

## EVSTL SENIOR TENNIS LEAGUE

January 29, 2013

The meeting was called to order by President Ruth Swanson at 2:00 p.m. at Sunland Village. Roll call was taken with fifteen clubs responding, constituting a quorum. President Swanson introduced the Executive Committee members. Each Club President/Voting representative introduced themselves and others from their respective parks.

### **MINUTES OF OCTOBER 30, 2012**

Brona Freeman, Secretary/Treasurer moved to accept the minutes as posted on the website. A motion was made by Dale Miller, SSV and seconded by Wilf Steeves, VDO to accept the minutes as posted. Motion carried.

### **TREASURER'S REPORT**

Treasurer's report was given by Brona Freeman showing a balance of \$421.83. Report was accepted as presented and filed for audit.

### **OLD BUSINESS**

President Swanson reported that Hal Cohen is retiring as the 1.5 coordinator and a new coordinator is needed. Hal gave a brief overview of the happenings during his tenure and stressed the importance of a player development program. President Swanson thanked Hal for a "job well done" and asked "How many parks have a tennis link on their park's website?" Several parks indicated that they had a link.

A question of age was asked of the President. She stated that individuals may play tennis in the EVSTL when they are 50 years of age.

Kline Wilson, VP reported on the results and recommendations of an Advisory Committee meeting. Representatives from TP, TR, VDO, VO and VP agreed that a couple of the By-laws needed to be modified for clarification purposes with no change of intent.

President Swanson commented on the number required to form a 2<sup>nd</sup> and 3<sup>rd</sup> team. She stressed the importance of having more than the minimum required by the By-laws. Also, she stated "It's OK to "sit-out occasionally."

The issue of "sandbagging" was discussed briefly. President Swanson reminded every park that this issue/concern will be monitored by tracking stats of #1 position players each

March and comparing them to the previous March stats. Club Presidents will be contacted as necessary. #1 position players must not disappear after winning 5 matches.

Vice President Wilson talked about By-law IX, Player Rating Procedures, specifically, IX D and the need to change some wording for clarification purposes only. A motion was made by Joe Morton, VP and seconded by Tom Mainers, SR to change wording of By-law IX D for clarification purposes. Motion carried.

Kline Wilson, Vice President talked about the need to clarify By-laws VIII, G and VIII, I. A motion was made by Joe Morton, VP and seconded by Dick Hawkins, TP to change referenced By-laws for clarification. Motion carried.

## **NEW BUSINESS**

Kathy Tuntland, MV reported on the Nomination Committee's recommendations for EVSTL officer's for 2013/14. For President: Kline Wilson, TP; Vice President, Tom Arnold, VDO; Secretary/Treasurer, Brona Freeman, SR. There were no nominations from the floor. Elaine Baum, VO made a motion to accept the nominations. Motion was seconded by Ron Roskuski, SVE. Motion carried.

Mel Franz, EVSTL scheduler reported the results from having two schedules for 2012/13. He explained the problems encountered with a fall and winter schedule. After much research for other programs, it was determined that using two schedules was probably not in the best interest of EVSTL. Therefore, a decision was made to return to one schedule for 2013/14.

Each club was asked to poll their tennis club members and give suggestions as to numbers required to form a team .

The 2013/14 season will begin on November 4, 2013 and the last day of play before the Christmas break is December 20, 2013. President Swanson asked each club to consider playing on different days or times when getting close to the Christmas break.

Huey Burk, EVSTL Historian gave an update/status of her efforts to create a historical record of EVSTL. She indicated that she needs information from AW/VV, RH, SR, and SVE. Charter member information, in particular, is needed. She thanked everyone who has provided input to this effort. She encouraged everyone who has historical knowledge of EVSTL to continue to share their information. Her email address and phone number are [hueyburk@yahoo.com](mailto:hueyburk@yahoo.com); 480-861-0108.

President Swanson asked for a show of hands of the parks that provide new balls for each match. Eight or the sixteen parks indicated that new balls were provided for each match.

Gretchen Richards, RH asked about the possibility of having a “universal start time” for all parks. With the number of parks involved and each park’s local policy on the use of court time, it is not feasible to have the same start time for all parks.

**PRESIDENT’S COMMENTS**

President Swanson stated the next EVSTL meeting will be held on March 26, 2013.

**ADJOURNMENT**

Meeting was adjourned at 3:30 p.m.

Respectively submitted,

*Brona Freeman*

Secretary/Treasurer

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