

VPTC Board Meeting Minutes **October 26, 2023 @6pm, Hobby Rooms 1 & 2**

Co-President Karalee Drdul called the meeting to order at 6:03pm
All teams were represented except Park 2.0 MW, VP-W1 2.0, VP-W1 2.5, STARS and VP-MW1.5 (captain needed) and Park M 3.0 (facilitator needed)

Executive Committee Introductions & Goals

Karalee welcomed everyone and voiced thanks on behalf of the EC for everyone on the Board and all they have already done as leaders of their teams.

Each member of the Executive Committee then provided information about their background and what qualifies them for the role they have taken, along with one goal they will be focusing on throughout the next few months.

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.

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 (and for those of you who don't know, she was the Secretary on this board for 5 years prior to the pandemic).

Linda Rice, Treasurer, owns her own business and has been doing bookkeeping for many years. Her goal is to do her job to the best of her ability and keep everyone happy. Karalee added that Linda brings spirit to the leadership team and to the Club in general.

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.

NOTE: Due to the arrangement of Co-Presidents for the first time, Bev and Karalee have provided a list of their duties, so you know who is dealing with which tasks and committees which you can find under the Resources tab on the VPTC website. Feel free to email both of them with any issues, and expect that only one of them will respond in many cases.

Please use email wherever possible if you have concerns or questions. If you want to have a longer/in-person meeting, please set up a time with them. For more informal ideas and feedback, every Monday at 3pm, at least one of the EC members will be available for chatting at the east courts patio.

Secretary's Report

Attendance Procedures - Each member of the board present was asked to stand and introduce themselves along with their team name. Attendance was noted on a form that will be at the door for each member to initial at all future board meetings.

M/S Donna Kuper/Bal Gill to accept the minutes of the Board Meeting from February 27, 2023. **Carried**

Treasurer's Report

of members as of this date: 139 paid members, 137 open invoices. Two more reminders will be sent. Any unpaid members will have their accounts suspended November 7 (7-day grace period from due date of 10/31). Unpaid members cannot reserve courts or events. Once unpaid accounts are paid, accounts will be reinstated.

Balances – Bank balance as of Oct 26th was 15,148.13.

4 Checks not cashed in the amount of 1530.98

So far we have purchased Tennis balls in the amount of 2548.96

Display Cases 1436.82

EVSTL Dues 20.00

Office Supplies 51.97

New Hose for Court Cleaning 75.80

Purchases – The treasurer has set up a mailbox on her front deck railing (Unit 234) for depositing cash and/or receipts. If possible, especially for larger purchases such as food for kitchen, please get Club debit card from Linda and then return debit card along with invoice/receipt.

Auditor's report – Completed in April by Chuck Grove indicating all is well.

Keys – each team gets one key for the kitchen. Contact Linda Rice (0234) if you need a key as more may need to be made. Note that only four keys are given out for "Phil's Office" behind the East Court shed where balls and equipment are securely stored for safekeeping.

Calendar Review of Upcoming Events

Activity calendar is on VPTC web site.

November events:

Nov 3 - Hot Diggity Dog tennis & social – sign up on court reserve by Oct 30 - free

Nov 6 - Scorekeeping training– sign up in Court Reserve under Business category of events and encourage your team members and/or non-playing spouses to sign up as we will need more scorekeepers this year

Nov 10 – Potluck

Nov 13 – General Meeting 4pm

Nov 18 – Joint PB/Tennis potluck @ Northpoint, 5pm

Nov 30 – Board Meeting

NOTE: In an effort to "go green," please bring your own reusable plates, cups, utensils, etc. to all social events

NEW BUSINESS

Technology update – VPTC/CR/Tenniscores are important sites you need to be familiar with.

-**VPTC web site** is like a file cabinet where you can look for what you need to know – Board of Directors, Rosters, Volunteers, Bylaws & Policies, etc. Updates to Club website are ongoing e.g. minutes of each meeting within a few days.

- **CourtReserve** is where you'll go to sign up for upcoming club events as well as book individual court times. Club season for CR will be October 23 – April 1 only. What's new this year is that you do NOT need to sign up for league events (matches, practice) but should let your captain know if you are unable to attend.

You DO need to sign up for non-league events, including park play and round robins. New this year also - when you do sign up, you can sign up for events one week at a time, not for multiple weeks.

There will, once again, be a wait list if needed and you can remove your name 24 hours in advance.

Changes to club events/time slots will be entered by tech crew M to F only. All personal tennis matches must be booked by members themselves. Bal will send out an email to all detailing the parameters for use of Court Reserve this year.

-**Tenniscorres** is where all EVSTL match play information is recorded. For help with Tenniscorres, contact Jae Crandall at 3905. [East Valley Senior Tennis League \(tenniscorres.com\)](http://tenniscorres.com)

Policy Updates

Policy updates include Court Usage policy, EVSTL Team Organization, Park Team Organization, Player Rating policy. We recommend that we cancel Player Movement policy as it is all done by EVSTL bylaws now.

M/S Pam Wolfe/Harold Heyming that these policy change recommendations be brought to the November 13 General meeting. **Carried**

Members will receive proposed change information 7 days in advance as required in Bylaws.

Capital Projects

Over the summer, ViewPoint Park replaced the court lighting, painted the kitchen buildings and patio walls, repaired the ceiling in patio in one spot, and updated yellow safety painting. At present, the VPTC capital projects committee is working on installation of two display cabinets, moving the recognition wall, replacing and relocating the first aid kit, and researching costs and style for 40 new chairs and 10 new tables. Bev & Karalee will be meeting with Cheri later in November to get some additional kitchen and patio improvements into the VP budget cycle.

Draft Budget to be reviewed, only access to funds is to person named on list. Linda will send out info about correct way to submit receipts.

Handbook Review - thanks to Maria Nardella and Ev Wright for assisting with the updating of our handbook. Two areas to note: you need a social chair or committee to spearhead your assigned event on the calendar, as well as organize hopefully two team parties. This was identified in the survey last year as something players really liked. You can reserve East Patio on CR now. Also, you need a kitchen chairperson to communicate with Val J and her team – you will get some opportunity to identify food items you would like to have at your host matches.

Medical Info – all captains should distribute pink forms and encourage players to fill out and keep in their tennis bag. Extra copies of the forms are in the top drawer of the file cabinet in the kitchen shed. The AED went missing this summer, but as it is a park-owned item, it is not up to us to buy a new one. The EC has sent an inquiry to the management to see when it may be replaced.

Ball Machine Review – machines are available on courts 1 and 9, and will be stocked with new marked balls twice per season. Please ensure these balls are kept only in the ball machine. #1 is already stocked. Court #10 has been assigned to the pickleball club for lessons. They will be setting up portable nets and taping courts.

Ball Distribution – Every team both League and Park will get a case of balls. Use one set of balls per court for weekly match, practice, and round robin. Then deposit balls at the end of each week for recycling in one of the green boxes at East Court. We have subscribed to a ball recycling program as part of our green initiative. Contact: Dale Mahlow 2709.

Volunteer Needs

Each level needs a coordinator for Round Robin, and the recognition committee and green committee are looking for members. Contact Bev Olson 1750 if you have a little time to share.

Review of Budget

Tenniscotes half the price of Tencap

Four funded social events – all others “pay as you go”

Player development – allocated more for coaching more this year to support Swing Vision subscriptions if desired.

Capital projects – new green benches for courts 6-7, new display cases, dishwasher (previously approved)

Tables & chairs estimated \$5,000

M/S Karalee Drdul/Bev Olson Motion to send budget proposal to November General meeting for final approval by the membership. **Carried**

Committee Reports

- **EVSTL update** – Bev Olson
- They really want to make tennis fun again. Everybody should be talking to everybody – captains to captains, teams to teams, player to player
- **Tech** – Bal Gill – SwingVision, posting on patio TVs for matches (captains will be able to go to computer in kitchen, log into tenniscotes, and display on TV – Bal and Bob will work on getting that finalized and assist during this first week or two of matches
- **Coaching** – Terry Butler – captains please get in touch with your coach if you haven’t already. Reevaluation request form on VPTC website under forms – allowed one per season.
- **Recruitment** - Enzo Delaurentiis asks that each captain appoints new player recruitment person who will work with Enzo. Enzo will organize evaluation of all new male players; Terry Butler will organize evaluation of new female players as well as any reevaluation requests. Also, every Wednesday, Pam at VP office does presentation for new residents – orientation package will include tennis flyer inviting new residents to take advantage of free clinics. He will also approach softball, pickleball, and shuffleboard teams.
- **Social** – Val Tremelling - Each team will host an event – social committee will support as needed. They have also been in contact with PASS – Programs for After School Success @ Phoenix Tennis Club – they use tennis to provide life skills – they need \$ for balls, gently

used shoes, racquets, etc. Check out www.passkids.org. Will be under consideration by the membership.

- **ATGA** – Ev Wright – Chris Langdon is hosting clinics on a regular schedule. There’s also a Christmas boot camp \$275 for VPTC members vs \$375 for the public. 10% of his proceeds come back to VPTC. Sign up on Court Reserve. Currently says “free” but there is a cost associated with these clinics which Ev will find out. Also please consider using Chris for racquet restringing – he charges \$35 with pickup and delivery.
- **Tenniscores** – Jae Crandall is available if you have any questions (3905)

Team Feedback Requested:

Two traditions that have not returned since the pandemic.

1. Should we do a charity drive? Gave over \$2000/yr previously – do we still want to do that?
2. Recognition – none since 2019 – maybe a social wine & cheese event prior to final GM in March? Look on website for past recognition to see what we’ve done.

Captains were asked to canvas their teams and send feedback to Bev for collation.

The meeting was adjourned at 7:29pm