

General Membership Meeting March 11, 2013

The meeting was called to order by President Tom Mainers at 7:03 p.m. It was noted a quorum was present. Dwain Meyer moved and Don Brown seconded the motion to adopt the agenda. Motion carried.

Secretary Karen Staker read the minutes from the last meeting, November 11, 2012. There were no additions or corrections so they were approved as read.

Treasurer Carol Tyra presented the yearly receipts and expenditures as of this date. John Young moved and Kelly Harrison seconded the motion to accept the report and file for audit. It was noted that Steve Mariotti and Dick Fleming will be the two auditors for this year's report. Carol stated we have 141 members as of this date.

First Vice President Gail Young reported the invitationals with The Resort and Sunland Village were both very successful with great participation. From the eight teams that played in the holiday tournament, two teams placed second and two teams placed third. The Sunland Village East tournament going on now, seven teams have entered. We have four teams entered in the mixed doubles tournament at Sunland Springs Village beginning March 18. In the Monte Vista team tournament beginning March 25, we have two teams entered.

Second Vice President Alan Dexter reported next year's calendar is now complete. A copy is posted on the bulletin board. He also happily reported no water got in the kitchen during the recent rain.

Marianne Muzio reminded everyone to sign up for the social on Sunday, March 17. It will be catered by Midwestern Meat and the cost will be \$9 per person.

President Tom reported Curt Gilbertson has been in the hospital but is scheduled to return home tomorrow. Everyone wishes a speedy recovery for Curt.

President Tom stated the Executive Committee tries to do what the membership wants. He then reported on two changes the Executive Committee had discussed and approved. The first change was concerning new members to the club who joined any time after February 1. The group felt that by extending those dues to cover the following year as well, it may encourage people to join even though the season was nearly over. After some questions and discussion the group showed by straw vote to be overwhelmingly in favor of the change.

President Tom referred a second time to the Executive Committee's vote to create another option for players to be able to move up a level. The Rating Committee created Clause 10B to add to their current document. Tom read the new clause to the group and some discussion ensued. The show of hands was in favor of the new clause.

East Valley representative Don Reser reported on a successful season with an average of 45% match wins. The 2.5 White team with 56% match wins was our highest for the season. Congratulations to them!

President Tom reported for the third year in a row we had more match wins than The Resort so we will retain the trophy.

Property Manager Pierre Pilon reported the two ball machines have been used nearly once or twice a day. Four new rollers have been purchased and are ready for use. We will get two new nets for use this fall. March 30 will be the final court cleaning day when chairs, rollers, sunscreens and windscreens will also be stored. The end of April the final court changes will be made. Pierre also thanked all the volunteers who had helped throughout the season.

President Tom reported on the Website Committee in Dave Loukes' absence. The park is currently working on updating their site, and when it is completed, our link will be added. Tom encouraged members to keep checking on the park website throughout the spring and summer. Everyone will be excited to see this new addition for our club. Other committee members are Vail Williams and Steve Mariotti.

Kelly Harrison reported on the Recruitment Committee's work. They have 20 potential new players for next year and have encouraged new residents to take beginning tennis lessons. The last two beginning classes had 19 new players, and it is hoped they will continue to play next year as well. The committee for next year will be Kelly as chairperson, Claude Dalcourt, Janyne Hoff, Louise Quayle, Harold Neukom, and Eileen Tommervik.

The Nominating Committee report was given by Al Sonnenfeld with the following nominations:

Treasurer—Carol Tyra
Secretary—Karen Staker
Second Vice President—Laverne Johnson
First Vice President—Alan Dexter
President—Gail Young

Co-chair Rich Brown reported on the Rating Committee. He stated they had seven requests using various forms available to members. He emphasized the need for team captains to explain the rule of 120% to all team members so that only those eligible would apply. There still seems to be some confusion so everyone needs to be sure how the rule works.

Old Business

President Tom reported it is still hoped there will be seating on the west side of Court 2 completed this summer. A phone is still to be placed near the courts for emergency use.

New Business

There were no nominations from the floor for any office. Orest Olineck moved and Don Staker seconded the motion to name Gail Young as President. Motion carried. Laverne Johnson moved and Dwain Meyer seconded the motion to name Alan Dexter as First Vice President. Motion carried. Claude Dalcourt moved and Fran Dexter seconded the motion to name Laverne Johnson as Second Vice President. Motion carried. Kelly Harrison moved and Cathy Colling seconded the motion to name Karen Staker as Secretary. Motion carried. Liz Haley moved and Joan Reser seconded the motion to name Carol Tyra as Treasurer. Motion carried.

President Tom Mainers reminded everyone not to take their bikes down to the tennis court area. Hopefully bike racks could be placed near the Silver Screen which would help the problem. Tom also thanked all the people who make the tennis club run so smoothly. Without all the volunteers, it could not be so successful. He offered special thanks to the following who are retiring from their positions: Pierre Pilon who has served as Property Manager, Tom Beverly who has been a beginner's coach, and Liz Haley who was Treasurer for several years. Tom also thanked everyone who had helped him serve as President this year. The club thanked Tom by giving him an ovation for all his hard work.

Dwain Meyer moved and Kelly Harrison seconded the motion to adjourn the meeting. The motion carried and the meeting adjourned at 8:12 p.m.

Respectfully submitted,

Karen Staker, Secretary