

PROPOSED

EAST VALLEY SENIOR TENNIS LEAGUE

MINUTES

MARCH 29, 2016

The regular meeting of the EVSTL was called to order by President Bekky Butler at 3:00 pm at Monte Vista. Officers of the EVSTL were introduced.

ROLL CALL: 16 clubs were represented by either the respective club president or league voting representative, constitution a quorum.

MINUTES: Minutes of the regular meeting of January 29, 2016, and the special meeting of February 26, 2016, were mistakenly omitted from the agenda and were not officially approved.

TREASURER'S REPORT: In the absence of Brona Freeman, Treasurer/ Secretary due to injury, Tom Arnold reported that the beginning balance of funds on deposit was \$785.35 on February 1, 2016. The only disbursements this year have been for internet charges incurred by Henri Rochette, EVSTL Computerist, in the amount of \$100.32, income was \$ .03 interest, resulting in an ending balance on February 29, 2016, of \$685.06.

STATEMENT BY PRESIDENT BUTLER: Bekky Butler delivered a short presentation of the benefits of the EVSTL and the need for all to work together toward a common goal. She emphasized that being positive and cooperative are the most helpful ways for all to achieve our common goals of having fun with tennis, and that being critical of one another does more harm than good to the league.

OLD BUSINESS:

1. President-elect Ralph Sharp announced the individuals in the following positions for league management next season: 1.5 coordinators Jane Wise and Tony Simonelli; Tencap Advisory Committee members Tom Arnold and Jack Sather (co-chairs), Carey Bernard MV, Sam Kowalko GV, and Roger Stevens as Tencap Administrator; Opportunity Match Administrator Joe Ricci; and league scheduler Ben Wilford.
2. 75+ League Update: Tom Arnold announced that Mel Franz will be the new coordinator for the 75+ league next season, and that the 75+ league will start out with 4 league teams. Any clubs that want more information should contact Mel Franz.
3. Opportunity Match update: Joe Ricci gave an update on the OM program this season. He encouraged more clubs to utilize the OM program to avoid sit-outs and to play more matches.
4. Tencap Update: Roger Stevens gave a short update on Tencap.

UNFINISHED BUSINESS:

1. Bylaw Revisions re: Tencap and Team Membership Requirements:

Tom Arnold made a motion that the bylaw revisions as sent out to the presidents via email since the special meeting of 02/26/16 be approved. Motion was seconded. Arnold then led a discussion

of the proposed bylaws, which included several minor modifications to what had been emailed. These revised bylaws were made necessary due to the Tencap program being approved for play for season 2016-2017. In particular, the new section on Captains' Procedures was reviewed.

Amendment was proposed by SSV and seconded to modify the team membership statement regarding waivers for team membership requirements by the president. Discussion was held concerning this proposal. Amendment was voted down. Second amendment was proposed and seconded to require the president to consult with board members regarding waiver requests. This amendment was approved.

Vote to approve the revised bylaws as amended was approved. New bylaws will be put on the league website immediately. Arnold said he will email a copy of the new bylaws to each club.

#### NEW BUSINESS:

1. President Butler introduced Jane Wise and Tony Simonelli as the 1.5 coordinators for next season. Tony Simonelli made a brief presentation on training ideas for next season.
2. President Butler proposed that the Tencap dues payment date be changed to the March meeting instead of the fall meeting. The reason for this change is to allow Roger Stevens to ask Tencap company administrators to assist him with changes to the EVSTL program and that payment in the summer instead of the fall will encourage the Tencap company administrators to work with Roger more willingly to make changes. This proposal was approved by the membership.

#### OTHER BUSINESS:

1. Sam Kowalko GV presented his idea for a social tennis program for consideration for future league use. The concept is to put more emphasis on having fun and less stress within the league.

#### ANNOUNCEMENTS:

President Butler announced the new officers for this next year:

Ralph Sharp, VP, president

Bekky Butler, MV, past president

Jack Sather, LW, vice-president

Tom Arnold, VDO, secretary/ treasurer

Ben Wilford, VP, scheduler

Adjourned.

Tom Arnold  
Secretary/Treasurer