

## **Executive Committee Meeting February 6, 2019**

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

Secretary Karen Staker asked for additions or corrections to the January 9 minutes. From first page, paragraph 6, second sentence, corrected version should read "Treasurer Linda then gives it to Dave Loukes which he checks for the correct information and he then sends it on to East Valley rep/Tencap Coordinator Gail Young and she posts only the rosters on the website." The corrected copy was approved.

Treasurer Linda McCloskey presented the month's receipts and expenditures. She reported 95 members (with one carryover to next year's membership) compared to 117 last year. She asked President Dwain to check on the money that was supposed to be received for the water fountain repair. The aluminum can sales profit is less than last year, but another load is ready for sale so that will help with the total. Also she reported the Coyote books have not been paid for yet. The report will be filed for later audit.

East Valley Rep/Tencap Coordinator Gail Young reported two new players: Dave Burnie and Peter Olson. Also Terri Easson and Dee Vaughn have been taking lessons and are ready for league play. Welcome to these four players. Jim Kaiser and Terry Moore will represent Silveridge at the Mesa Regal tournament starting on February 8. Good luck to them.

Gail encouraged all team reps to encourage team members to enter in the March tournaments coming up. Only Claude Dalcourt and Mike LeBlanc have entered at this time. A new tournament at Greenfield Village will also be held in March this year for the 1.5-2.5 levels.

Property Manager Jim Kaiser had nothing to report. After a question, he stated he would check on the propane for the heaters. Shelly Wolfson asked about purchasing battery powered blowers to replace the current gas ones. Discussion followed about different sizes, prices, availability, and the Renters' Association funds. Shelly will proceed.

Team representatives should check with team captains about membership in the Renters' Association. Gail Young will check further on the membership list.

Team reps Diane Wolfson and Dale Hillstrom had no questions or concerns.

### **Old Business**

The trees adjacent to both courts 2 and 3 have been trimmed. The trees on the east side of Court 4 still need to be trimmed.

Scheduler Cathe Spangler reported all Social Tennis is mixed. Times vary so members should check the bulletin board. Diane Wolfson suggested this may be the best way to get players back in the club. She has talked with other clubs and their procedure for their social tennis program. She will talk to others about changing our current format.

The new can crusher has been installed and is ready for use.

## **New Business**

President Dwain asked if everyone had read the request from the Pickleball President about their use of Court 4. Discussion followed. Gail Young has checked with EVSTL rules and standards, and in order to participate in league matches, the park must provide four courts for all league play. The scheduling for practice times, league matches, social tennis, and all-play is already very difficult. Their request was denied. Dwain will speak to the Pickleball President and a letter will also be sent.

The East Valley mandates each park must provide four men's teams and three women's teams for every match day. Clubs are encouraged to use Opportunity Matches if they are short of players. So far Silveridge has provided the required numbers. Next year affiliate members may be able to participate. They would be required for the whole season with the same club. President Dwain will check with neighboring parks to check on interest.

East Valley is also considering gender-based teams for next season. That concept is currently being used at one park this year.

Linda McCloskey presented two proposals for changing the current Constitution and By-Laws. The proposed changes are

### **Constitution, Article IX, Section 3, Financial Assets**

Club financial records kept by the Treasurer will be maintained on a fiscal year basis beginning May 1 of each year through April 30 of the following year.

### **By-Laws, Section E, number 7**

Prepare a Club financial operating budget for the Club's next fiscal year to be submitted to the Executive Committee at the first Executive meeting held in March.

After discussion, Linda McCloskey moved and Gail Young seconded the motion to approve the proposals and submit them for approval at the General Membership March meeting. Motion carried.

After discussion February 20 was selected as the Club's representation night at Bingo. Members are encouraged to sign up on the bulletin board so the kitchen crew is aware of extra meals for that night. Everyone is encouraged to attend.

Linda McCloskey thanked Dwain Meyer and Candie Nash for the pizza, salad, and pop which they paid for at the fun tournament. Thanks from everyone who attended and ate that day!

President Dwain will name a Nominating Committee so they can have a slate ready for the General Membership meeting on March 17. Diane Wolfson and Linda McCloskey volunteered to prepare the calendar for the 2019-2020 season because there is no Second Vice President who normally prepares it. They will reserve appropriate rooms with the Activity Office and have the calendar ready for the March 17 General Membership meeting.

Gail Young moved and Dale Hillstrom seconded the motion to adjourn the meeting. The motion carried and the meeting adjourned at 5:03 p.m.

Respectfully submitted,

Karen Staker  
Secretary