

## **EVSTL SENIOR TENNIS LEAGUE**

**October 30, 2012**

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

### **MINUTES OF MARCH 27, 2012**

Brona Freeman, Secretary/Treasurer moved to accept the minutes as posted on the website. Motion carried.

### **TREASURER'S REPORT**

Treasurer's report was given by Brona Freeman showing a balance of \$104.49. Report was accepted as presented and filed for audit.

### **OLD BUSINESS**

President Swanson read an email from Huey Burk, EVSTL Historian that gave an update/status of her efforts to create a historical record of EVSTL. She thanked everyone who 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

### **NEW BUSINESS**

President Swanson identified the members of the Advisory Council. They are Dick Hawkins, TP; Emily Bloom, TR; Wilf Steeves, VDO; Elaine Baum, VO; Del Stitt, VP.

Nominating committee for 2012/13 will be Warren Peterson, AW/VV; Dale Brooks, MR; and Kathy Tuntland, MV.

Kline Wilson, EVSTL Vice President, reported on his efforts to standardize the form to be used by each park to report players who played in position one for the season. He stressed the importance of providing specific information required by the revised form. President Swanson suggested that "clean-up" be made to By-Law IX, PLAYER RATING PROCEDURES, Rating Statistics by renumbering the contents of By-Law IX. After much discussion, a motion was made by Brenda

Wiles, CM and seconded by Dale Brooks, MR to change the reporting form and renumber By-Law IX. Motion carried. In order to conform to the revised form, a change to the By-Law is required. To comply with By-Law XI, PROCEDURES FOR AMENDING BY-LAWS, a proposed complete change to By-Law IX will be reflected on the agenda for the Jan 29, 2013 for final approval.

#### **CLUB PRESIDENTS/VOTING REPRESENTATIVE COMMENTS**

Information was provided by at least five parks on the status of courts at their park. AW/VV new courts may be ready for use by January 2013. LW is diligently working on “fund raising” to build new/additional courts. SSV reported that their new courts are complete.

Jackie Labuhn, RH asked about the new schedule posted on the web-site. It was explained that each playing team/level is identified by a number vs color as used in past years. The new schedule does not have a color designated. Her question: “Who specifies the color to each number?” It was stipulated that each match play log MUST reflect the number assigned to each team. If a park chooses to use a color in conjunction with the number, it is their choice.

#### **ANNOUNCEMENTS**

Tom Arnold, VDO reported on the new 75+ league. Six parks have “signed-up” to participate with two additional parks expressing an interest. The league is a “go” and play will be held on Saturdays. This league is completely separate from EVSTL. General information about the league is available on the EVSTL web-site.

#### **PRESIDENT’S COMMENTS**

President Swanson stressed the importance of having the President/Voting Representative in attendance at each EVSTL meeting. She was asked if there is a possibility to hold the meetings any other time than during tournaments. Since By-law Article III specifies the three “regular” meeting timeframes, she will take it under advisement.

#### **ADJOURNMENT**

Meeting was adjourned at 3:00 p.m.

Respectively submitted,

**BRONA FREEMAN**

Secretary/Treasurer