

Executive Committee Meeting March 7, 2018

The meeting was called to order at 4:00 p.m. by President Nita Dressel. Present were Dwain Meyer, Candie Nash, Linda McCloskey, Gail Young, Shelly Wolfson, Dale Hillstrom, Diane Wolfson, Betty Neill, and Karen Staker.

Secretary Karen Staker asked for additions or corrections to the posted minutes. There were none. Diane Wolfson moved and Gail Young seconded the motion to approve the minutes as posted. Linda McCloskey noted in addition to the \$200 received from the Renters' Association, park management (Activity Department) also gave \$100 to the club for maintenance costs on the ball machines.

Treasurer Linda McCloskey presented the receipts and expenditures from February 8 through March 7. The report will be filed for later audit. Armand Gagnier has volunteered to audit again this year. Linda noted the membership this year is 117, compared to 154 last year at this same time. Linda also presented the proposed budget for next year. Discussion followed concerning the costs of the kitchen, machine balls, and the cappuccino mix. Cost of the mix and donations will be recorded separately next year. The fundraising report from Rosie Betts was read by President Nita. The profit from the coupon books was \$850 with 46 books not sold and returned. Nita has volunteered to help Rosie next year with the coupon book sales.

Shelly Wolfson, Rating Chairman, reported no new ratings were made.
Dave Loukes, Website Committee, had nothing new to report.

Sandy Bennett, Player Development Chairperson, reported on the success of tennis lessons. Two coaches' clinics and eight team clinics have been completed at a cost of \$500. Questions were raised concerning the machine balls for next year. After discussion, it was decided the clinics should be held in early January to get the most benefit for the rest of the season. The camera was not used all season so members are encouraged to use it. Sandy has both cameras and books that can be checked out from her.

There was no report from the Recruitment Committee.
There was no report from the Property Manager.

President Nita reported Court 3 is to be worked on this summer. The need for total resurfacing on Court 3 was discussed.

President Nita thanked Linda McCloskey for the new covers which she made for the hanging score numbers.

Kitchen Manager Betty Neill will be responsible for getting the cupboards and refrigerator cleaned so that they can be moved to a higher area for the summer to keep them dry. After discussion it was decided that whatever food is left should be donated to the church.

Gail Young, East Valley representative/Tencap Coordinator, reported that players will be assigned to a team in accordance with their Tencap rating. Exceptions can be made (with approval by club leadership) if a player's Tencap is one point away (either up or down) from the next rating level. Five Silveridge players in that category have made their decisions to either remain or move. They are Rich Brown, Dan Rosler, Debbie Miller, Tim Bartz, and Neil Mulligan. Nine players have attained a Tencap number to move up. They are Ben Derksen, Ken Miller, Joyce Bear, Patti Onken to the 4.0 level; Monica Stewart to 3.5; Rita Catalano and Sandy Bennett to 3.0; Jerry Miller and Kerne Bennett to the 2.5 level. Five players will be moving down: Hans

Homfeldt, John Colling, Marianne Muzio, Wenda Taylor, Betty Novotny. Four players will no longer be playing league: Louise Quayle, Nita Dressel, Marjorie Brese, and Annette Viscomi.

Gail also reported the following stats for the year:

Team	% games won	% Matches won	League Standing
3.5	51.56	62.5	5/22
3.0	49.03	46.67	17/25
2.5	49.56	43.75	10/18
2.0	51.52	56.25	11/23
1.5	47.84	46.15	8/12

Gail reported the following captains have been chosen for next year: 3.5 Shelly Wolfson, Karen Wladyko, Sue Burrough; 3.0 Cathe Spangler; 2.5 Male captain from Carriage Manor; 2.0 Jim Neill; 1.5 Terry Moore, Wenda Taylor. Team Representatives have not been chosen at any level. Due to the large number of 2.0 players, a merger with Carriage Manor was discussed.

President Nita reported the league will try gender-based teams next year with three parks, which have not been determined yet.

Betty Neill, 1.5-2.0 representative, reported the players are enjoying recreational tennis.

Dale Hillstrom, 3.0 representative, reported they would like to change their practice day so they do not have 1 ½ hours the day before their matches. Diane Wolfson, the 2.5 representative, will work with Dale and Scheduler Cathe Spangler to do some switching of times for both teams.

First Vice President Dwain Meyer reported on teams currently playing in the tournament. . Next week, three teams will be competing. The Monte Vista team tournament has been cancelled. Entries for the Fall Classic must be in by May 1.

Second Vice President Candie Nash reported she is still working on next year's calendar. The can crusher has been repaired and a new one should be purchased. A schedule for picking up and crushing the cans next year will be implemented.

Old Business

Although recreational tennis is successful, few players at the 3.5 or 4.0 levels have been participating. Shelly Wolfson led the discussion concerning the organization of the play. He stressed the need for fun but also competition. Whether participants should be required to be tennis club members was also addressed with no decision made.

Machine balls are left over this year, so the need for additional balls for next year was discussed.

The use and cost of the cappuccino machine was discussed. How much does it actually cost? Donations will be counted and reported to the committee.

New Business

Proposed changes to the Constitution and By-Laws were explained by President Nita and Karen Staker. After discussion, Diane Wolfson moved and Candie Nash seconded the motion to approve the proposed changes and bring it up to vote at the General Membership Meeting on March 18. Motion carried.

President Nita explained that no candidate has been found for the Second Vice President position for next year. What will happen to the club if no one will assume the position? Everyone is encouraged to find a candidate who is willing to serve.

President Nita reminded everyone to attend the General Membership Meeting on March 18 at 5:00 in the Social Hall to be followed by pizza and a salad at 6:00. Anyone planning to attend should sign up on the bulletin board and put \$2 per person in a provided envelope as soon as possible to allow the 2.5 team to get an accurate count for the food.

The next Executive Committee meeting will be held on March 21 in Room 4 at 3:00 p.m. That will be the first meeting with the new officers and representatives.

Gail Young moved and Shelly Wolfson seconded the motion to adjourn the meeting. The motion carried and the meeting adjourned at 5:28 p.m.

Respectfully submitted,

Karen Staker
Secretary