

## EVSTL SENIOR TENNIS LEAGUE

March 25, 2014

The meeting was called to Order by President Kline Wilson at 1:00 p.m. at Tower Point. Sixteen clubs, each represented by its club president or voting representative, constituted a quorum. President Kline talked about the Member Club Information (MCI) Form. If any given club has someone identified as their EVSTL representative, show the information on the MCI.

### **MINUTES OF JANUARY 28, 2014**

Secretary/Treasurer, Brona Freeman moved to accept the minutes as posted on the website. A motion was made by Gail Young, SR and seconded by Earl Backman, MV 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. Report was accepted as presented and filed for audit.

### **OLD BUSINESS**

At the January 28, 2014 meeting a proposal was made modify By-law V, C2. That By-law currently 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>." On January 28, 2014, a motion was made by Diane Roskuski, SVE and seconded by Marty Cutter, VDO to modify By-law V, C2. President Kline asked for a "show of hands" of those in favor of the motion. All sixteen clubs responded in the affirmative. Motion carried.

### **NEW BUSINESS**

President Kline announced the resignation of Joe Fusaro as the EVSTL 1.5 coordinator. Carolyn Schultheiss has agreed to be the 1.5 coordinator. Carolyn stated that 4 clubs will have 1.5 players for the fall beginning the 2<sup>nd</sup> full week in November. All other clubs who have 1.5 players are encouraged to participate in "open play/competition". Lower level 2.0 players may also participate. A schedule will be established to show where the play will be held using various courts on a rotating basis. Carolyn asked that if anyone has suggestions for the 1.5 program, please email her at [dancynandcarolyn@gmail.com](mailto:dancynandcarolyn@gmail.com)

Tom Arnold, EVSTL President for 2014/15 spoke briefly on the numbers required by the current by-laws to form a team at each level. There are several options that should be considered to increase team sizes. This will be looked at again at the fall membership meeting. He talked about the information currently required to be submitted on number one position players. The current requirement may be modified in the future.

Bill Diedrich, MR shared information on using players from other parks to participate in Mesa Regal player challenges. He felt it worked very well and encouraged other parks to consider this option. He was asked to share this information about how it works on the President's Group email.

Vikki Dillon, SVE presented SVE's problems with 3.5 players. . The EVSTL board discussed this situation prior to the general meeting. The board decided to consider allowing SVE to borrow players on a temporary basis if other solutions do not work. This option will be considered in fall after all MCI and Roster issues are settled. SVE currently has 25 men and only 5 women. She stated that several options have been considered in order to increase the number of 5 women players. First option would be to acquire players on a permanent basis from other parks. Second would be to move 3.0 players to 3.5 even without required statistics. She said that the best 3.0 players struggled at the 3.0 level when playing in position one. SVE's situation is not unique as it applies to other clubs at various levels. She will continue to work the problem. Tom Arnold indicated that this will be looked at in the fall and hopefully be helpful to SVE and other parks. In some cases, parks have refused to play a team that has brought up players from the lower level.

Sam Kowalko, GV expressed his concern about foot faulting. He provided each club with a copy of a document, EVSTL Discussion Paper on Foot Faulting prepared by Don Herman, GV. Sam was asked to consider sharing this document by putting it on the President's Group email.

President Kline thanked everyone for their participation resulting in another EVSTL successful year. He thanked Tower Point Activity Director, D. Johnson for his support and refreshments at the meetings.

Meeting was adjourned at 2:30 p.m. Next meeting will be held in late October and will be posted on EVSTL website.

Respectively submitted,

*Brana Freeman*

Secretary/Treasurer

