players under the age of 50 to be grandfathered in. Motion failed. Presidents voted to have this issue pursued by the Advisory**

**Committee, after polling of their clubs.**

### **Announcements**

- 1. Susie Boudreau of CM announced 1.5 captain and instructor training meeting on December 1, 2008.**
- 2. Ken Willmon presented an award of recognition to Nancy Nicola, Scheduler.**

### **President's Comments**

- 1. Next meeting is January 27, 2009 at Carriage Manor.**
- 2. Ken encouraged all clubs to enforce the criteria on the Move Up/Move Down process to ensure fair and competitive play for all, and to be firm in not allowing players to not move up or down for personal reasons.**
- 3. There were 2,750 members as of January 2008.**
  - 4. Encouraged all to use the EVSTL website for information, and to send updates to Henri Rochette.**

### **Comments from the Floor**

- 1. Apache Wells and Val Vista have 13 new players in the 1.5 program.**
  - 2. All clubs picked up the rosters and MCI's after adjournment.**

### **Adjournment**

With no further business to conduct the October 2008 EVSTL meeting was adjourned at 5:18 p.m.

Respectfully submitted,



**Marty Lisor, Secretary/Treasurer**

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**EAST VALLEY SENIOR TENNIS LEAGUE**

**WINTER MEETING**

**January 27, 2009**

President Ken Willmon called the meeting to order at 2:00 p.m. at Carriage Manor.

Roll Call of clubs by Marty Lisor determined seventeen clubs were in attendance. Sixteen voting clubs were in attendance constituting a quorum.

President Ken Willmon introduced the EVSTL officers and the club President's introduced themselves and other attendees from their park.

**Minutes of October 28, 2008**

Move to accept minutes as posted on web site by Marty Lisor, Secretary with the corrected sentence under Section II, number 4 last sentence to read "Presidents voted to have this issue pursued by the Advisory Committee, after polling of the clubs to determine how many players are 45 – 50 in age." Seconded by Sid Johnson of Monte Vista, Motion passed.

Treasurer Lisor reported a current balance in the treasury of \$84.81.

## **I. Unfinished (Old) Business**

**Jerry Small presented the findings of the Advisory Committee concerning rising the minimum age of EVSTL players to 50. Additional survey of clubs by the Presidents was requested and the vote on the motion will be tabled for the March 31, 2009 meeting.**

## **II. New Business**

**1. Election Committee - The Nomination Committee presented the slate of officers for the 2009/2010 season as:**



**President: Ken Willmon, CM**



**Vice President: Doy Gillespie, SSV**



**Secretary/Treasurer: Marty Lisor, GV**



**Scheduler: Nancy Nicola, VP**

**There were no nominations from the floor. Lee Hinckley, GV, made the**

**motion to accept the slate, seconded by Chuck Bailey, CM. Motion passed.**

**2. Intra-Club League Matches were discussed. The majority of clubs do not like to play their sister teams and do not feel that Bye's should be necessary with the number of teams. Lee Hinckley, GV and Sid Johnson, MV volunteered to investigate a new scheduling program.**

**3. The census report showed a net gain of 53 members in January 2009 from January 2008.**

**4. Motion was made by Ann Mykleby to accept Apache Wells and Val Vista**

**Village as full members of the EVSTL. Progress report was given by Doug Cuffy of VV and Arnold Swirlbul of AW. Motion was seconded by Sid Johnson. Motion passed. The combined teams will be known as AW/VV and games will be played at Val Vista Village.**

**5. Motion made to change By-Laws Article 7, Section E to read: All parks will start *their EVSTL matches at 9:00 am. Exceptions will be allowed at those parks where scheduling conflicts require wither an earlier or later start time. Captains should always verify start time when scheduling games with opposing captains.* Motion was seconded and passed.**



## **Announcements**

**1. Susie Boudreau of CM reported that the training sessions for the 1.5 captains**

**Was successful with 23 captains and co-captains in attendance. She will poll the clubs to determine if starting play in November is possible.**

2. Ken Willmon presented an award of recognition to Henri Rochette, Web Site Manager for his excellent performance over the years.

### President's Comments

1. Next meeting is March 31, 2009 at 2:00 pm in the Carriage Manor Social Hall.
2. Ken encouraged all clubs to enforce the criteria on the Move Up/Move Down process to ensure fair and competitive play for all, and to be firm in not allowing players to not move up or down for personal reasons. Captains should not be playing members at levels below their rating.

### Adjournment

With no further business to conduct the January 2009 EVSTL meeting was adjourned at 4:18 pm.

Respectfully submitted,



**Marty Lisor**

**Marty Lisor, Secretary/Treasurer**

**Minutes of January 27, 2008**

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EAST VALLEY SENIOR TENNIS LEAGUE

SPRING MEETING

March 31, 2009

President Ken Willmon called the meeting to order at 2:00 p.m. at Carriage Manor.

Roll Call of clubs by Marty Lisor determined all sixteen clubs were in attendance, constituting a quorum. President Ken Willmon introduced the EVSTL officers and the club President's introduced themselves and other attendees from their park.

Minutes of January 27, 2009

Move to accept minutes as posted on web site by Marty Lisor, Secretary. Seconded by Jan Sutcliffe, Valle Del Oro. Motion passed.

Treasurer Lisor reported a current negative balance in the treasury of ~~-\$24.31~~.

All member clubs paid their dues of \$10.00 for the 2009-2010 season.

## **I. Unfinished (Old) Business**

### **1. Minimum age of EVSTL players:**

A verbal vote was taken of each club and the results were 10 clubs in favor and 6 against. The Constitution will be changed to reflect the minimum age of 50 effective November 2009 with existing players under the age of 50 during the 2008-2009 season to be grandfathered.

### **2. Scheduling Program:**

The progress on a new scheduling program will be tabled until the October 2009 meeting due to the absence of Lee Hinckley.

## **II. New Business**

There was no new business for discussion.

## **III. Announcements**

1. Ken Willmon announced for Susie Boudreau that there were 9 clubs ready to start 1.5 play in November.

2. Ann Mykleby gave an update on having a 4.5 team with a possible 12 players.
3. Schedules for 2009-2010 should be on the website by the end of April, and there will be matches scheduled with sister teams.

#### IV. President's Comments

1. Next meeting is October 27, 2009 at 2:00 pm at Carriage Manor.
2. Have captains ensure that cell phones are off/silent during league play.
3. Encouraged everyone to play at the level you belong.

#### Adjournment

With no further business to conduct the March 2009 EVSTL meeting was adjourned at 2:34 pm.

Respectfully submitted,



**Marty Lisor**

Marty Lisor, Secretary/Treasurer

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March 31, 2009

Balance January 27, 2009		\$84,81
Income		\$0,00
Expenses		
Yahoo Web Site Services	\$91,40	
Refreshments	17,54	
Total		\$108,94
Net Increase (Decrease)		(\$108,94)



Balance March 31, 2009

(\$24.13) See Note

Respectfully submitted,

Marty Lisor

Marty Lisor, Treasurer

Note: Marty Lisor paid Henri Rochette a personal check for \$91.40 (Yahoo) and reimbursebursed self \$84.81 from treasury. Balnce due Marty of \$6.59. Refreshments for March meeting were \$17.54. Total due Marty is \$24.13