

AMERICAN PADDLE TENNIS ASSOCIATION

MINUTES OF THE ANNUAL MEETING
OF THE
BOARD OF GOVERNORS

The Annual Meeting of the Board of Governors of the American Paddle Tennis Association was held at the Yale Club at 4:00 P.M., November 16th, 1948.

Those present were:

Mr. Oscar F. Moore, Fox Meadow Tennis Club - President
Mr. Kenneth Ward, Manursing Island Club
Mr. Clifford Hipkins, Riverside Yacht Club
Mr. Fessenden S. Blanchard, Fox Meadow Tennis Club
Mr. James Kelly, Englewood Field Club
Mr. Frederick Walker, Fox Meadow Tennis Club
Mr. John A. Stephenson, Manursing Island Club
Mr. Daniel Johnson, Seminole Club

The Minutes of the last Governor's Board Meeting, held at the Yale Club on October 23, 1947 were unanimously accepted.

President's Report

Mr. Oscar F. Moore reviewed the events of the past year, with particular reference to the effect of the weather on the various tournaments which are ordinarily held. For the current year it is expected that balls will be readily available, but the price of a new court remains quite high.

Mr. Moore recommended that during the current season, and without precedent for the future, in order to stimulate more activity, one additional tournament should be held, the expense to be borne by the Association.

The suggestion for an additional tournament was unanimously approved and the meeting approved the assumption of the expense of such tournament by the Association, up to an amount not to exceed \$150. The President will appoint a Committee to decide an appropriate time for such a tournament and obtain a host club.

Rules

At the request of Mr. John A. Stephenson, the Secretary was instructed to bring up to date the official rules governing play, by the inclusion of those rules adopted over the past few years.

The Association adopted the white ball, manufactured by Faultless Rubber Company, as the official ball of the Association for all tournaments.

Treasurer's Report

A report for the period ending November 16, 1948, was read by Mr. Kelly, as follows:

Bank Balance as of 10/23/47..... \$ 571.91

Income -

Additional dues 1946-47..... 6.00
Dues collected 1947-48..... 140.00
\$ 717.91

Expenses -

Annual meeting 10/23/47 \$13.47
Printing Minutes 12.75
Trophy-engraving, etc. 18.70
Cup Insurance 10.00
Men's Doubles - Exp. 16.08
Sect. Expense 11.35

Total 82.35

BANK BALANCE as of 11/16/48 \$ 635.56

The Treasurer announced that all dues, with the exception of those from the Greenwich Country Club have been paid.

Tournaments

The following dates and Clubs were selected for 1948-49 Tournaments:

Men's Doubles Manursing Invitation
Manursing Island Club
Rye, New York Dec. 11-12, 1948

Mixed Doubles Championship
Englewood Field Club
Englewood, New Jersey Jan. 8-9, 1949

Men's Doubles Championship
Fox Meadows Tennis Club
Scarsdale, New York Feb. 26-27, 1949

Westchester & Connecticut
vs New Jersey To be determined

Special Tournament Jan. 29-30, 1949
(Subject to final decision)

The Board authorized the appointment of a Committee to study the feasibility of holding a Women's Doubles Tournament with the Seminole Club as host.

Tournaments (Cont'd)

Mr. Stephenson reported that the Junior Tournament, to be held by the Manursing Island Club, may be open to Junior Members of other clubs. Final decision on this point rests with the Tournament Committee of the Manursing Island Club.

Nominations

Messrs. Kenneth Ward and F. S. Blanchard, of the Nominating Committee, proposed the following officers for the year 1948-49:

President	John A. Stephenson, Manursing Island Club
1st Vice-President	Gordon Sanford, Fox Meadow Tennis Club
2nd Vice-President	John Cookman, Englewood Field Club
Secretary-Treasurer	Fred Walker, Fox Meadow Tennis Club

The above were elected unanimously.

Committees.

The following Committees were appointed:

Executive Committee

Messrs. John A. Stephenson
Gordon Sanford
John Cookman
Fred Walker
Daniel Johnson
F.S. Blanchard
Kenneth Ward
Holbrook Hyde
Oscar F. Moore

Tournament Committee

Messrs. Oliver A. Kingsbury, Fox Meadow Tennis Club -
Chairman
Oscar F. Moore, Fox Meadow Tennis Club
H. Clay Johnson, Manursing Island Club
Lamphear Buck, American Yacht Club
J. M. Kelly, Englewood Field Club

Publicity Committee

Messrs. Samuel R. Harned, Fox Meadow Tennis Club -
Chairman
Benjamin H. Ticknor, II, Englewood Field Club
Kenneth Ward
F. S. Blanchard
Clifford Sutter

Committees (Cont'd)

Rules & Equipment Committee

Messrs. F. S. Blanchard, Fox Meadow Tennis Club -
Chairman

Douglas S. Archbald, Manursing Island Club

Weatherly Reinmund, Englewood Field Club

Charles M. O'Hearn, Fox Meadow Tennis Club

There being no further business, the meeting was adjourned
at 6:00 P.M.

Respectfully submitted,

James M. Kelly, Jr. - Secretary
Englewood Field Club
Englewood, New Jersey
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