

VPTC Board Meeting Minutes DRAFT
March 15, 2024 @10:30pm, Northpoint Gathering Room

Co-President Karalee called the meeting to order at 10:33.
All league teams were represented except 2.0W Blue, 2.5W White, 3.5M White, 4.5W Blue.

M/S Donna Kuper/DeeDee Asmundson to accept the minutes of the Board Meeting of February 15, 2024. **Carried**

Treasurer's Report

Total paid members as of this date: 285

Balances – Bank balance (approx) \$8,000 with outstanding debits

Draft Calendar Review and Event Assignments for 2024-25

We have drafted a calendar based on last year. Waiting on results of survey for input. Will be e-mailed to captains and facilitators when finalized. Will have about 10 events that will need to be hosted by 18 teams.

Pam Wolfe suggested that beginners be invited to host along with a hosting team. She also suggested trying to avoid scheduling daytime meetings like this one during tournament weeks.

Old Business

Survey – About 100 people have replied to survey. Today is the deadline. Karalee will be compiling results and sharing.

New Business

- **EVSTL Report** (Bev) – All the data that we have in Tenniscores today will be archived. Captains will need to edit their teams; i.e., delete and add members as needed. Probably a good idea for White and Blue teams to coordinate to avoid accidental deletions or duplicates. (White is former Team 2, Blue is former Team 1). Brenda Wiley, Commissioner of Tenniscores, has offered to do training of new captains in the next few weeks – more info to follow.

2024-25 League play will run Nov 4-Dec 13, Dec 30-March 7 (16 weeks) Captains can agree to play or not play if regular league day falls on holiday. Veterans Tournament scheduled for Nov 9 -16.

Teams need to make best effort to have 3 lines for men and 3 lines for women – can use Extraboard players or pull up to fill in. EVSTL wants to see 8-person teams at minimum. EVSTL does not expect teams to blend but rather to create lines within teams (when there are two teams at same level) with best players on lines 1 and 2. Move up/move down policy vote results – approved by majority of EVSTL clubs.

Re-evaluations of existing VP league/rec team members will not happen until January (halfway through the season). New players will continue to be evaluated as this season.

Handbook Update – Lorraine Maskiw & Val Jesky

Has been edited and updated and distributed to 2024-25 captains. At the first board meeting in October 2024, additional input may be shared.

Court Schedule – In general, you have your league day, practice 2 days prior and a round robin on another day in such a way that you are not playing 2 days in a row. Send any suggestions to Karalee ASAP.

Other

Request to set up member lists in CR to include unit and cell numbers since landlines will be obsolete. Tech committee will be meeting this week to review and plan for any improvements.

The meeting was adjourned at 11:33am.