

Executive Committee Meeting December 4, 2019

The meeting was called to order by President Candie Nash at 4:00 p.m. Present were Candie Nash, Linda McCloskey, Gail Young, Betty Neill, Terry Easson, Doug Easson, Diane Wolfson, Shelly Wolfson, Janyne Hoff, Marianne Muzio and Cathe Spangler.

Minutes of last executive meeting of November 6, 2019 were reviewed.

MOTION TO ADOPT MINUTES AS PRESENTED

Diane Wolfson / Gail Young

CARRIED

Linda presented a treasurer's report for the period of November 6, 2019 to December 3, 2019. Current membership amount is 74 compared to 77 at the same time last year. Report filed for audit.

Report from 1st Vice President - Betty Neill

Happy to report Carl Vaughn and Frank Harrison won the 2.0 Championship title at the recent Leisure World tournament. Candie Nash and Carl Vaughn are entered into two tournaments over the Christmas season, the Winter Mixed Doubles Tournament on December 19 – 21 and the Holiday Mixed Doubles Tournament on December 29 – 29.

Report from 2nd Vice President – Carl Vaugh

Carl was not at meeting but Candie was happy to report that can collection appears to be working well.

Report from East Valley Rep/TENCAP Coordinator – Gail Young

Gail provided a report on how well each level of tennis is playing.

The wording in the bylaws have been updated to reflect affiliation with other parks.

Don Brown will be updating the plaque that recognizes past tennis players who are now deceased. He also will be updating the past presidents.

Action Item #2019-22 – Don Brown to look after updating plaques with now deceased past tennis playing members and past presidents.

Report from Property Manager – Doug Easson

Doug advised the damaged ball machine needs a new circuit board for an estimated cost of \$1,458.68. A new machine would be \$4,748.80 and to purchase the machine we are currently being loaned is \$3,000.00 (prices as of end of November 2019). Doug's recommendation would be to repair the current machine.

Candie approached the Renter's Association about getting financial assistance for the repair costs for the ball machine. The Renter's Association thought we had received money more than once in the last year to repair our ball machine. The tennis executive doesn't think this is correct so some research will need to happen before the request comes to a vote.

Action Item #2019-23 – Research the amount of money Renter's Association has provided to the Tennis Club and for what.

Some concern was raised about the reason behind needing repairs to the ball machine. It was left out during a rainstorm in the summer. Candie wants to put a proposal together to not allow the ball machines to be available from April 1 to October 1 of each year. She recognizes this will be controversial. At the very least, there needs to be rules put in place to ensure the machines are returned after every use and not left out.

Action Item #2019-24– This item will be discussed further at the next executive meeting.

Dean Whited and Doug would like to approach management about getting rid of the trees between Court 4 and the theatre. The leaves from these trees are causing several problems with drainage, etc.

Action Item #2019-25 – A work order will be submitted requesting removal of these trees.

Doug advised the kitchen flooded during the last heavy rain. The ball machines were moved up and the fridge was put up on blocks. Discussion held on possible ways to deal with this issue (sandbags??).

Action Item #2019-26 – Doug will investigate possible solutions to the flooding problem.

Report from Rating Committee – Shelly Wolfson

One person being rated tomorrow for possible placement at 2.0 Level. Still have 3 more from Fountain of the Sun to be rated.

Website – Steve put out a feeler that he was looking for someone to replace him. Candie indicated she would be taking this over. The Tennis Website needs to be updated. Candie and Steve are working on this. Steve has been working on developing a QR app for the membership site. This has been distributed to a few people on a trial basis.

Recruitment – Rita will be leaving after Christmas and will not be available to look after recruitment.

Action Item #2019-27 – Find someone to take over the recruitment position.

Report from Team Representatives

Marianne Muzio just wanted to say that Doug Easson and Frank Harrison played fabulously yesterday at their 2.0 Level match and really entertained the crowd.

Old Business:

EVSTL Meeting – The resolutions dealing with adjusting Tencap numbers for: 1. Returning players who have not played a league match for 12 months or more (for illness or other reasons) and 2. Players at the 1.5 Level who request an on-court evaluation (upon approval of the Clubs president) have been referred to a committee to see if a Tencap number can be adjusted within the system. Paul Taylor and Julie Post will be members of this committee.

The resolution dealing with having a player move up or down to a new level at the end of Fall play if the player's Tencap rating is 2 points into the next higher or lower level (a change from the current 3 points in) did not pass.

New Business:

Cappuccino Machine

Terry would like to have a plaque installed to recognize the donation of the Cappuccino Machine from Ken Benshoof and Laverne Johnson.

MOTION TO INSTALL PLAQUE RECOGNIZING CONTRIBUTION OF CAPPUCCINO MACHINE

Terry Easson / Marianne Muzio

CARRIED

Action Item #2019-28 – Terry to arrange for installation of plaque.

Advertising for Silveridge Tennis

Tennis has received some enquiries into the possibility of people being able to purchase hats/visors with the Silveridge Tennis logo. Some clubs also have mats with their logo.

Action Item #2019-29 – Gail Young will research potential costs.

Next meeting Wednesday January 8, 2020 4:00 P.M.

MOTION TO ADJOURN AT 5:00 P.M.

Marianne Muzio / Gail Young

CARRIED

Prepared by:

Terry Easson
Secretary