

Executive Committee Meeting March 6, 2019

The meeting was called to order by President Dwain Meyer at 4:02 p.m. Present were Candie Nash, Linda McCloskey, Gail Young, Jim Kaiser, Dale Hillstrom, Diane Wolfson, Rating Chair Shelly Wolfson, and Karen Staker.

Secretary Karen Staker asked for additions or corrections to the last two meeting minutes. There were no corrections or additions. Linda McCloskey moved and Candie Nash seconded the motion to approve the minutes from February 6 and February 20. Motion carried.

Treasurer Linda McCloskey reported the month's receipts and expenditures. The report will be filed for later audit. She noted the aluminum can sales and the Coyote coupon book sales are both down from previous years which may be related to the summer storm damage and the offices being relocated. One load of cans is currently ready for sale. She also noted the coupon books have not been paid for at this time. She reported 96 members with two to carry over to next year's membership. This is down from other years.

Treasurer Linda also presented the proposed budget for next year. After discussion it was decided the club has an adequate number of balls for the ball machine for next year so the club will not have to purchase balls in the fall. Also balls are left over from East Valley matches so those will be stored over the summer.

First Vice President Candie Nash reported the number of teams that will be participating in the Sunland Village East and the Sunland Springs Village tournaments beginning on March 12. She explained that players pay our treasurer and she then writes the check for participation. No teams participated in the Greenfield tournament.

Candie Nash introduced a questionnaire containing questions about how the club could maintain, recruit, and attract new members. Diane Wolfson and Dale Hillstrom will be preparing a shorter version to be given to general membership for their feedback.

East Valley Representative/Tencap Coordinator Gail Young discussed numbers of players for the different levels for next year. She described both move-ups and move-downs and their effect on the club. The numbers are troubling because they are short of EVSTL requirements.

Old Business

East Valley Representative/Tencap Coordinator Gail Young then explained the concept of using affiliate parks to complete the team numbers. The East Valley committee will be voting for the second time to approve the use of affiliate parks for next year's East Valley matches. Many questions were addressed. Affiliate parks must commit as parks and not as individuals. Affiliate players must travel for practice and matches to our park. Will the Silveridge Rating Committee rate them or will the East Valley have a rating committee to be used by all parks? One of the requirements being considered by the East Valley committee is the affiliate park must be within a 12 mile radius of

Sossaman and Main Streets. Several members described the wording as being unclear and asked that Candie Nash ask for clarification before she votes at the East Valley meeting on March 15. The EVSTL is also considering the use of gender-based teams for next year when there is a wide variance between the number of men and women who are on team rosters. Silveridge tennis teams probably will not be affected by this proposed change. Diane Wolfson noted the unbalanced schedule that was used this year.

Shelly Wolfson reported he has spoken with different parks about affiliate membership. The club cannot proceed until after the East Valley committee has approved the use of affiliates with all rules and regulations. Shelly indicated parks are showing interest in such a change.

The pickleball request for the use of Court 4 was discussed again. East Valley Representative/Tencap Coordinator Gail Young read aloud the letter she received from Joe Ricci, the current EVSTL President concerning the pickleball request for the use of Court 4. He reemphasized the need for four available courts at each East Valley match. The painted lines for pickleball would be too confusing for line calls in a tennis match. He stated, "With this continuous confusion, especially for visiting clubs, the decision was that this court would not be playable, thus making the total number of courts available to 3...If your club does do this (paint lines) you would be a prime candidate to become an 'affiliate club.'" This would mean Silveridge would not be a certifiable member of the East Valley league and could not host matches in the league. Because EVSTL requires four courts in order to have an East Valley match, Silveridge players would have to play for another park, thereby losing Silveridge identity. Because Silveridge must provide four courts with only tennis lines in order to participate in East Valley play, this request was denied again.

New Business

Dale Hillstrom reported the Nominating Committee consisting of himself, Janyne Hoff, and Wenda Taylor has been approaching members as possible officers for next year. He asks members to report to him if they know of anyone interested in becoming an officer for next year.

Club dues were discussed. Since the club asks for funds from the Renters' Association, it is recommended that members also join the Renters' Association. Some other clubs include the \$5 in their membership dues. Dale Hillstrom moved and Gail Young seconded the motion to put the dues amount to the general membership vote. Motion carried.

At the upcoming East Valley meeting with the presidents, several items will be discussed and voted. Candie Nash will be attending the meeting and she asked to discuss each item to determine what her vote should be on each issue. The following items were discussed:

#1--affiliate park participation. Gail Young moved and Candie Nash seconded the motion to approve the use of affiliate parks after clarification of some of the wording. Motion carried.

#2--gender-based teams. Diane Wolfson moved and Gail Young seconded the motion to approve only if a balanced schedule can be reached. Motion carried.

#3—Waiver for 2.0 players with 1.5 ratings to play at the 2.0 level NOT be continued in its present form. Diane Wolfson moved and Dale Hillstrom seconded the motion to approve the resolution. Motion carried.

#4—Coaching NOT be approved at the 2.0 and 2.5 levels during a match in between sets. Diane Wolfson moved and Gail Young seconded the motion to not allow coaching at those levels. Motion carried.

#5—Mandatory mid-season move downs NOT be approved. Diane Wolfson moved and Candie Nash seconded the motion to support the resolution. Motion carried.

#6—Players with a Tencap of 29 and under participate in the ladder option. Candie Nash moved and Gail Young seconded the motion to approve. Motion carried.

#7—Constitutional changes, Player shortages, Long term health issues. Diane Wolfson moved and Linda McCloskey seconded the motion to approve. Motion carried.

#8—Two instances where a player may play down: Player cannot have a better rating than the opponents' ratings. Player whose rating drops into lower level may play down as long as the rating stays within the lower level. Diane Wolfson moved and Candie Nash seconded the motion to approve the new wording.

#9—Confidence level. If the level of play is not consistent with the player's existing rating, the club may request a change to the player's Confidence Level. The Tencap Advisory Committee must approve any changes to the Confidence Level. Gail Young moved and Diane Wolfson seconded the motion to approve. Motion carried.

#10—A captain may bring a player down from a higher level to match an individual opponent's rating. Discussion followed with a concern this might be in conflict with #8. Diane Wolfson moved and Candie Nash seconded the motion to approve if it agrees with #8. Motion carried.

#11—In the event that a match is canceled due to weather, a minimum of one set must have been completed to record the scores and then all games played will be recorded. Gail Young moved and Candie Nash seconded the motion to approve the change. Motion carried.

Linda McCloskey moved and Diane Wolfson seconded the motion to approve the calendar prepared for 2019-2010 season. Motion carried. Thank you to Linda and Diane for their work.

Louise Quayle requested the Social Tennis format be discontinued for the rest of the year since it is largely being unused. After discussion it was decided to continue social tennis for the rest of the season but not use the sign-up sheets. The program and suggestions for improving it should be discussed at the general membership meeting.

Gail Young discussed the team numbers with move-ups and move-downs for next season. She also announced the following concerning this year's standing:

Team Standing:

1.5 – 6/14

2.0 – 1/19

2.5 – 10/16

3.0 – 9/19

3.5 – 19/19

Congratulations to the 2.0 teams for being number one in the league.

Carriage Manor has asked to combine with Silveridge at all the different levels. Because the use of affiliate parks has not yet been approved, this may change the number of players at any level. Candie Nash moved and Diane Wolfson seconded the motion to keep Silveridge as a single unit and not combine with another park until all numbers of players at every level have been determined. Motion carried. Affiliate players may be able to fill in where needed.

The request to the Renters' Association for two blowers and a charger will be resubmitted next fall.

Candie Nash moved and Gail Young seconded the motion to adjourn. The motion carried and the meeting adjourned at 6:08 p.m.

Respectfully submitted,

Karen Staker
Secretary