

EVSTL SENIOR TENNIS LEAGUE

January 29, 2016

The meeting was called to order by President Bekky Butler at 3:00 p.m. at Monte Vista, Pueblo Room. Sixteen clubs, each represented by its club president or voting representative, constituted a quorum.

MINUTES OF OCTOBER 31, 2015

Secretary/Treasurer Brona Freeman moved to accept the minutes of October 31, 2015 as posted on the website. A motion was made by Sam Kowalko, GF and seconded by Gary Larson, SVE to accept the minutes as posted. Motion carried.

TREASURER'S REPORT

Treasurer's report was given by Brona Freeman showing bank balance is \$785.38. Report was accepted as presented and filed for audit.

OLD BUSINESS

President Bekky Butler gave an explanation of the transition to Tencap.

Tom Arnold gave a brief update and general information about the 75+ league that is played on Saturdays. He stated that 4 teams are currently scheduled for next season. More teams are needed. The schedule is established in March. A volunteer coordinator is need for next season. Contact Tom for more information.

Carolyn Schultheiss, 1.5 Coordinator gave a brief summary on 1.5 goals. There are approximately 225 1.5 players. Approximately, 200 are registered in Tencap. She asked AW/VV to host a play day for the 1.5s. Carolyn has decided to retire as the 1.5 coordinator. President Butler asked for volunteers to replace Carolyn.

Roy Wise gave a report on the 4.0 Captain's meeting. It stated that the current process for using 4.0 players is working well and should continue for the 4.0s. It is not recommended for the lower levels.

Tom Arnold reported on the proposed new by-laws. He reminded everyone that an email was sent to all parks showing the suggested changes from the old to the new. One park said they didn't receive the email. He will retransmit the information to that park. The proposed new by-laws will be voted on at the March 29, 2016 General Meeting if Tencap is approved at the Special Meeting on February 26' 2016.

President Butler asked for a motion to approve a Special Meeting to be held on February 26, 2016 to have a vote on Tencap. Gary Larson, SVE made the motion and Sam Kowalko, GV seconded it. Motion carried.

Tom Arnold reported on the EVSTL Treasurer's Audit that was conducted on November 5, 2015 by Ron Catanaro, VDO Treasurer. He stated that every entry was accurate and correctly documented.

Rod House, TP reported the results of the Special Committee Meeting held to recommend a change to the number of team members required for all levels. Committee members were Tom Arnold, VDO; Rod House, TP; Patti Beauchamp, CM; Brian Hall, MR; and Terry Garret, SSV. The following was recommended by the committee:

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

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

Due to gender imbalance, a team can be formed from players of just one gender. To form this team, a club must roster, at a minimum, the following number of players:

Level 4:0: 8 men OR 6 women

To play a league match, a club will field, at 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 resort and are ready and able to play with the exception of week to week injuries. This applies to the beginning November 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. Rosters may be updated throughout the year.

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

A motion was made by Brian Hall, MR and seconded by Doug Cuthbert, LW to accept the committee's recommendation. Motion carried.

President Butler asked that each park comment on their Tencap feelings. Each park was allowed two minutes for comments.

AW/VV – Happy with Tencap

CM – Leans toward one more year

GF – Happy, anticipates positive vote

LW – Not happy. Too much work for captains.

MR – For Tencap

MV – Excited about Tencap

RH – OK with Tencap

SR – Definitely not happy about Tencap. No captains willing to deal with Tencap.

SV – Positive about Tencap

SS – OK with Tencap. Overall happy.

SVE – Overall pleased. Learning curve during trial year.

TR – Old way matching with Tencap

TP – Very positive

VDO – One more year needed for trial/transition but positive overall

VO – Positive

VP – Not very positive. Wants trial for next season.

President Butler supports the positive vote of Tencap, although another year of transition is definitely a factor whether we call it a trial or a transition.

Roger Stevens and Joe Ricci commented on Tencap. They answered questions fielded from the park's representative and observers. Joe Ricci thanked all who were involved with Tencap proposed implementation.

President Butler reminded everyone that a Special Meeting will be held on Feb 26, 2016 at Monte Vista for the sole purpose to vote on keeping Tencap.

Election of board members for 2016/17 was held.

Doug Cuthbert, LW reported on the nomination committee's recommendation for each position. They are Ralph Sharp, President; Jack Sather, Vice President; Secretary/Treasurer, Tom Arnold; and league scheduler; Ben Wilford. Gary Larson, SVE made a motion and was seconded by Brian Hall to accept the nomination committee's recommendation. Motion carried. President Butler asked for nominations from the floor. Hearing none, the slated was accepted by acclamation.

Respectively submitted,

Brona Freeman

Secretary/Treasurer

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By-Law Waivers 2015-16

XI., F., To temporarily suspend all or part of any By-Law required the approval of the League President.

Constitution By-law IX., D Position 1 Report

Rating Statistics: 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 in the first position at least **4 times**.

As President of the EVSTL I declare the IX., D by-law waived for the trial season of TenCap.

Constitution By-law IX., E

Moving Up Criteria: Any player who has met all the following criteria **MUST** be moved up to the next higher rating.

As President of the EVSTL I declare the IX., E by-law waived for the trial season of TenCap.

Constitution By-law IX., F

Move Down Criteria: A player who has played at positions other than the #1 and/or #2 positions, has played at least six (6) matches, at those lower levels and was unable to sustain a game winning percentage of at least 35% for the season, **MUST** be moved down to the next lower level of play.

As President of the EVSTL I declare the IX., F. by-law waived for the trial season of TenCap.

VIII. J., 5 (Borrowing of Position 1 Players)

Due to shortages, a team at any level other than 4.0 cannot borrow a player from a sister team and play them at first position. A player pulled up to a higher level can play in any position. Note: 4.0 players who are #1 position players may be borrowed and may be played in the #1 position provided that both opposing captains agree.

As President of the EVSTL I declare the VIII., J., 5 by-law waived for the trial season of TenCap.

VIII., J., 7

If a team has a “bye”, first position players from the “bye” team may **NOT** be borrowed to play for another “home” team.

As President of the EVSTL I declare the VIII., J., 7 by-law waived for the trial season of TenCap.

Attachment 1