

**Executive Committee Meeting  
March 17, 2013**

The meeting was called to order by President Gail Young at 1:33 p.m. Present were Alan Dexter, Laverne Johnson, Carol Tyra, LaVerne Brown, Rich Brown, Tom Mainers, Pierre Pilon, Claude Dalcourt, Don Kasbohm, Wayne Freeman, Judy Gilbertson, and Karen Staker. Gail welcomed all new members and noted a quorum was present. Wayne Freeman moved and Tom Mainers seconded the motion to adopt the agenda. Motion carried.

Secretary Karen Staker read the minutes from the March 6 meeting. From page 1 paragraph 6, there will be two (not four) teams participating in the Monte Vista team tournament. From page 2 top paragraph, Tom Mainers stated he had suggested the two possibilities to solve the 3.0 problem, not Rich Brown. Tom Mainers then moved and Rich Brown seconded the motion to approve the minutes as amended. Motion carried.

Treasurer Carol Tyra presented the receipts and expenditures. She stated there will be one additional aluminum can sales yet this spring to add to the receipts. Wayne Freeman moved and Pierre Pilon seconded the motion to accept the report and set it aside for future audit.

Second Vice President Laverne Johnson reported there will be some changes to the aluminum can committee for next season.

First Vice President Alan Dexter reported the aluminum can committee party will be March 22. He also reported we have a 2.5 and a 3.0 team in the Monte Vista team tournament. Times to be announced later.

President Gail listed the following committee appointments for approval:

Rating—LaVerne Brown, Ben Derksen, May Stewart, Hans Homfeldt, Dean Whited

Kitchen—Betty Novotny with Susan Bommersbach until Betty arrives

Communications—Connie Mainers, chairman; Karen Staker

Fund Raising—Judy Gilbertson, chairman

Recruitment—Kelly Harrison, chairman; Janyne Hoff, Louise Quayle, Eileen Tommervik, Harold Neukom, Claude Dalcourt, Gayle McDonald

Website—Dave Loukes, chairman; Vail Williams, Steve Mariotti

and the following appointments for approval:

Property Manaaager—Claude Dalcourt

East Valley representative—Tom Mainers

Statistician—Don Staker

Scheduler—Cathy Colling

Wayne Freeman moved and Laverne Johnson seconded the motion to accept all nominations en masse. Motion carried.

Rich Brown, co-chair of the Rating Committee, began the discussion concerning the wording “exceptional” and “outstanding” from Clause 10B. The committee felt the captains and East Valley rep need to be specific in describing the eligibility of players seeking approval under Clause 10B. Because this was the first year using that clause, more discussion is needed before next year. Further discussion centered about the 120% rule used in our rating procedure. A question was asked about raising the percent to 130%. Rich reminded everyone about the East Valley requirement that anyone with a 75% match win and 60% game wins must move up to ensure equal playing ability at any level.

Following the Rating Committee's recommendations, the Executive Committee approved the following:

Dave Loukes and Rollie Bacon to be moved from 2.0 to 2.5;  
May Stewart to be moved from 3.0 to 3.5.

In addition to the above three players that were recommended by the Rating Committee, after lengthy discussion, the Executive Committee then voted to also move the following:

John Young from 2.0 to 2.5,  
Harold Neukom from 3.0 to 3.5.

The need for confidentiality was discussed as it pertains to all committees, representatives, and captains. Player stats and all votes should be held in strictest confidence.

President Gail reported that Statistician Don Staker had completed the East Valley requirement that all number one player stats must be turned in to East Valley.

President Gail recommended that the 1.5 season should not begin until the second half in January because so few players will be here in the fall. She will try to schedule some matches for the ones who are here with another park which has a few players also.

Tom Mainers read a report from Bill Van Deinse that 55 men and 56 women participated in lessons this year and he felt they were very successful. More classes and possible clinics will be scheduled for next year. Several people had mentioned player improvement this past year which demonstrates how beneficial the lessons and coaches were to the club.

The following captains have been selected:

3.0 Dale Hillstrom, Joyce Jones, Laverne Johnson, Betty Urban  
2.5 Mike LeBlanc, Nita Dressel, Armand Gagnier, Karen Staker  
2.0 Bruce Ferguson, Susan Bommersbach, Norma Sonnenfeld

The following representatives have been selected:

3.5 Judy Gilbertson  
3.0 Kelly Harrison  
2.5 Wayne Freeman  
1.5-2.0 Don Kasbohm

The following coaches have been selected:

3.0 women Hans Homfeldt  
2.0 women Dick Fleming  
1.5 men John Young  
1.5 women Brona Freeman

Property Manager Claude Dalcourt stated he had met with Pierre and Claude will be in charge of the cleaning and storing of equipment this spring. Possible shelving or cabinets for the kitchen will be looked into. Also the painting of the courts will be discussed with management.

East Valley representative Tom Mainers reported the 2.0 teams will be chosen at 10:00 Tuesday, the 3.0 teams at 3:00 Tuesday, and the 2.5 teams at 3:30 on Thursday.

The 1.5-2.0 representative Don Kasbohm reported six men and five women have been moved to the 2.0 level for next year.

The 2.5 representative Wayne Freeman reported he will cover the captains' guidelines when they meet.

The 3.5 representative Judy Gilbertson reported their practice times have not been decided as yet. Some of their practices will be held at Sunland Village.

#### **Old Business**

President Gail named Karen Staker and Connie Mainers to update any Constitution or By-Law changes. Possibly one or two more will be named to that committee this fall.

The price of the pressureless balls has increased to \$.65 each. With two ball machines, 1300 balls will be needed again next season. Wayne Freeman moved and Judy Gilbertson seconded the motion to buy the used pressureless balls from Bill Van Deinse at 65 cents each. Motion carried.

President Gail reported the movable A-frame sign that was approved at an earlier meeting will be ordered soon.

#### **New Business**

Laverne Johnson stated a need for new garbage cans for the aluminum cans. Some of the present ones are in very poor condition. Claude Dalcourt moved and Wayne Freeman seconded the motion for Laverne to purchase the cans that are needed and to paint same. Motion carried.

Wayne Freeman moved and Carol Tyra seconded the motion to adjourn. The motion carried and the meeting adjourned at 3:37 p.m.

Respectfully submitted,

Karen Staker  
Secretary