

EVSTL SENIOR TENNIS LEAGUE

October 28, 2014

The meeting was called to Order by President Tom Arnold at 2:00 p.m. at Valle Del Oro. Sixteen clubs, each represented by its club president or voting representative, constituted a quorum.

MINUTES OF March 14, 2014

Secretary/Treasurer, Brona Freeman moved to accept the minutes of March 14, 2014 as posted on the website. A motion was made by Ramona Rees, VP and seconded by Sam Kowalko, GF 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

Marty Cutter, VDO President and Roger Betts, SVE President, presented each club representative with a talking paper on EVSTL Player Loan Plan for VDO and SVE due to a shortage of players at the 3.5 level at SVE. The plan details were given by both presenters. The plan is on a "trial" basis. President Arnold asked that "feedback" be given at the January 2015 membership meeting as to the results of the Player Loan Plan.

NEW BUSINESS

Carolyn Schultheiss, MV, 1.5 league coordinator gave an update on the 1.5 plan for the league. Carolyn stated that 3 clubs will have 1.5 players for the fall competition beginning the 2nd 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 has been established to show where and when play will be held using various park courts on a rotating basis.

President Arnold reminded all clubs that their Census Reports are due on Jan 15 reflecting data as of that date. The form to be used is on the EVSTL website. The report is sent to EVSTL Vice President Becky Butler.

President Arnold presented a recommended EVSTL By-law change to By-Law XI.F. The current By-Law reads "To temporarily suspend any By-Law requires the approval of the league

president.” He recommended it to be changed to read “To temporarily suspend any By-Law or part of a By-Law requires the approval of the league president.” After some discussion, a motion was made by Marty Cutter, VDO and seconded by Chris Wilcox, CM to accept his recommendation to be voted on at the January 2015 membership meeting. Motion carried. President Arnold asked each club to address this with their club.

President Arnold recommended a change to By-Law IX.D. By-law currently reads “Each club shall submit to the Web Site Manager, within two weeks after the end of the season, the following statistics for Position One play of all players in rating categories 2.0, 2.5, 3.0, and 3.5 who have played at the first position at least once.” He recommends it to be changed to read “Each club shall submit.....statistics for Position One play of all players.....who have played in the first position at least four matches.” A motion was made by Marilyn Anderson, MV and seconded by Roger Betts to accept his recommendation to be voted on at the January 2015 membership meeting. Motion carried.

President Arnold asked for volunteers for the EVSTL Nominating Committee. Being none, a random drawing was made. The nominating committee will consist of a representative from Greenfield, Viewpoint, and Valle Del Oro. A chairperson will be selected from one of those representatives and nominations for EVSTL Executive Board for 2015/16 will be presented at the January 2015 meeting.

Sam Kowalko, GF provided each club with an EVSTL Discussion Paper on Foot Faulting and led an open discussion on the subject. Becky Butler gave an example of how MV addresses foot faulting and provided a recommendation. It was suggested that a procedure be prepared and presented by Don Herman or someone from GF.

A discussion was held concerning the requirement for Food Handlers Licenses. A couple of parks indicated that they had received a visit from Maricopa County regarding the need for such a license. Each park was encouraged to become familiar with the requirement.

Mel Frantz, MV, EVSTL scheduler, stated that the 2.5 schedule has changed recently.

Meeting was adjourned at 3:25 p.m. Next meeting will be held in January 2015 and will be posted on EVSTL website.

Respectively submitted,

Brona Freeman

Secretary/Treasurer