

## EVSTL SENIOR TENNIS LEAGUE

January 28, 2014

President Kline Wilson called the meeting to order at 1:35 p.m. at Tower Point. Sixteen clubs, each represented by its club president or voting representative, constituting a quorum.

### **MINUTES OF OCTOBER 29, 2013**

Brona Freeman, Secretary/Treasurer moved to accept the minutes as posted on the website. A motion was made by Allen Cziok, LW and seconded by Barb Swanson, TR to accept the minutes as posted. Motion carried.

### **TREASURER'S REPORT**

Treasurer's report was given by Brona Freeman showing bank balance is \$367.16. Income from park dues was \$320.00. Expenses were \$208.08 for the Yahoo Web Site for 2013/2014 and \$16.60 for printing of 1.5 Captain's Guidelines. Report was accepted as presented and filed for audit.

### **OLD BUSINESS**

President Wilson addressed the proposal to modify By-law V, C2. Currently it reads "If changes are made, assure that the updated "MCI" from each park has been submitted to the Web Site Manager "prior to the October meeting". Change to "submitted to the Web Site Manager before September 1<sup>st</sup>." A motion was made by Diane Roskuski, SVE and seconded by Marty Cutter, VDO to modify By-law V, C2. Motion carried. Final vote on this change will take place at the March 25, 2014 meeting.

### **NEW BUSINESS**

Vice President, Tom Arnold, VDO gave the EVSTL Census Report. Each park was given a copy of the report and he briefly pointed out the changes to the various levels. There are a reduced number of players at the 1.5, 2.0, 2.5 and 3.5 levels. The 3.0 and 4.0s show an increase of players since last census. He recommended an active recruiting program in each park.

President Kline expressed some concern associated with some scheduling problems. Some of the problems may be associated with inaccurate MCI, late changes to MCI, or teams being too small. Much discussion occurred addressing each area. He encouraged larger teams, (12 men, 12 women), and the use of fewer teams in first half of the season.

Brenda Wile, CM presented a proposal to consider gender-based teams. The proposal reads: "Alternatively, any EVSTL level (ex: 2.0, 3.0) with a league majority vote, may, for the entire EVSTL level, and for an entire season, provide gender-based teams. A Club must roster a minimum of 9 players per team and provide at least 3 matches for each league play date." A motion was made by Warren Peterson, AW/VV and seconded by Brenda Wile, CM to change 9 players per team to 7 players per team. Motion failed.

Brenda Wile, CM made a motion to consider the proposal to add it as a By-law to Article VII, E. Earl Backman seconded the motion. Motion failed 7 to 9.

Ted Sondej, SSV presented a concern regarding the 4.0 level at SSV. He stated that SSV has 18 women and 17 men at the 4.0 level. He asked that SSV have 2 teams but only one roster be established at SSV. He pointed out that MV is currently allowed to do 2 teams with one roster. After some discussion, he was discouraged from doing one roster with two teams.

Gail Young, SR presented a recommended slate of officers for 2014/15. For President, Tom Arnold, VDO; Vice President, Becky Butler, MV; Secretary/Treasurer, Brona Freeman, SR; and Scheduler, Mel Frantz, MV. President Kline asked for nominations from the floor. Being none, Dee Brosowski, SSV made a motion that was seconded by Sam Kowalko, GF, to accept the slate as presented. Motion carried.

President Kline thanked all attendees for their participation and meaningful discussion on each topic.

Next meeting will be held on March 25, 2014 at Towerpoint at 1:00 p.m.

Meeting adjourned at 3:35 p.m.

Respectively submitted,

*Brona Freeman*

Secretary/Treasurer