

**Executive Committee Meeting
December 11, 2013**

The meeting was called to order at 3:01 p.m. by President Gail Young. Present were Alan Dexter, Laverne Johnson, Carol Tyra, Tom Mainers, Claude Dalcourt, Judy Gilbertson, Kelly Harrison, Wayne Freeman, Don Kasbohm, LaVerne Brown, and Karen Staker. It was noted a quorum was present.

Claude Dalcourt moved and Wayne Freeman seconded the motion to adopt the agenda. Motion carried.

As the minutes from the last meeting had been emailed to all members, they were not read aloud. Laverne Johnson moved and Judy Gilbertson seconded the motion to adopt as presented. Motion carried.

Treasurer Carol Tyra reported on the month's expenditures and receipts. Wayne Freeman moved and Kelly Harrison seconded the motion to accept the report and set it aside for audit. Motion carried. Carol reported the club has 111 paid members plus ten players who were prepaid from last year with a total of 121 members.

Second Vice President Laverne Johnson reported the aluminum cans have been sold with two bags remaining for the next load. Thank you to Bill Rainville for delivering the cans to be sold. Laverne also reported he had been told the fun tournament was a good time for all those participating. Thank you to Laverne for his work in scheduling and making the day so successful.

First Vice President Alan Dexter reported a mixed doubles tournament is to be held at Sunland Village East on January 2, 3, and 4 with three teams participating. They are Gail Young with Dwain Meyer, Harold Neukom with Kelly Harrison, and Pierre Pilon with Norma Demouchet. Good luck to all of them.

Alan also reported on the following tournaments: January 25 at Sunland Village, The Resort here on February 8, Sunland Village East will sponsor a mixed tournament on March 7, and Monte Vista will sponsor a team tournament on March 23-30.

President Report

Thank you to Linda McCloskey for the coffee pot covers.

There was some discussion on whether any dues should be returned or whether that should be authorized by this group. No decision was made since it occurs so infrequently.

Gail reported on her meeting with Park Management. There will be no west side seating, but bleachers on the south side may be considered later. They discussed the drainage problem, but there is no solution. The shrubs have been recently cut around the courts.

The first beginner's class has been completed. A big thank you goes to Cathe Spangler and Marianne Muzio for conducting the classes.

Using an adjacent court during league play was discussed and it was decided that since it is also done at other parks, it is permissible on our courts as well. There is no East Valley rule on that topic.

Rich Brown has reported the club will probably need to buy a new microphone. The current one uses the same band as police and emergency responders which is not legal. The club will need to find out more before purchasing a new microphone.

Rating Committee chairperson LaVerne Brown reported one new player has been rated and another player has been assigned a team as a guest for one month. She reminded everyone that a guest can only be used in league play if the team is short of regular players. A player must be rated if he/she will be playing for six weeks or longer. LaVerne also reported the committee is still working to amend the rules, clarify the meaning of rules, and make changes to the current document.

Property Manager Claude Dalcourt reported on the meeting with Management. The water cooler and phone in the tennis shack have both been installed. There will be no west side seating or east side sun screen.

The tennis board night lights are working. New purchases include a court valet on Court 1, two set cards, two tables, and a microwave. Claude reported the leaf blower has been damaged beyond repair because someone used plain gas in it, and it requires a mixture since it is a two-cycle engine. A new one will be purchased. Discussion followed on how to prevent the same thing from happening again. Putting a lock on the can, having one person responsible, and a sign on the blower were all discussed with no decision.

Claude reported the current rollers have become hard and are very difficult to work with. He stated he would like to purchase one wheeled squeegee. Because it doesn't rain often, he felt one could be used on all the courts.

Claude also reported on the need for investigation into the lower portion of the kitchen cupboards. Because they have been wet several times, there is concern that mold may be growing behind the cupboards. After Christmas they will be further looked into. Maybe moveable cupboards would be a solution.

East Valley Representative Tom Mainers reported on the teams' records up to this point. He has noticed the club's record on match tie breaks is less than 33%. Some discussion followed on the reason for such a low percent. Some of the teams have only a few players, but that number should grow after Christmas and after the beginner classes.

Recruiting Committee Chairperson Kelly Harrison reported seven people took the beginner lessons and from those, two have joined the club. She also thanked Cathe Spangler and Marianne Muzio for taking charge of the class.

Fundraising Chairperson Judy Gilbertson reported 150 coupon books were ordered and the company donated eight complimentary books. Only 30 books remain at this time. Thank you to the Activities Office for selling the books at that counter.

Don Kasbohm, the 1.5-2.0 representative, reported that John Young is now coaching the 1.5 men and Brona Freeman is coaching the 1.5 women and is also the 1.5 captain. Thank you to both of them.

Wayne Freeman, the 2.5 representative, reported no concerns or problems.

Kelly Harrison, the 3.0 representative, reported no concerns or problems.

Judy Gilbertson, the 3.5 representative, reported no concerns or problems.

Old Business

The A-frame sign is now at the courts and President Gail has made signs to welcome players from the other parks and to draw attention to other information.

New Business

President Gail reported she had been to Leisure World to observe their new match/court/player board. It uses a laptop computer and a television screen. The Excel program is used to post on the television screen the players' names, the court they are playing on, and the score when they are finished. Our current board has been dropped and repaired several times and will soon need to be replaced. Gail stated she would donate her used laptop if the club would buy a TV screen. Discussion followed and no decision was reached. Gail encouraged everyone to go to Leisure World to observe their set-up.

The tennis phone is working. If the phone rings and no one answers, it goes directly to Teresa in the business office.

A question arose on the need for directions for other parks to get to our courts. It was decided nothing needed to be done.

Someone from the 3.5 team had asked about installing bottle holders on the fence at the courts. Claude Dalcourt will look into that possibility.

The Silveridge website is still being worked on, so the tennis club cannot add to that site presently. Discussion followed about creating our own website or adding a link on the East Valley site. Dave Loukes and Steve Mariotti will be working on adding a link on the evstl.net site after Christmas.

Joe Botero reported to President Gail that Court 3 may be repaired during this season. Courts 3 and 4 will be broken up and resurfaced, hopefully next summer.

Wayne Freeman moved and Kelly Harrison seconded the motion to adjourn. The motion carried and the meeting adjourned at 4:28 p.m.

Respectfully submitted,

Karen Staker
Secretary