

VPTC Board Meeting Minutes
November 30 @3:30pm, Northpoint Multipurpose Room

Co-President Bev Olson called the meeting to order at 3:30pm
All teams were represented except Park 3.5W, Park 2.0 MW, Park 3.5M, and Park M 3.0
(facilitator needed)

M/S Donna Kuper/Bob Allan to accept the minutes of the Board Meeting from October 26, 2023. **Carried**

Treasurer's Report

Total paid members as of this date: 260

Balances – Bank balance as of Nov 30th was 16,525.

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

December events:

Sunday, Dec 3 - 3 pm: Specialty Coaches Sessions "Tennis - the Mind Game" – no RSVP needed, east courts, hosted by Terry Butler, Coaching Coordinator.

Saturday, Dec 9 - 9 am: InPark Tourney "Winter Games" with Charity Event, hosted by 3.0MW1 & 4.5W, lunch from 11:30, entertainment - 12:00 to 1:00 PM

Friday, Dec 15: EVSTL Fall season ends.

Saturday, Dec 16-18: SVE Holiday Mixed Tournament at SVE - sign up at the east courts.

Monday, Dec 25: Christmas Potluck Breakfast, east courts - hosted by 2.0Park & 2.5Park.

Tuesday, Dec 26 - 31: ATGA Christmas Camp east courts – 26-28 Apache Junction HS- 29-31.

Friday, Dec 29-30: InPark Tourney "Phil Olson Open (POO)" east courts, hosted by 2.5MW1 & 1.5MW

Old Business

Technology update - CR reminder to cancel courts for league matches as soon as you know you don't need them (email Wendy), also would captains like any court sessions (e.g. RR) maintained during the holidays? Consensus was to hold RRs. Spring schedule will be same as fall unless any requests for specific changes or teams/groups grow to need more courts on a consistent basis. Email Karalee if any concerns.

Capital projects update – photo screen installed (put any photos you want to display on a USB, in folders according to event e.g. VO tournament, and take up to court to install on club computer - Bal can help), display cases installed for VPTC use only – no outside flyers please, Bev and Karalee meeting with VP mgmt. Dec 6 – anything you want us to bring up, please email.

Budget – only named person has access to funds.

Handbook – read it over, make sure you know what is expected e.g. in cases of rain

Medical info – Harold Heyming has offered CCC training and will gladly come to a practice or gathering - please reach out to him at Unit 0418. First aid kit is now available at all times in the women's washroom.

Ball machine review – please remind all players – blue dot balls stay in the ball machine and for use with ball machine ONLY, non-members do not have access to the balls machine or carts of balls, don't book court 1/9 unless you plan to use the ball machine or no other court available. It is important to recycle tennis balls. The average time to recycle is after the third use.

Volunteer needs – Coordinators now in place for 2.0W (Louise Pyle), 2.5W (Deborah Lenover), 2.5M (Dave Romann will be asked), 3.0M (Steve Barron). Coordinators still needed for 3.5W and 4.0 M.

New Business

Orientation policy – Team Captain or Facilitator responsible for providing new members with a mentor to review the Basic Information List. Ask a member of your team to volunteer as a mentor to new members. Captains can access the Basic Information List on the VP Tennis Club website under the Constitution and Bylaws tab, or in the top drawer of Club file cabinet.

Tournament updates – about 122 players have registered for the in-park Dec 9, still a couple more days to register. Chris Langdon has donated a new HEAD racquet. SVE tournament signup sheet is posted, due by Dec 8. POO tournament info coming soon. Will be mainly mixed teams.

Green Committee - Deedee Asmundson will organize the collection of aluminum pop lids from tennis ball containers for charity. A bin will be set up next to the recycle ball containers. Emphasis on "going green" - encourage reusable plates, cups, utensils at all Club events.

Committee Reports

Recognition – Wendy Dyck will be coming around in January with nomination forms. Presentations will be held at a social event prior to March 4 general meeting.

Tenniscodes – Jae/Bonita. Question was asked: If a captain doesn't enter scores, can it be corrected after the fact and the answer is yes. Contact Bonita who will reach out to the person who can do that. Question was asked: How can we make sure that matches are even? Captains should work together. That's all we can do now. This issue needs to be worked out through EVSTL as the season progresses.

Coaching – Terry Butler – Doing lot of evaluations and re-evaluations, if more coaching is needed, Terry will find more help.

New member recruitment – Enzo – Tennis Mind Game event is for members, but may want to roll out to community as a fun, entertaining and educational event for recruiting new members. Ladies 3.5 team is leading team recruitment challenge with 5 paid new members.

Team Feedback:

Question was asked by EC: After 5 weeks of league play, how's it going? Number of matches, equality of opponents, any other concerns. A lively discussion ensued. Some captains are finding the competition very uneven, others not so much. Everyone seems to be getting enough lines as per EVSTL policy.

Question was asked by EC: Team parties – having any, need any? Most teams are having parties.

The meeting was adjourned at 4:38pm.

The next meeting is scheduled for Thursday, January 11th at 3:30pm.