

Executive Committee Meeting

March 2, 2016

The meeting was called to order by President Laverne Johnson at 3:00 p.m. Present were Marianne Muzio, Janyne Hoff, Carol Tyra, Alan Dexter, Lee Crawford, Claude Dalcourt, Don Staker, LaVerne Brown, Dorian Stewart, Linda McCloskey, Joan Reser, Peter Johnson, Fran Dexter, and Karen Staker.

Dorian Stewart moved and Lee seconded the motion to approve the minutes as posted. Motion carried.

Treasurer Carol Tyra presented the monthly receipts and expenditures. The report will be filed for later audit. Carol noted the profit from the coyote books was down and is the price of aluminum to be recycled. Carol also presented the proposed budget for next year. After discussion, it was approved.

First Vice President Marianne Muzio named the Silveridge players who will be playing in the Sunland Village East tournament March 7-12. They are Claude Dalcourt and Dorian Stewart, Neil Mulligan and John McParland, Joyce Bear and Joyce Jones, Rita Catalano and Natalya Benshoof, and Sue Burrough and Diane Story.

On March 14-19 at the Sunland Springs Village mixed doubles tournament our club will be represented by Claude Dalcourt and Louise Quayle and Sue Burrough and Don Burrough.

At the Monte Vista team tournament on March 20-26 the 3.0 team of Dale Hillstrom, Dorian Stewart, Laverne Johnson, Dwain Meyer, Joyce Bear, Joyce Jones, Janyne Hoff, and Pat Schindel will be representing our club.

Marianne also reported the 1.5 coordinator had requested the use of different sized balls for next year for the 1.5 teams. All clubs in the East Valley league must agree to the change. After discussion the committee decided against changing the size of the balls.

Second Vice President Janyne Hoff announced the Venture Out tournament will be October 31 – November 5. She has information and sign-up sheets for anyone interested in entering. She also described the difficulties she has experienced this year with keeping the can bins taken care of due to illness and injuries.

Fran Dexter, chairperson of the Fundraising Committee, reported the sale of coyote books was down this year, but still noted a profit of \$970. The committee has discussed other projects, but still wants to continue to sell books next year. Rosie Betts has consented to join the committee and plans to be the chairperson for the following year. It was noted that all tennis members should buy a book to help with the project. Raising the dues was also mentioned to cover the difference in the proceeds from the books.

There was no website committee report.

Peter Johnson reported from the Recruitment Committee of Eileen Tommervik, Rhona Davies, Louise Quayle, and Yvonne Lindley. Several new players joined in addition to the players who completed lessons. Special thanks goes to Marianne Muzio and Cathe Spangler for their expertise in the beginning lessons. The club expo was a success and the committee already looks forward to next year with some new ideas.

President Laverne reported for the Player Development Committee in place of Kelly Harrison. Marianne Muzio moved and Claude Dalcourt seconded the motion to approve the request for six sessions, consisting of two 90 minute sessions with each coaching group with Bill Van Deinse at a total of \$300. Motion carried. Further discussion on the club paying for individual or team sessions was decided against.

East Valley representative Alan Dexter reported on the last meeting. The Tencap Rating System was adopted for next year and every club must participate. A team membership committee reported each club should provide five or six lines of men and women at each match to reduce sit-outs for large parks. The following numbers were approved with only Silveridge and Leisure World voting against: One team—7 men, 5 women; Two teams—18 men, 12 women; Three teams—30 men, 21 women; Four teams—48 men, 32 women. November 30 is the date for certifying the number of players currently present and ready to play. The group discussed having fewer teams in November and adding more teams in January, but no vote was taken.

Property Manager Claude Dalcourt reported curb work will be done this summer on Court 3 to eliminate water buildup in the southwest corner. He has fixed the ramp into the ball machine room and will be repairing the kitchen vent. The fountain continues to be a problem beginning in the rainy season and continuing into the fall.

Rating Chairman Lee Crawford reported three players' stats have been frozen so they will be moved to the next higher level for next season. Congratulations to Karen Wladyko to 3.0 and Claude Dalcourt and Dorian Stewart to the 3.5 level.

Statistician Don Staker reported many people still are unsure of the qualifications to move up. Captains need to be sure to explain or have the players contact him if they need clarification. He also reported he had polled every captain (except 1.5 before their season) concerning their comments with the Tencap system. Most of the captains replied and he sent those concerns on to Roger Stevens.

Joan Reser, the 1.5-2.0 representative, reported several players on the 1.5 team should be moved up on the captain's recommendation. Some 2.0 players will be requesting move ups using the 120% procedure.

Linda McCloskey, the 2.5 representative, asked when new teams will be drawn. The new teams can't be decided until the season is completed (this Friday) and all move ups are decided. She also requested more information to be placed on our website.

LaVerne Brown, the 4.0 representative, reported the Roadhaven/Silveridge 4.0 women would be playing in our park the next day. The 4.0 teams would like to play at Silveridge twice next year, fall and spring.

Old Business—none

New Business

Recommendations by the Rating Committee for move-ups will be voted on next meeting.

A hand out from Gail and John Young (captain and coaches) of recommendations for 1.5 players to move to the 2.0 level were discussed. Due to people having to work at Bingo, the discussion was ended without a vote.

Janyne Hoff moved and Alan Dexter seconded the motion to adjourn. The motion carried and the meeting adjourned at 4:52 p.m.

The next day a special vote was taken and approved to move the following 1.5 players to the 2.0 level for next year: Don Beckett, Larry Demarchi, Andy LaVoie, Dave Ruenholl, Steve Sonstebo, , Sandy Bennett, Rosie Betts, Arlene Grychowski, Candie Nash, Betty Neill, and Maxine Sonstebo.

Respectfully submitted,

Karen Staker, Secretary