

**Executive Committee Meeting
December 6, 2017**

The meeting was called to order at 3:00 p.m. by First Vice President Dwain Meyer. Present were Candie Nash, Linda McCloskey, Gail Young, Jim Kaiser, Joyce Jones, Dorian Stewart, Betty Neill, and Karen Staker.

There were no additions or corrections to last month's minutes. Dorian Stewart moved and Linda McCloskey seconded the motion to approve the minutes as posted. Motion carried.

Treasurer Linda McCloskey presented last month's expenditures and receipts which will be filed for later audit. Currently the club has 94 members plus three more just today. Last year at this time there were 108 members. Linda asked everyone to be sure to sign his or her name when copying is done in the office.

The Fundraising committee reported \$880 to date for the sale of coyote books. (Only half of that will the club retain.)

Gail Young reported one additional rating: Dan Rosler to the 2.5 team.

Dave Loukes asked for questions or suggestions for the website. There were none.

Player Development Chairperson Sandy Bennett reported she has contacted Bill Van Deinse about coaching clinics. He will provide six sessions, comprised of two sessions each for the different levels. Sandy Bennett moved and Gail Young seconded the motion to pay \$300 for six sessions with a \$50 maximum per session if not all six are conducted. Motion carried.

Property Manager Jim Kaiser reported on repairs he has made. The water fountain is supposed to be fixed by next week. He will purchase attachments to put above the light poles to discourage the birds from roosting there. Management will place them except where the fence is in the way. They will put those up if and when a light bulb needs to be changed. A new bulletin board is on the north wall of the kitchen.

East Valley Representative/Tencap Coordinator Gail Young reported on the last Tencap Advisory Committee meeting. The following decisions were made:

1. There will be mid-season move ups/downs. This only applies to someone who is three points into the next higher or lower level. Requests must be sent from December 23 through January 6. Requests must be approved by the Club President and Tencap Coordinator.

2. Players can play down at all levels on a weekly basis if their number is consistent with the level at which they will play. They will remain on their original team roster.

Gail also reported on team stats as of December 6. Percentages of games won varied from 37.94 (1.5) to 51.99 (2.5).

Team representatives, Joyce Jones, Dorian Stewart, Betty Neill, all reported no concerns or problems.

Second Vice President Candie Nash reported no changes or concerns.

First Vice President Dwain Meyer reported four teams will be representing Silveridge at the Holiday Tournament.

Old Business

The club still needs a Recruitment Chairperson and committee. Everyone will have to help. The Club Expo is in January and ideas were discussed. Second Vice President Candie Nash will be in charge and will be asking for volunteers to help prepare and work that day.

Balls for the ball machine and baskets were discussed. At this time no more balls are needed as there are several boxes ready to distribute. This will be reconsidered this spring concerning next year's supply.

New Business

A question was raised concerning how many different people must be partners for league matches. Using the old system, a player had to play with at least two different players at the number one level in order to move up, but that system is no longer used. The Tencap system does not specify any numbers of players. There is no rule on that matter.

Linda McCloskey moved and Candie Nash seconded the motion to adjourn. The motion passed and the meeting adjourned at 3:58 p.m.

Respectfully submitted,

Karen Staker
Secretary