

EVSTL SENIOR TENNIS LEAGUE

October 29, 2013

President Kline Wilson called the meeting to order at 2:05 p.m. at Tower Point. Roll call was taken when each of the sixteen club Presidents or Voting representative introduced themselves, constituting a quorum. President Wilson introduced the Executive Committee members.

MINUTES OF MARCH 26, 2013

Brona Freeman, Secretary/Treasurer moved to accept the minutes as posted on the website. A motion was made by Dee Brosowski, SSV and seconded by Gail Young, SR to accept the minutes as posted. Motion carried.

TREASURER'S REPORT

Treasurer's report was given by Brona Freeman showing bank balance is \$271.84. There is an increase of \$.01 from the March 26, 2013 report due to interest earned. Report was accepted as presented and filed for audit.

OLD BUSINESS

President Wilson reminded everyone that the By-Laws approved at the March 26, 2013 meeting are on the EVSTL website.

With the retirement of Hal Cohen, Joe Fusaro, SSV has volunteered to assume the responsibilities as the 1.5 Coordinator. Assisting him is Carolyn Schultheiss, SV as the Co-coordinator. A 1.5 tournament will be held in February 2014. Actual dates have not been decided. Any questions regarding the tournament should be directed to Joe.

NEW BUSINESS

The Advisory Committee members selected by the President Wilson are Club Presidents from AW/VV, CM, GV, LW, and MR. EVSTL Vice President Tom Arnold will serve as Chairman.

President Wilson appointed three Club Presidents to be on the Nominating Committee. Those appointed are Earl Backman, MV, Ralph Halstead, RH, and Gail Young, SR. They will present nominees for EVSTL President, Vice President, Secretary/Treasurer, and Scheduler at the January 2014 meeting. Nominations from the floor will be allowed.

President Wilson stated his concern regarding By-Law V.C.2 with respect to MCI submission dates. Some scheduling is done by an automated program but the 1.5 and 4.0 matches must be done by hand which is very tedious and time consuming. For any changes to the MCIs prepared and submitted prior to each annual March meeting, an updated MCI needs to be submitted to the Web Site Manager before September 1st. A motion was made by Vikki Dillon, SVE and seconded by Allen Cziok to consider changing By-Law V.C.2 to read “submitted to the Web Site Manager before September 1st.” Motion carried. This motion will be presented at the January 2014 and voted on at the March 2014 meeting.

Vice President, Tom Arnold reported on Position One play/players. After a careful review of each club’s reporting at the end of the 2012/13 season, it was determined that 100% of the mandatory moves were made. He thanked the clubs for good management of position one players.

President Wilson encouraged each club to use their rating committee, particularly on move-up and move-down actions. Also, he stressed the importance of talking to team captains and keeping them involved in making decisions.

Ruth Swanson, Past President, shared her thoughts on ranking players to ensure good, competitive matches. Team captains have the ultimate responsibility of ranking their team members and playing them in the appropriate position.

Huey Burke, EVSTL Historian, gave an update on her efforts to build a history of EVSTL. She stated that not only did she use written documentation provided by various clubs, many individuals shared their personal knowledge of when EVSTL was actually established and significant happenings over the years. She is returning all of the materials she used to each club. The history is found on “evstl.net” website. President Wilson thanked her for a “job well done.”

COMMENTS FROM THE FLOOR

Allen Cziok, LW reported on the status of their new courts. They have 8 new courts and 4 old ones for a total of 12. Parking area has been changed and there is not a need to go thru the welcome gate. Entry is to the right of the gate. League play will now begin at 9:00, **NOT** 9:30.

Gretchen Richards, RH stated that league play will begin at 9:00 **NOT** 8:30.

Mel Franz, Scheduler, said that each club should have approximately 50% home and 50% away matches for the season. Most of the time, home and away is alternated

PRESIDENT COMMENTS

President Wilson said he is looking forward to the tennis season and hopes everyone enjoys it and has fun. He thanked everyone for their attendance and comments at the meeting.

Meeting was adjourned at 3:50 p.m. The next meeting will be January 28, 2014.

Respectively submitted,

Brona Freeman

Secretary/Treasurer