

VPTC General Meeting Agenda

Monday, November 13, 2023 at 4pm, Northpoint Multipurpose Room

Meeting was called to order at **4:10pm** by Karalee Drdul and a quorum was confirmed.

Introductions & Goals - Exec Committee

Donna Kuper, Secretary, is the author of multiple books on how to declutter, organize and simplify your life. She said she's all for keeping things simple. Her goal for the year is to provide clear, concise communication.

Linda Rice, Treasurer, owns her own business and has been doing bookkeeping for many years. Her goal is to bring spirit and fun to the leadership team and to the Club in general.

Karalee Drdul, Co-President, has years of experience as a school leader, and is really interested in using her organizational skills to maintain a stable foundation for our club.

Bev Olsen, Co-President, spent her career in sales and plans to draw on that experience, especially as a peacekeeper. Her goal is to make VPTC a greener, happier place.

Secretary's Report – Donna Kuper

M/S Donna Kuper/Bob Allan to accept the minutes of the General Meeting of March 13, 2023. **Carried**

Treasurer's Report – Linda Rice

223 members have paid up to Nov 12th for a total of \$12, 265.

Bank balance of Nov 12th is \$16,261.

M/S Linda Rice/ Lyse Delaurentiis to accept the auditor's report for 2023 **Carried**

NOTE: Players 85 and older are honorary members and do not pay dues, but must still register with CourtReserve to use/book courts.

Co-President's Report – Bev Olson

To recognize and express gratitude to some exceptional individuals and groups within our tennis community, Bev asked the following groups and individuals to stand and be acknowledged:

- Captains, Co-Captains and Facilitators
- Coaches
- Bonita Wilford (League Management System Commissioner) and Jae Crandall (our park Tenniscores coordinator)
- Jim Cantillo (special thanks for your contributions over the summer) & scorekeepers
- Ron Christiaens and the maintenance crew
- Dale and Karen Mahlow - tennis ball managers
- Gord Mann - ball machines
- 2.5 W team, 4.5 M - for the Hot Diggity Dog social
- Social Committee - for the welcome back potluck

- Players that participated in the Venture Out and Leisure World tennis tournaments

Member Feedback on Charity & Recognition Initiatives:

We sought your input on two cherished traditions that have been on hiatus since the pandemic. After gathering feedback, the consensus is positive:

- 2.5 VP1 and VP2 (Women): Yes to recognition and supporting a charity event.
- 4.0 VP1 and VP2 (Women): Yes to recognition and supporting a charity event, suggesting options like United Food Bank, Adopt a Road, and Second Serve (similar to PASSkids.org).
- 2.0 VP1 and VP2 (Women): Yes to recognition and supporting a charity event.
- 3.5 VP1 (Men): Yes to recognition, with mixed opinions on a charity event.

Charity Fundraising:

The board is committed to giving back and has chosen to support the PASSkids organization, which enriches the lives of Phoenix students in low-socioeconomic neighborhoods by encouraging personal responsibility and a healthy lifestyle. Our first fundraiser is scheduled for December 9th during the in-park tournament, featuring a clothing sale and donation drive. More details will follow in your mailboxes, and if you're interested in volunteering, please reach out to Bev directly.

Recognition:

To recognize the unsung heroes in our club, we are appointing a new recognition committee. This committee will recommend and celebrate those individuals who go above and beyond in making our tennis community better for everyone. Please welcome our new recognition committee members: Jim Wolfe, Val Tremelling, and Wendy Dyck, who will work with Karalee to rekindle this initiative.

Upcoming Events:

- Board Meeting: Thursday, November 30th, 3:30 PM
- Dec 9th: InPark Tournament - "Winter Games"
- Dec 15th: League play stops for the holidays
- Dec 15 - 17: SVE Holiday Mixed Tournament
- Dec 25: Christmas Breakfast
- Dec 26 - 31: ATGA Christmas Camp
- Dec 29-30: The Christmas InPark Tournament

Tennis Balls and Machine Use:

We have secured 60 cases of Penn tennis balls for league, park rec, and round robin use. Teams have been provided a case each for these purposes. Dale Mahlow is currently replacing last year's balls in the drill bins and the west court ball machine. Balls are to be used three times and then recycled in the boxes provided on courts and east patio.

Gord Mann reported that the ball machines are up and running. If you want to learn how to use or need a refresher, sign up for Thursday Drills & Skills at 1:30pm.

Co-President's Report – Karalee Drdul

M/S Karalee Drdul/Deena Burns to adopt proposed 2023-24 budget as circulated.

Carried

The 2023-24 budget is included with these minutes as an addendum.

NOTE: No one is to spend any money unless they are the authorized person on the budget line for that item, or have received approval from a Co-President.

Facilities & Operations:

Please take your trash with you when you leave the courts (esp. metal lids and gum). If you move chairs on or off the courts, please put them back where you got them.

CourtReserve changes - we have reduced a number of court allocations to various groups based on usage after first two weeks. Thanks to Wendy Anderson for making the changes for us. Please stay aware of what courts your group has been assigned. We will continue to monitor and adjust again in January. Reminder that if you book a 7:30 court, you may have to vacate 15 minutes early if a league match is scheduled for 9am on that court.

We have no AED since it was stolen this past summer. VP management has been made aware of need. We strongly recommend captains contact Harold re: CCR presentation (10 minutes) at team practices. Also feel free to raise your personal concern as a Viewpoint resident with management.

A complete first aid kit will be kept in the women's washroom to reduce summer sun damage and be available at all times. Thanks to Kay Root for taking care of this. Ice packs are in the freezer in the shed, thanks to Ev Wright.

Capital Projects:

Our focus this year will be making improvements to the east courts patio; our Co-Presidents will be meeting with VP management shortly to discuss cost sharing. We have painted and installed display cases, moved recognition wall, and are investigating new furniture. Thanks to Capital Projects committee members Jan Allan, Deena Burns, Paul Bondy and Phil Olson for their work on this.

Policy Updates:

Policy updates have been sent to members 7 days in advance as required in Bylaws.

M/S Karalee Drdul/Pam Wolfe to adopt v.3 of Court Usage policy. **Carried**

M/S Jay Jesky/Christine Winslow to adopt version 5 of EVSTL Team Organization **Carried**

M/S Karalee Drdul/Jay Jesky to adopt v.3 of Park Team Organization **Carried**

M/S Karalee Drdul/Ev Wright to adopt v.6 of Player Rating policy **Carried**

M/S Karalee Drdul/Val Tremelling to cancel Player Movement policy **Carried**

Committee Reports

ATGA – Ev Wright is our liaison with Chris Langdon who has been coaching at VP for decades and we want to support him. He will restring racquets for \$35 (includes pick up and delivery). He does group training for \$30 per session (see group training dates and times under Drills & Skills category on CR). He’s doing a Christmas bootcamp for \$375 (VP price is \$275) - first 2 days at VP, remaining days at Apache Junction high school. Individual coaching is also available. Ten percent of his proceeds from VP come back to VPTC.

Coaching – Terry Butler thanked all the coaches.

Social – Nancy Grove introduced her committee members (Mary Jo Haw, Holly Giles, Val Tremelling, Carolyn Folk). Each team has been assigned a social event and work in conjunction with the committee. Two events have been hosted so far - Hot Diggity Dog and the shuffleboard/potluck. The joint pickleball/tennis social is Nov 18 at Northpoint Multi-Purpose room. They’re also working on the Dec 9 charity event, invitational with Carriage Manor in January, a second charitable event in February. This is the committee of fun and socializing!

Kitchen – Val Jesky thanked everyone for a job well done on the kitchen unpacking and cleaning. Teams are working with Val to provide coffee and snacks for league matches. If you want something specific, contact Val.

Technology – Bal Gill circulated a CR tech help memo.

Tenniscodes – Bonita invited all captains to learn how to review team percentages on Tues, Nov 21 in the Gecko room at Northpoint.

Recruitment – Enzo Delaurentis is our new player recruitment coordinator. All new VP owners are given an orientation packet that now includes the VPTC poster promoting free lessons on Wednesdays and Fridays. Pickleballers were invited to come and learn while their courts are being resurfaced. Every team was asked to have a recruitment officer – please contact Enzo if you are that person. He has promotional “business cards” that will invite new and returning players to come to free lessons. He plans to approach the softball teams and shuffleboard group. He encouraged all of us to invite our friends and neighbors to join us. Two years ago, we had 290 members. Our budget is based on 275 members and our goal is 300.

Meeting was adjourned at **4:56pm**.

ADDENDUM (2023-34 BUDGET – PDF FILE)