

AMERICAN PADDLE TENNIS ASSOCIATION

Minutes of the Annual Meeting of the Board of Governors -
November 4, 1943.

The annual meeting of the Board of Governors was held at the Yale Club on November 4, 1943 at 4.45 P. M.

Those present were: Donald White, Fox Meadow Club; Kenneth Ward and John A. Stephenson, Jr., Sec'y, Manursing Island Club; Karl Herzer, Oxridge Hunt Club; Weatherly Reinmund, Englewood Club.

John A. Stephenson, Jr., Sec'y read the minutes of the last Governors' meeting held at the Yale Club, October 30, 1942. These were unanimously accepted as read.

President's Report: Mr. White spoke of the activities of the A. M. P. A. during the past year, which he considered particularly successful under the existing wartime conditions. He regretted, of course, the inability of the Tournament Committee to hold the regular National and Inter-sectional matches, but lack of gasoline made it necessary to cancel all but the Men's Doubles. This Tournament, held at the Fox Meadow Club, Scarsdale, was scheduled for the end of February, but due to a snowstorm on that date was postponed until the following weekend. It proved to be one of the finest Men's Doubles matches ever held and brought a great deal of new talent into the game. Donald White and Charles O'Hearn won the finals in a hard-fought match against Lincoln and Moses - two new and younger enthusiasts who were playing in their first National Doubles Tournament.

The unofficial match of Fox Meadow vs. Manursing Island was also held on the Scarsdale courts and proved to be a very successful Tournament, with the honors going to Fox Meadow. Mr. White expressed the hope that again this winter under prevailing conditions all the Clubs will hold as many local matches as possible and do their utmost to retain the interest of member players, so that upon resumption of peacetime conditions the official National Tournaments will be attended by an enthusiastic group of both old and new players.

Treasurer's Report: In the absence of Mr. Lanphear Buck, Treasurer, American Yacht Club, Mr. White read the report as follows:

Bank Balance - November 23, 1942		\$386.81
<u>Expenses</u>		
Miscellaneous (Kenneth Ward - 1942)	\$23.55	
National Doubles Tournament	29.50	
Insurance Premium on Cup	10.00	
Miscellaneous	<u>17.61</u>	
Total	\$80.66	
<u>Income</u>		
Income from 1943 Dues ($\frac{1}{2}$ rate)	\$66.50	<u>14.16</u>
Bank Balance - November 22, 1943		\$372.65

Nominating Committee: Mr. Kenneth Ward, Chairman, proposed the following names for officers for 1942-43:

President - Donald White Fox Meadow Tennis Club	Vice Presidents - Benjamin H. Ticknor, Englewood Club 3rd Clifford S. Sutter Greenwich Country Club
Secretary - John A. Stephenson, Jr. Manursing Island Club	

Treasurer - Lanphear Buck
American Yacht Club

The above were unanimously elected.

Tournament Committee: Oscar F. Moore, Chairman sent in his report on tournaments held during the year 1942-43. He regretted the inability to hold more of the tournaments scheduled for the year. The Inter-sectional Men's Doubles Tournament to be held at the Greenwich Club on December 13, 1942 had to be cancelled because of a snowstorm. The National Mixed Doubles Tournament to be held at the Manursing Island Club on February 13-14, 1943 had to be cancelled because of the lack of transportation facilities. However, as mentioned by Mr. White, President, the National Men's Doubles was held at the Fox Meadow Club, Scarsdale the weekend of March 6 and 7, 1943 and was won by Messrs. White and O'Hearn.

For the season 1943-44 it is planned to hold the National Men's Doubles Tournament at the Fox Meadow Club, Scarsdale over the weekend of March 4-5, 1944. Subject to confirmation, the Mixed Doubles Tournament will be held at the Manursing Island Club, Rye the weekend of February 12-13, 1944. If circumstances should arise whereby the transportation problem is solved, other tournaments will be scheduled during the winter.

Mr. White mentioned here that several requests had been made for new movable paddle tennis courts. If any such new courts are available among our membership, he asked that the secretary be notified.

Publicity Committee; Mr. Kenneth Ward, Committee member said that his Committee is continuing to publicize the game and using such public mediums as are available to them.

The following committee members were appointed for the coming year:

Executive Committee: Donald White, President, Fox Meadow; Oscar F. Moore, Fox Meadow; Clifford S. Sutter, Greenwich Country Club; Kenneth Ward and John A. Stephenson, Jr., Manursing Island.

Tournament Committee: Oscar F. Moore, Chairman; Weatherly Reinmund, Englewood Club; Lanphear Buck, American Yacht Club; John M. Kingsley, Greenwich Field Club.

Publicity Committee: Clifford S. Sutter, Chairman; F. S. Blanchard, Fox Meadow; C. C. Agate, Tremont Place Paddle Tennis Club; Kenneth Ward, Manursing Island Club.

Rules & Equipment Committee: B. H. Ticknor, 3rd, Chairman, Englewood Club; R. W. Cauchoise, Amackassin Tennis Club; John A. Stephenson, Jr., Manursing Island Club; F. S. Blanchard, Fox Meadow; Karl Herzer, Oxridge Hunt Club.

There being no further business to come before the meeting, same was adjourned at 5.45 P. M.

Respectfully submitted,

John A. Stephenson, Jr.
Secretary

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