

**Executive Committee Meeting
November 6, 2013**

The meeting was called to order by President Gail Young at 3:00 p.m. Present were Alan Dexter, Laverne Johnson, Carol Tyra, Tom Mainers, Claude Dalcourt, LaVerne Brown, Judy Gilbertson, Kelly Harrison, Wayne Freeman, Susan Bommersbach, and Karen Staker. Gail noted a quorum was present.

President Gail amended the agenda; Tom Mainers moved and Wayne Freeman seconded the motion to approve the amended agenda. Motion carried.

Secretary Karen Staker read the minutes from the last meeting (March 17, 2013). Laverne Johnson moved and Carol Tyra seconded the motion to approve the minutes as read. Motion carried.

Treasurer Carol Tyra presented the current expenditures, receipts, and balance. She reported the current membership is ninety. Claude Dalcourt moved and Alan Dexter seconded the motion to approve the report and file for audit. Motion carried. President Gail read the Audit report from last spring. Carol was commended for her excellent accounting and a suggestion to use a ledger system has now been initiated by Carol.

Alan Dexter reported he had been approached by an individual asking the tennis club to share their funds with other clubs who needed money. After a short discussion, the group voiced the opinion that our funds have been generated through the recycling program and the coupon books, and they felt other groups should do their own fundraising.

Vice President Laverne Johnson reported new recycling receptacles have been purchased, painted, and placed in several areas of the park. At the Thursday morning coffee meeting, residents will be reminded not to put garbage in those cans. Laverne also reported the sign-up sheet for the fun tournament on November 16 has been posted.

Vice President Alan Dexter noted some changes have been made to the tentative calendar for this year. He then passed out copies of the new calendar and will post the new calendar on the bulletin board.

President Gail reminded everyone to join the Renters' Association. That will show an appreciation for the many requests of ours that they have funded in the past. President Gail thanked Laverne Johnson and Carol Tyra for their summer work of cleaning the courts, cleaning the kitchen and storerooms after the flooding, and all other miscellaneous tasks over the summer. Members should personally thank them as well for a job well done. Gail also thanked Connie Mainers and Karen Staker for their work on the bulletin board. Members are reminded to check with one of those two before posting any notices so that the board can remain organized and neat.

President Gail thanked the Rating Committee for their work last spring and reminded everyone that the Rating Committee and their recommendations should be respected and supported. Because some controversy existed last spring, the Rating Committee will meet with the Vice Presidents and President to make changes to the existing document to prevent those same problems from occurring again this year. They will report back to the Executive Committee for discussion and approval of those changes.

Rating Committee Chairperson LaVerne Brown reported on the individuals that were rated last year. The committee feels that Clause 10B needs to be revised to prevent misinterpretation. The committee members' names and lot numbers will be posted on the bulletin board so that members can talk with them when they need clarification. Some members still do not understand the 120% rule.

As the 4.0 women's captain at Roadhaven, LaVerne Brown asked for permission to hold the 4.0 match at Silveridge on Monday, November 25, since their regular match day falls on Thanksgiving. The match is scheduled to be played at Leisure World so it will be up to them if they want to play at Silveridge. The group approved the request, pending Leisure World's decision.

Property Manager Claude Dalcourt reported the new balls have been put in the machines and baskets, and there are enough to refill again in January. He reported he is working on a list for needed changes and repairs and would like input from members. Some changes will be made this spring to prevent flood damage like in the past. The water cooler has been ordered and should arrive soon.

Kelly Harrison reported the Recruiting Committee of seven members will meet Sunday to plan their strategy. They feel it is important to encourage those taking lessons and the 1.5 team to join the club and to continue to participate. They will be working with different areas in the park.

Judy Gilbertson reported on the coupon book sales. They are off to a good start and Kelly Harrison will speak to the park residents at Thursday coffee. Those who have books to sell are Ruth Wilson, Marianne Muzio, Kelly Harrison, Dorian and May Stewart, and Judy herself. The books cost \$20 with a 50% profit.

East Valley representative Tom Mainers reported that a historical record is being assembled and is now posted on the website evstl.net. He reported that a main goal for East Valley tennis is to have fun playing. He congratulated the new 3.5 team on their win this week and encouraged everyone to attend their home match next week. He reported the 2.0 teams are struggling with numbers and it is hoped more members will be arriving soon. He also reported John McParland and Kathy Lymer have now been placed on teams.

President Gail reported she will be on the nominating committee for the 2014 EVSTL board.

Susan Bommersbach reported that Tom Mainers will be working with the 2.0 women's teams until Dick Fleming arrives after Christmas. She reported the 2.0 teams will be using 1.5 players as needed since they don't have a match scheduled until after Christmas. The 2.0 teams are in charge of the upcoming fun tournament.

Wayne Freeman reported no concerns with the 2.5 teams. He did encourage everyone to attend the Veterans' Day ceremony on Monday in front of the clubhouse.

Kelly Harrison reported the 3.0 teams are off to a good start.

Judy Gilbertson reported the 3.5 teams won and are looking forward to playing at home next week.

Old Business

The A-frame sign that was discussed and okayed last spring will be purchased soon. Tentative wording for the sign was discussed.

For banking purposes, the club will now be known as the SR Tennis Club.

New Business

The purchase of two 8-foot tables was discussed. Claude Dalcourt reported that he thought one could be mounted on the north exterior wall as a drop-down for the coffee pots and refreshments. Claude will purchase and install. A new microwave will also be purchased to replace the one lost in the flood.

Susan Bommersbach reported the 2.0 teams asked if the \$5 in-park fun tournament fee should be raised. The group decided that the treasury would cover any amount that the \$5 did not.

Tom Mainers moved and LaVerne Brown seconded the motion to approve the request to have the 4.0 match at Silveridge on Monday, November 25, if Leisure World agrees. Motion carried.

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

Respectfully submitted,

Karen Staker
Secretary