

## **Executive Committee Meeting March 2, 2022 Shelly's House**

The meeting was called to order by President Shelly Wolfson at 4:00 p.m. Present were Janyne Hoff, Linda McCloskey, Sue Burrough, Kelly Harrison, Terry Easson, Doug Easson, Shelly Wolfson, Dale Hillstrom, Diane Wolfson, Candie Nash and Don Burrough.

### **Review of Minutes of Last Meeting**

The minutes from the last meeting of February 2, 2022 were reviewed.

### **MOTION TO ADOPT MINUTES OF FEBRUARY 2, 2022 AS READ**

**Linda McCloskey / Diane Wolfson**

**CARRIED**

### **Treasurer's Report – Linda McCloskey**

Linda presented a treasurer's report for the period of February 2 2022 to March 1, 2022. Current membership is 65. Report filed for audit.

### **MOTION TO ACCEPT TREASURER'S REPORT AS PRESENTED**

**Dale Hillstrom / Kelly Harrison**

**CARRIED**

Linda presented a proposed budget for next year. Proposed budget was reviewed and discussion held.

### **MOTION TO ACCEPT PROPOSED BUDGET**

**Dale Hillstrom / Kelly Harrison**

**CARRIED**

Discussion as held on what teams received "official" coaching. The 2.5 Ladies Team did not get any coaching. We will need to make sure our merged teams receive coaching.

Linda reminded the executive that we need to notify the Activities Office of any dates we will need rooms for meetings, etc. We have been using Shelly's deck for executive meetings but that won't happen next year.

Discussion was held on the suggestion to provide pizza after the Annual General Meeting (AGM). Decided not to provide salad. Discussion on where to order and we will get the pizza from Papa Kelsey's. The number of pizzas to get will depend on how many sign up. Sue will put up a sign-up list closer to the date of the AGM.

### **President's Report – Shelly Wolfson**

Shelly thanked Candie for posting his message. To date, no one has stepped up to volunteer to be President.

The East Valley Seniors Tennis League (EVSTL) next meeting is March 17, 2022. One proposal being presented is that only 4.0 and higher teams would belong to TENCAP. The remaining levels would play through a card system where everyone involved would show up to play that week and your partner and who you play against would be determined by the draw of a card. The only thing that would be recorded would be the win or loss. There are also other proposals being presented.

To remain a member of EVSTL, Silveridge (SR) needs to have at least three standalone teams (which we had this year with 1.5, 2.5 and 3.5).

**1<sup>st</sup> Vice President Report**

Sue has posted on the bulletin board the first game schedule for SR’s participants in the Sunland Village East (SVE) tournament. She will also arrange to have Candie send out updates.

**East Valley Rep – Kelly Harrison**

SR expects to field three stand-alone teams next season: 1.5 women (REC), 2.5 Men (either TENCAP or REC), and 3.5 Men (REC). All other levels (except for the 4.0 players) will be combined with SVE based on a meeting between SR and SVE leadership. The SR 4.0 players will continue to be invited to play on the SVE 4.0 team as “free agents”.

Kelly reviewed our Bylaws and Constitution and identified the changes that should be made to combine the roles of Vice President 1 and Vice President 2. She also identified end of season timelines that need to be met. There were also a few changes that were identified that could be made while we were updating these documents. These changes would provide clarity and / or match the language between the Bylaws and the Constitution.

Removing the position of Second Vice President would require amendments to the Bylaws and the Constitution.

**MOTION TO COMBINE FIRST VICE AND SECOND VICE PRESIDENT INTO ONE POSITION**

**Diane Wolfson / Sue Burrough**

**CARRIED**

There are discrepancies within the Bylaws and Constitution regarding the number of votes required to amend the Bylaws. The wording identifies majority vote in one spot and two-thirds in another spot.

**MOTION TO CHANGE THE LANGUAGE REGARDING VOTES REQUIRED TO MAJORITY**

**Diane Wolfson / Kelly Harrison**

**CARRIED**

There are places in the Bylaws and Constitution where there are “hard” dates specified for certain tasks. These dates should be more generic so the wording “on or about” will be added.

The Bylaws state the Secretary should post a copy of recorded minutes on the Club bulletin board and website within five (5) days after such meeting. This doesn’t allow enough time for the minutes to be completed and reviewed by the executive before posting. The timeframe should be changed to at least ten days.

**MOTION THAT THE TIMEFRAME IN ARTICLE IV D 3 BE CHANGED TO TEN (10) DAYS**

**Diane Wolfson / Kelly Harrison**

**CARRIED**

There were several other potential changes that were discussed but it was decided to only pursue the ones identified above.

**Report from Property Manager – Doug Easson**

Need to set a date for seasonal shutdown of the courts and kitchen. Decided the date would be March 26, 2022 starting at 8:30 a.m. Will make sure to mention this at the Annual General Meeting (AGM).

**Web Site**

Candie met with Rob Foy recently. He will be helping Candie and eventually he will be replacing her as Webmaster and she will be his backup.

Once the proposed changes to the Bylaws and Constitution document have been completed, this will be sent to Candie for her to send out to members. She will also be asked to send out something to let members know about the AGM and the Pizza.

**Fundraising**

Kathy McMillan has indicated she will continue to head the fundraising. Nothing specific planned at this time but might want to do another casino.

**Recruitment**

SR tennis has several players from Fountain of the Sun as that is our affiliate park. It was suggested we do a write up for their real estate agent so the ability to play tennis at SR can be advertised to potential new owners. Shelly will talk to Candie about doing something for this.

**Old Business:**

The Action Item Log was reviewed and updated.

**Meeting adjourned at 5:45 P.M.**

Prepared by:  
Terry Easson  
Secretary