

## **General Membership Meeting March 18, 2018**

The meeting was called to order by President Nita Dressel at 5:00 p.m. It was noted a quorum was present. President Nita reminded everyone to check the website or bulletin board for club information.

There were no additions or corrections to the minutes from the last meeting on November 12, 2017. Dean Whited moved and Laverne Johnson seconded the motion to approve the minutes as posted. Motion carried.

Treasurer Linda McCloskey presented receipts and expenditures from March 8 through March 18. She noted one more load of aluminum cans will be sold this spring. There was no discussion. The report will be filed for later audit. She also noted 117 club members this year as opposed to 154 last year.

The Fundraising Committee report from Rosie Betts was presented by President Nita. The club paid \$790 for the coupon books and the income was \$850, which was less than last year. The club will sell them again next year. Rosie asked for help in selling the books on Thursday mornings. Anyone interested should contact Rosie.

Player Development Chairperson Sandy Bennett reported two coaches' clinics and eight team clinics were held this year. The clinics will be held earlier next year to get maximum benefit from them. She also stated she has books and the camera which anyone can check out from her.

There was no Recruitment Committee report.

Rating Committee Chairman Shelly Wolfson reported there had been eight ratings this year. He also noted two of those players will be moving up a level next year.

East Valley Representative/Tencap Coordinator Gail Young reported that players will be assigned to a team in accordance with their Tencap rating. Exceptions can be made (with approval by club leadership) if a player's Tencap is one point away (either up or down) from the next rating level. Five Silveridge players in that category have made their decisions to either remain or move. Eleven players have attained a Tencap number to move up. They are Ben Derksen, Ken Miller, Joyce Bear, Patti Onken to the 4.0 level; Monica Stewart to 3.5; Rita Catalano and Sandy Bennett to 3.0; Jerry Miller and Kerne Bennett to 2.5; Pam Sherwood and Margie Moore to 2.0. Five players will be moving down, and four players will no longer be playing league.

Gail reported the following stats for the year:

<b>Team</b>	<b>League Standing</b>
3.5	5/22
3.0	17/25
2.5	10/18
2.0	11/23
1.5	8/12

Gail also reported those players with a Tencap of up to 73 will be able to stay at 2.0 for another year. The 2.5 team joined with Carriage Manor this past season and will also be combined next year. Because there are so many 2.0 ladies, there will be two teams also utilizing two or three players from Carriage Manor.

Questions were raised about the cost of Tencap. Our cost for next season is \$237. Discussion followed concerning the number of players who have not joined this year and are not playing league. Of the 117 club members, only 93 are playing league. It was noted that it is difficult to get numbers to move up when players play others with the same Tencap numbers.

President Nita read the report from the Website Committee Chairperson Dave Loukes. He stated the website has been in operation since 2014 and is widely used by the club members. Next year the member enrollment form can be completed from the site. Everyone should be sure their email address is correct so they receive information. He also reminded everyone to give their return date to East Valley/Tencap Coordinator Gail Young. He thanked Webmaster Steve Mariotti for all his work on the site.

Property Manager Jim Kaiser reported Courts 3 and 4 will be repaired this summer. He was not sure exactly what will be done.

Karen Staker recognized and thanked Linda McCloskey for making the covers for the numbers on all four courts.

First Vice President Dwain Meyer reported help would be needed after April 1 to move the cupboards and refrigerator to rooms in the center to prevent water damage. Laverne Johnson reminded Dwain to check with the office for which areas would be available and locked for the summer. Dwain also reported two fun tournaments were held: 28 participated here with The Resort, and 24 at Sunland Village. He hopes more people will participate next year. Dwain also reported Margie and Terry Moore won at the Sunland Springs Village tournament. Congratulations to them! The Venture Out fall tournament sign-up is due by May 31.

Second Vice President Candie Nash thanked all those who volunteered to help with the recycling aluminum can project and thanks to Laverne Johnson who got the can crusher repaired. Without a Second Vice President next year, everyone will be asked to help with the cans. It is a profitable project with one more load to be sold this spring. Candie reported November 17 is the date with The Resort for a fun day, and she encouraged everyone to sign up as soon as they arrive this fall.

### **Old Business**

President Nita read the report from Louise Quayle concerning Recreational Tennis. Three sessions per week have been used for both men and women and one session on Sundays for mixed play. The sessions have been used with positive feedback. Any suggestions for next year would be appreciated.

### **New Business**

Secretary Karen Staker presented the proposed changes to the Constitution and By-Laws. The proposals have been posted on the bulletin board since March 1 for everyone to read. After discussion Steve Mariotti moved and Fran Dexter seconded the motion to approve the proposals. Motion carried.

President Nita presented the lists of candidates for office for next year, noting they have been unable to find anyone who will run for Second Vice President. The candidates are President Dwain Meyer, First Vice President Candie Nash, Secretary Karen Staker, Treasurer Linda McCloskey. She then asked for nominations from the floor. There were no nominations from the floor. Fran Dexter moved and Armand Gagnier seconded the motion to approve the candidates by acclamation. Motion carried.

Linda McCloskey stated she had been asked by another member to raise the question about membership for Recreational Tennis. Because the club paid for the supplies and the balls each time, it is different from the All-Play time from 4:00 to 5:30 every day. Many questions were raised and discussion followed.

Should a tiered payment be used for recreational but not league players?

Should recreational tennis be available to members only?

Who will monitor?

How will sign-ups be handled?

Will this encourage more people to play recreational, but not league?

Will this bring former members back?

How will this be scheduled next year?

Who will be in charge?

Should the name be changed to "Members Recreational Tennis"?

Rita Catalano moved and Tracy Gagnier seconded the motion to have Recreational Tennis for club members only. Motion carried.

Club members were encouraged to join the Renters' Association because the club has profited with funds for equipment and repairs from the association.

Dan Rosler moved and Dale Hillstrom seconded the motion to adjourn the meeting. The motion carried and the meeting adjourned at 6:02 p.m.

Social hour and pizza followed the meeting.

Respectfully submitted,

Karen Staker  
Secretary