

EVSTL SENIOR TENNIS LEAGUE

February 26, 2016

A special meeting was called to order by President Bekky Butler at 1:00 p.m. at Monte Vista, Pueblo Room. Roll call was taken with all sixteen clubs responding. Each club was represented by its club president or voting representative.

The primary purpose of this meeting was to vote on Tencap and the recommended increase of team membership requirement.

President Butler asked each park to make their final comments regarding Tencap prior to asking for a vote to implement Tencap. Each park responded mostly with positive comments with the exception of two parks. After hearing from each park, Sam Kowalko, GF made a motion and it was seconded by Patti Beauchamp, CM. " I move that the EVSTL adopt the Tencap system as the only player rating system to be used for league stats and player movement effective with the start of the 2016/2017 season. Motion carried.

President Butler asked Rod House, TP to briefly share a committee's recommendation and rationale on increasing team membership requirement.

TEAM MEMBERSHIP REQUIREMENT

- A. To form a single **traditional** team, a club must roster, at a minimum, the following number of players:

Level 1.5: 4 men, 2 women

Level 2.0-4.0: 7 men, 5 women

- B. To form a second and third team, a club must roster, at a minimum, the following number of players:

Second team:

Level 2.0-4.0: 18 men, 12 women

Third team:

Level 2.0-4.0: 30 men, 21 women

Fourth team:

Level 2.0-4.0: 48 men, 32 women

- C. Due to gender imbalance, a team can be formed from players of just one gender. To form this team, a club must roster:

Level 4.0: 8 men or 6 women

D. To play a league match, a club will field a minimum the following number of lines:

Level 1.5: 2 men's, 1 women's

Level 2.0-4.0: 4 men's, 3 women's

Roster players should be players who are present in your record and are ready and able to play with the exception to week to week injuries. This applies to the November 30th roster. If desired, a player who is arriving later may be named on the roster but an "*" would indicate that he/she is not currently available for play. This person would **NOT** be included in the minimum roster number required to form a team. When the player is present and ready to play, the "*" may be removed. Roster may be updated throughout the year.

Roster are club players, not borrowed players, to achieve these minimum numbers. Season-long borrowing arrangements are to supplement existing team, not to achieve the minimum numbers. Individual players who are assigned to another club for an entire season count in that club's roster.

In the event of a club achieving the required amount of men, but not women (or vice versa), an appeal can be made to the league president or designate, who may grant an exception to the by-law numbers for the current season.

A motion was made by Deena Burns, VP and seconded by Doug Cuthbert to eliminate "B" referenced above. Motion failed.

A motion was made by Deena Burns, VP and seconded by James Miller, VDO to change the numbers in "B" above. Motion failed. She then made an amendment requesting that multiples of 9 men and 6 women apply to the team requirement for B2, B3, and B4 above. Amendment failed.

Brian Hall, MR made a motion was to accept the committee's recommendation to increase the team membership requirement. It was seconded by Mary Schaad, SV. Motion carried.

President Butler, Roger Stevens, and Joe Ricci offered to any club on Tencap.

Tom Arnold will prepare a proposed change to the current Captains Guidelines to conform with Tencap. The guidelines will be renamed to Captains Procedures. The stated that the by-laws are being redone and will be available for review in about a week.

Respectively submitted,

Brona Freeman

Secretary/Treasurer