

SLPCC Board Meeting November 14th, 2022 1pm

Attending the Board meeting were Mary Roper - President, Rex Dauberger - Vice President, Charlotte Nichol - Treasurer, Janie Blake-Zunino Member-at-Large, and Dan Paxton - Secretary

The meeting began by accepting the minutes of the last Board meeting. Mary Roper moved that the minutes be accepted, it was seconded and unanimously approved.

Charlotte provided a financial report, expenses were approximately \$500.00 leaving about \$15,613.00. No word yet from Hamilton High School regarding what they are doing this year regarding their charitable Christmas work.

During the last member meeting Steve Jensen brought up the idea of adding a practice backboard. The additional safety factor this would add was discussed along with whether the fence could actually withstand the additional weight. Steve will be asked to investigate the backboard and bring stats and costs to the next meeting.

It was requested during the last general meeting that the club provide balls for club play. Janie did an online survey with members of other clubs around the country. She received about 40 responses and 75-80% of the responses indicated that their clubs did provide balls to the members. The Board decided to try providing balls. They will purchase 100 balls to see how long they last. If Tina Schultz will manage the balls, the Board will begin the process of providing balls. Depending on how quickly the balls disappear will determine if the club continues to provide them. A motion was presented, seconded and was unanimously approved.

A possible coordinator for the NIT, has been identified, Judy Zeman will be meeting with Mary Roper. Mary will provide the blueprints for running the NIT. The board decided that referees will be provided medal matches only. Janie will provide the medals again for the winners. It was discussed as to whether or not to open the NIT to outside play. Adding 2.0 and 2.5 levels to the tourney was also reviewed. It's believed that there will be sufficient interest from players of those levels, so the recommendation is that they should be added.

The ratings committee has proposed placing a probationary period on newly rated players. If they are determined to no longer be using the skills they demonstrated in order to move up, they will be moved back. The Board discussed this and determined

that this would not be something positive for the club and would not be well received by the general membership.

Mary requested 1 add'l court on Mondays and Tuesdays from 2 until 4, and 3 courts on Thursday from 2 until 4 in order to have courts available for EVIL. This will run from January through March.

It was brought up that it would benefit the club if a board member would attend certain HOA committee meetings, such as Recreation, Safety, Security, Facility and Grounds and possibly Communications. Board members will be asked to attend one or more of these meetings on a rotating basis.

General Membership meeting agenda December 1st at 6:00 pm

Steve - Backboard

Tina - Balls

NIT report

Bob - Ratings

Christmas Social - December 8th at 10:00 am

Committee updates

Apple/EVIL league play

Unfinished Business

3 new clocks on the courts and locks on storage bins have been replaced

New Business

Shades are going to be put between courts 1 & 2 and the tennis courts. SLPCC will purchase the shades and the HOA will install, pending Jim Miller, Facilities Managers approval.

A member requested use of the SLPCC member list to advertise starting a ghost play ladder on HOA time. After discussion the Board decided not to provide the list for this purpose but if requested we would provide assistance in sending out emails or putting up signs.

