

## **Executive Committee Meeting December 5, 2019**

The meeting was called to order at 3:33 by President Dwain Meyer. Present were Candie Nash, Linda McCloskey, Shelly Wolfson, Carol Rostler, Marianne Musio, Karen Staker, and Committee Chairs Dave Loukes and Sandy Bennett.

President Dwain read the minutes from the last meeting written by various members because the Secretary Karen Staker had not arrived in Silveridge. After discussion Candie Nash moved and Marianne Musio seconded the motion to approve changes in the wording concerning the cappuccino machine. Motion carried.

Treasurer Linda McCloskey reported receipts and expenditures from November 7 through December 4. The report will be filed for later audit. She reported 77 members at this time, compared to 94 last year and 108 from two years ago.

First Vice President Candie Nash reported two teams will participate in the tournament on December 17, 18, 19. They are Candie Nash and Carl Vaughn and Sandy Bennett and Tim Bartz. She will request a third team to participate if there is an opening at the tournament. Discussion followed concerning who or if our club received the original invitation to participate.

Candie also reported the tournament with The Resort and the Christmas social had both been cancelled. The In-park Fun Tournament will be January 19 with the 1.5 and 2.0 teams in charge of the lunch.

East Valley Representative/Tencap Coordinator Gail Young was not present but her report was that no one should change his/her Tencap password. If someone is having difficulty, see Gail.

President Dwain reported Rosie Betts will continue with the coyote book sale. She has sold 33 so far with several more yet to be sold.

Dave Loukes reported on the website committee. Everyone is encouraged to check for updates and be sure all membership information is correct.

Property Manager Jim Kaiser reported he has been checking prices and will continue to do so on spikes to prevent birds from roosting on the light poles over the courts.

Player Development Chair Sandy Bennett reported team lessons with Bill Van Deirse will be held when captains set their schedules with him. The 2.0 men still do not have a coach. A question was raised concerning the recreational tennis participants being able to attend team practices with the coach. After discussion it was decided if the coach was agreeable, those players could participate in team practices as long as the numbers were workable. Another question was raised concerning the beginners' lessons. Who will coach them? Would Carriage Manor agree to more players coming from Silveridge to participate at the 1.5 level?

### **Old Business**

President Dwain reported the park will pay for the nets and netcaps (the tape across the top of the net).

Park management turned down the request for paying for the water fountain repairs. Dwain will ask again since the fountain is a park fixture.

It was noted Court 3 cracks have reappeared since the courts were patched.

Rating Committee Chair Shelly Wolfson reported the committee has done no Silveridge rating. The committee will be working on revising their document to reflect Tencap rules and procedures.

President Dwain reported the following teams responsible concerning the aluminum can recycling program as decided at the general membership meeting:

- 3.5 outside the Social Hall and pool
- 3.0 inside the Social Hall and west side
- 2.5 south side by dumpster
- 2.0 east side by dog park
- 1.5 by tennis court and theater

According to the Constitution two officers should be signing checks issued by the Treasurer. Candie Nash moved and Marianne Muzio seconded the motion to have the Secretary as the second signer. Motion carried.

A question was raised about the need for four courts for Sunday Recreational tennis. It will remain at four courts until such time as all four are not needed.

**New Business**

No new business.

Marianne Muzio moved and Candie Nash seconded the motion to adjourn. The motion carried and the meeting adjourned at 4:40 p.m.

Respectfully submitted,

Karen Staker  
Secretary