

VPTC Board Meeting Minutes

February 15, 2024 @3:30pm, Northpoint Multipurpose Room

Co-President Bev Olson called the meeting to order at 3:33 pm
All league teams were represented except 3, 3.5 and 4.0 Park M

M/S Donna Kuper/Lorraine Maskiw to accept the minutes of the Board Meeting of January 11, 2024. **Carried**

Treasurer's Report (Linda Rice)

Total paid members as of this date: 285

Balances – Bank balance (approx) as of today is \$13K less \$5K recent expenses

- Proposal for dues/fees 2024/25

M/S Bev Olson/Wayne Palmer to increase dues to \$65 with \$15 earmarked for capital fund **Carried**

M/S Karalee Drdul/Wayne Palmer to raise individual event fees from \$5 to \$7.

Carried

These motions will go forward to the General meeting on March 7 for full membership approval.

Calendar Review of Upcoming Events (Activity calendar is on VPTC web site.)

February

17 (Sat) 9am: InPark Tourney "It Starts With Love" – hosted by 3.5 MW Team 1

18 (Sun) 3pm: The Mind Game: Part 2 - E Cts (Bring chairs)

23 (Fri) 4:30pm: Games & BBQ - E Cts "Redneck BBQ Bash" – hosted by 3.5 PR women

25 (Sun) 12pm/12:45pm: Racquet Demo Day w/ATGA - W Cts

March

1 (Fri): EVSTL Spring Season ends

2 (Sat) 5pm: Spring Party - NPTMP & Patio "Tapas and Travels on the VP Airlines" – hosted by 4.0MW teams

4 (Mon): Court reallocations - E & W Cts

4-9 (Mon-Sat): SVE Spring Doubles Tournament - SVE

4 (Mon) 4pm: Recognition Social - NPT

7 (Thurs) 3:30pm: General Meeting – NPT (need quorum so please make plans to be there)

11-16 (Mon-Sat): SSV Spring Mixed Tournament - SSV

13 (Wed) 3:30pm: Board Meeting 2024/25 captains - E Cts Patio

24 (Sun) 1:30pm: ATGA Tennis Carnival - E Cts

29 (Fri): All Courts released for general play - E & W Cts

Old Business

- **Mixed doubles update** – moved to Sundays at 10:30, have been using 2 to 4 courts as needed; will continue until March 3

- **Survey update** – will be deferred to end of season, about March 7

New Business

- **Redraw process** – as per the team organization policy, each year the league teams are rearranged to achieve balance. First step is to gather information from captains, then arrange for any evaluations needed. Some offers will be made to players whose stats clearly illustrate dominance at their level. An email with dates for sign up, return of offers, etc. will go out to whole club. Only league evaluations will be made at this time (Feb 24/25?). Will be done by pros rather than other club members. New teams will be posted by March 6, then current captains are asked to conduct a meeting with new team by March 12 to elect captains, verify other duties if possible e.g. RR coordinator, confirm team duties volunteers.

- **Re-evaluation process** - -Players will have the opportunity to sign up for re-evaluations. However, not all sign-ups will lead to an evaluation. Co-Presidents will consider statistical information and input from coaches before inviting players to be evaluated. Successful season performers may also be considered for moving up. Evaluation will occur over one or two days, depending on volume, with similar level players participating in match scenarios. Chris Langdon will conduct evaluations. The process will involve warm-ups followed by 20-minute match scenarios.

- **Court usage March** – how many of current blocks should be maintained through March? Round robin? League play time? How many courts? Please send info to Karalee, otherwise group time slots will be released for general play.

- **Team photos** – to be organized by teams. If you want your team photo displayed on the TV program, please send to Bal.

- **ATGA contract renewal**

M/S Bev Olson/Bob Allan to renew another one-year agreement from Oct. 31, 2024 to March 31st, 2025. **Carried**

This motion will go forward to the General meeting on March 7 for full membership approval.

- **Handbook update** – we need one or two captains who are willing to review the handbook and make any needed changes. Will work with Karalee via email. Lorraine Maskiw and Val Jesky volunteered.

- **EVSTL update** – Nov 4 start of season, will probably maintain mixed teams

- **VPTC Bylaws amendment proposed** “that the Bylaws be amended to include a statement under Section V. that ‘The candidates for President and Vice President may elect to share the duties of those roles as Co-Presidents.”

M/S Karalee Drdul/Pam Wolfe to accept this revision and forward to General meeting. **Carried**

Committee Reports

- **Nominating committee** – Ralph Sharp, Bob Allan, plus third member TBD per Club policies

- **Capital projects** – Deena Burns/Jan Allan excited about new look at the East courts with new tables and chairs and new slingback chairs for scorekeepers. This is an ongoing project to improve the East courts.

- **Recognition** – Wendy Dyck forwarded nominations to Executive Committee. We encourage everyone to be present as we honor 17 nominees. Food and drink will be provided.

Team Feedback

The attached document regarding move-up/move-down criteria is currently being considered by EVSTL for implementation in the 2024/25 season. Please review, talk to your team members if time, and let us know what you think.

The meeting was adjourned at 4:53pm.