

## **Executive Committee Meeting**

### **January 7, 2015**

The meeting was called to order by First Vice President Laverne Johnson at 3:00 p.m. Present were Marianne Muzio, Carol Tyra, Lee Crawford, Claude Dalcourt, Dorian Stewart, Nita Dressel, Joan Reser, Yvonne Lindley, and Karen Staker. Laverne read a note from President Alan Dexter concerning his absence and a thank you to the committee for all their work. He hopes they will be able to return soon.

Claude Dalcourt moved and Nita Dressel seconded the motion to approve the minutes as published. Motion carried.

Treasurer Carol Tyra presented the month's receipts and expenditures. The report will be filed for later audit.

Second Vice President Marianne Muzio reported the recycling bins need a fresh coat of paint so she will take care of that. She also reported on the upcoming fun tournament with Sunland Village and encouraged everyone to sign up to participate. The cost is \$10 for each player which includes the player's meal and the meal of the visitor. There is a \$5 charge for any spouse wanting to eat also. The 2.5 teams are hosting the event. She also reported she has information on the Monte Vista team tournament held on March 22-29. Representatives should encourage their teams to participate.

Property Manager Claude Dalcourt reported the kitchen cupboards are complete, and the ice maker will be hooked up soon. He discussed the batteries for the defibrillator which will soon expire. He will explore a time for training to use the machine as some time has passed since the machine was purchased. He will be installing a shelf for the microwave per the ladies' wishes. He also has purchased new headbands for courts 1 and 2 nets. A short ladder is also on his list to purchase to replace the old broken one.

Rating Committee Chairman Lee Crawford reported new member Shelly Wolfson has been rated at the 3.5 level. He passed out a short explanation of the moving up criteria using the 120% rule. He stressed the fact that it is not an automatic or mandatory move up. The request form should be given to the team captain, then the East Valley rep, and finally to the Rating Committee chairperson. Representatives and captains should be able to explain the rule to their team members. Lee also reported that any lower level player can play up at any position. Players that are used from the other team of the same level may not play at position one.

East Valley representative Tom Mainers will be back in the park after January 10.

A report from Player Development Chairperson Kelly Harrison was read to the group. The coaching clinics are continuing. Kelly has a video camera which she hopes to use at some practices or matches which then can be shown on the club's television. Additional clinics may be added.

Recruitment Chairperson Yvonne Lindley reported the committee is ready for the Activity Showcase Day on January 10. It is hoped some new members will be added that day. Yvonne recognized and thanked her committee, Rhona Davies, Janyne Hoff, Peter Johnson, Louise Quayle, and Eileen Tømmervik, for their hard work.

The Website Committee report contained the following items: annual fees are due, \$25 for domain name, \$100 for the site, and there is no new information on tennis apparel. Dave Loukes will follow up with park management to try to set up a link to the tennis club website from the Silveridge site.

Joan Reser, the 1.5-2.0 representative, reported there had been discussion with Carriage Manor to use some of

our 2.0 ladies, but that has since been decided against any such move. She asked why there are no 1.5 team matches scheduled. She stated several players that were moved up from 1.5 last spring would still like to play 1.5 matches. Yvonne Lindley, the recruitment chair, expressed the work they had done to recruit new players, but then not to be able to play at the 1.5 level was a big disappointment. It was noted players' names cannot be on both 1.5 and 2.0 rosters. Lee Crawford moved and Marianne Muzio seconded the motion for our officers to try to reinstate the 1.5 East Valley league play for our team as soon as possible. Motion carried unanimously.

After further discussion, Claude Dalcourt moved and Nita Dressel seconded the motion that any move-ups at any level should be approved by the Executive Committee. Motion carried unanimously.

Nita Dressel, the 2.5 representative, reported no concerns.

Dorian Stewart, the 3.0 representative, reported no concerns.

Rating Chairperson Lee Crawford reported John McParland and Ron Howell were placed on the 3.0 blue team and Orest Olineck will no longer be playing.

There was no 3.5 report.

Committee members were reminded about the 4.0 match to be held at Silveridge tomorrow.

#### **Old Business**

Nita Dressel reported she has no new information on tennis apparel.

#### **New Business**

After a short discussion, Joan Reser moved and Carol Tyra seconded the motion to amend the Constitution to include the position of Statistician to the Executive Committee. Motion carried unanimously. Secretary Karen will type the proposed amendment and post it prior to the General Membership meeting to be held in March as any change in the Constitution or By-Laws must be approved by the general membership.

Marianne Muzio moved and Dorian Stewart seconded the motion to adjourn. Motion carried and the meeting adjourned at 4:15 p.m.

Respectfully submitted,

Karen Staker  
Secretary