

## **Executive Committee Meeting January 4, 2017**

The meeting was called to order by President Marianne Muzio at 3:00 p.m. Present were Janyne Hoff, Nita Dressel, Carol Tyra, Laverne Johnson, Claude Dalcourt, Don Staker, LaVerne Brown, Mary Schaad, Linda McCloskey, Don Kasbohm, and Karen Staker.

Nita Dressel moved and Carol Tyra seconded the motion to approve the minutes as posted. Motion carried.

Treasurer Carol Tyra presented the month's expenditures and receipts. The report will be filed for later audit. She noted the club currently has 121 members.

Fundraising Chairperson, Fran Dexter, reported the sale of 80 coupon books. The committee will continue sales through January.

Claude Dalcourt reported the player development committee has scheduled the first sessions for players with Bill Van Deirse. Players who wish to sign up should tell their captain who will give the list to the team representative. If too many have requested the lesson, they will be first considered for the next session. The plans for the camera use have not been established yet.

Recruitment Chairman, Peter Johnson, reported they have been working on the Club Expo scheduled for January 14. He asked all players to encourage anyone who might be interested in playing tennis to sign up for the free lessons. He also asked about the number of scorekeepers available. Because there aren't enough, the same people have to do it several times. Discussion followed concerning having a class for learning how to score. Also anyone interested should sit with a scorer during a match to learn the procedures.

East Valley Representative Laverne Johnson reported 25 people were approved by East Valley to move down a level at mid-season. That includes three from our park. No one was permitted to move up a level. He also reported some player assignments in our club. He noted that at the end of the season, players will have to move up or down according to their Ten-cap number. It will not be an option then.

Mary Schaad, Ten-cap Coordinator had no new information to report.

Property Manager, Claude Dalcourt, reported the old ball machine needs some maintenance. The purchase of a new ball machine was also discussed. Discussion followed concerning the abuse of the courts during Christmas break by some visiting children. All tennis members are encouraged to be watchful. Putting a lock on the door and a sign "For Members Only" were two options discussed with no decision. Janyne Hoff moved and Mary Schaad seconded the motion to purchase a patio heater to replace one that is currently not working. Motion carried.

Statistician Don Staker reported all stats had been sent to the captains for the mid-season. He asked all representatives to be sure of the number of players on teams and that all players are on the current roster. January 15 is the date for the Ten-cap assessment according to the number of players.

Don Kasbohm, the 1.5-2.0 representative, reported concerns about the number of players available. Linda McCloskey, the 2.5 representative, reported there are currently 10 ladies on the 2.5 team. She also reported Shelly Wolfson has assumed the coaching position.

Nita Dressel reported no concerns at the 3.0 level.

Mary Schaad reported no concerns at the 3.5 level.

LaVerne Brown reported a conflict for the 4.0's on the Fun Day because they play for Roadhaven who also has a scheduled event the same day. They will make arrangements to participate in both events.

Second Vice President Nita Dressel reported the sign-up sheets for the January 21 "Fun Day" have been posted with the 3.5 and 4.0 teams hosting. She also reported the can collection is going very well, but they could always use more help.

First Vice President Janyne Hoff thanked all players who participated in the Christmas tournament. She recognized Tim Bartz and Rita Catalano as the consolation champions and Ben Derksen and Kelly Harrison as the champions in their respective classes. She also reported sign-up sheets are posted for the invitational with Sunland Village on February 4 with the 2.5 team as hosts. She reported The Resort may be interested in combining at some levels for next year if neither club has sufficient numbers. After the season ends every club will know their number of players.

There was no Old Business.

#### **New Business**

Tennis Club night at Bingo has been set for January 25. Everyone is encouraged to attend to support Bingo. People should sign up and check if they plan to eat also.

Don Staker moved and Claude Dalcourt seconded the motion to adjourn. The motion carried and the meeting adjourned at 4:10 p.m.

Respectfully submitted,

Karen Staker  
Secretary