

**Executive Committee Meeting  
January 8, 2014**

The meeting was called to order by President Gail Young at 3:03 p.m. Present were Alan Dexter, Laverne Johnson, Carol Tyra, Claude Dalcourt, Judy Gilbertson, Kelly Harrison, Wayne Freeman, Dean Whited, and Karen Staker. It was noted a quorum was present.

Two additions were added to the agenda. Wayne Freeman moved and Judy Gilbertson seconded the motion to accept the amended agenda. Motion carried.

The December 11, 2013 minutes were read by Secretary Karen Staker. Dean Whited amended the minutes: (page 2, paragraph 2, line 3) A player must be rated if he/she will be playing for seven weeks or longer. Claude Dalcourt moved and Kelly Harrison seconded the motion to accept the amended minutes. Motion carried.

Treasurer Carol Tyra presented the monthly expenditures and receipts. She reminded everyone the coyote books and the used balls have not been paid for at this time. We currently have 137 members. The report was accepted and filed for audit.

Dave Loukes reported on the web-site committee. Their initial proposal will not be used because of the difficulty with the park web-site. The committee proposes now to create our own site which will later be linked to the park site. Discussion followed concerning making the site user friendly, making the site accessible to all members, and the cost per year. Wayne Freeman moved and Kelly Harrison seconded the motion to move forward with creating the Silveridge Web Site. Motion carried.

Second Vice President Laverne Johnson reported there will be another aluminum can sale in the near future. He encouraged everyone to remind players to sign up for the upcoming in-park fun tournament on February 22 with the 2.5 teams as hosts.

First Vice President Alan Dexter reminded everyone to sign up for the Sunland Village fun tournament on January 25. He also reported February 8 is a fun tournament here with The Resort with the 3.0-3.5 teams hosting. February 14, 15, 16 is a 1.5 tournament at Mesa Regal with Brona Freeman as captain of our team. March 10 is the beginning of the Sunland Village East doubles tournament, March 17-22 is the Sunland Springs Village mixed doubles tournament, and March 23-30 is the team tournament at Monte Vista. Members are encouraged to sign up for any of these events. The Valentine Social is currently scheduled for February 14 with the 2.0 teams hosting.

Rich Brown reported the club's microphone is a good one and is operating with the legal band width. Some of the park's sound equipment will have to be replaced because of the band width. He proposed putting all the sound equipment together so that any contributing organization can use any of the equipment including microphones, amplifier, and equalizer. Discussion followed concerning the care of the equipment and the availability when needed. Wayne Freeman moved and Claude Dalcourt seconded the motion to include our microphone in the group so that all equipment could be available as needed. Motion carried.

**President's Report**

President Gail reported on her meeting with park management. No repairs will be done on Court 3 until this summer. No bleachers will be installed this year, but can be addressed again next year. The sprinkler problem on Court 2 has been resolved.

**Rating Committee** member Dean Whited reported two players had on-court evaluations: Peter Neukom to the 3.0 team and Don Wind to the 2.5 team. Chuck Maple was placed on a 2.5 team based on health reasons. The committee will meet with the Executive Committee as soon as they have finalized their recommendations.

President Gail reported she had been contacted by The Resort asking if our club would like to enter into a pool for rating to ensure rating without prejudice. Mesa Regal and Carriage Manor have already joined with The Resort. Discussion followed, but no decision was reached.

**Property Manager** Claude Dalcourt reported all four courts were washed last week. The gas cans have been locked to prevent using the wrong gas in the machines. The new squeegee has arrived. Claude will be doing some maintenance on the ball machine and the area around the courts. The paint on Courts 1 and 2 is worn so Claude will be meeting with management concerning getting that redone. Laverne Johnson mentioned the straps holding the center of the nets seems to be stretching so Claude will also check on that.

**Recruiting Committee** chairperson Kelly Harrison reported the successful conclusion of the last session of beginning lessons. She requested the standard \$25 kitchen fee to cover expenses of the graduation party at the conclusion of the lessons. The next set will be February 11, 13, 14 from 2:30 to 4:30 each day. Thank you to Cathe Spangler and Marianne Muzio for their instruction. She asked that everyone encourage all the beginners to attend the Valentine Social.

**Fundraising Committee** chairperson Judy Gilbertson reported on the successful sale of the coyote books with only 13 books remaining. Special thanks to all the sellers including the Activity department.

### **Old Business**

The phone in the equipment room is working with a players' roster hanging nearby.

President Gail demonstrated with the laptop she has donated to the tennis club using Excel for Match Play Logs. After everyone could observe how it would connect to a TV monitor, discussion followed. Team captains or someone on each team will learn how to enter the data to be seen on a TV monitor at the tennis shack. This would replace the current white board which displays the team courts and line-ups. Claude Dalcourt moved and Judy Gilbertson seconded the motion to obtain a TV, converter, and thumb drives. Motion carried.

### **New Business**

Judy Gilbertson reported someone had suggested to her having a "Tennis Bingo Night."

Wayne Freeman moved and Claude Dalcourt seconded the motion to approve \$25 for refreshments, but no alcohol, for the graduation party at the end of each set of tennis lessons. Motion carried.

There was no East Valley report.

No report was given for the 1.5-2.0 teams.

Wayne Freeman, the 2.5 representative, asked for opinions concerning playing on the Valle del Oro sand courts. Val Vista also has those same courts. Should players be able to decide not to play there? It was decided that captains should inform their players about the sand surface, possible slippage, the need for good shoes, and then let individual players make their own decisions about playing on that surface. Players must decide before they begin play, not during a match. President Gail will report our concerns at the next East Valley meeting.

On the three days per month the beginning lessons are scheduled, all-play will begin at 4:30 on Courts 3 and 4. On those days, Courts 1 and 2 are available at 4:00 as usual.

Some members feel the court time schedule is difficult to read. Some alternate formats may be considered.

Some members have been approached concerning a fundraiser with Larry King and a tribute to country music. The members felt not enough information was given, and the club does not need a fundraiser at this time.

Wayne moved and Kelly Harrison seconded the motion to adjourn. Motion carried and the meeting adjourned at 4:43 p.m.

Respectfully submitted,

Karen Staker  
Secretary