

Executive Committee Meeting January 9, 2019

The meeting was called to order by President Dwain Meyer at 4:00 p.m. Present were Candie Nash, Linda McCloskey, Gail Young, Dale Hillstrom, Diane Wolfson, Marianne Muzio, Shelly Wolfson, Jim Kaiser, and Karen Staker.

Marianne Muzio moved and Gail Young seconded the motion to approve the minutes from the last meeting as posted. Motion carried.

Treasurer Linda McCloskey presented the receipts and expenditures since the December meeting. She reported 89 members as compared to 110 last year. Gail Young noted 23 had left the park or had not returned. She noted the collection of aluminum cans has gone down this year. Candie Nash will remind everyone at coffee and donuts the collection of aluminum cans is an important fundraiser for the tennis club. The treasurer report will be filed for later audit.

First Vice President Candie Nash discussed the fun in-park tournament on January 19. She will also see that the current calendar events are posted on our website. Candie also discussed the upcoming fun tournament with Sunland Village. The price for in-park is \$5 and the one with Sunland Village is \$10 to cover both the player's lunch and one Sunland Village lunch as well. Discussion followed concerning who was responsible for the lunches for both tournaments. She will post sign-up sheets on the bulletin board.

Rating Chairperson Shelly Wolfson reported his committee has completed two ratings. Loretta Bellerose was rated 2.0 and Bob Rasmussen at 2.5. Shelly also reported other East Valley clubs are looking at different rating methods. Other clubs have discussed the need for the same rating procedure at all the parks. That will be discussed again at a later meeting.

When players pay their dues and fill out the membership form, Treasurer Linda then gives it to Dave Loukes to be posted on the website member page and he then sends it on to East Valley rep/Tencap Coordinator Gail Young.

Dale Hillstrom, the 3.0 rep reported no questions or concerns.

Diane Wolfson, the 2.5 rep, reported team members had been discussing the amount of food that is provided at matches. Other parks provide much less than our club. The need for protein together with coffee and donuts/sweets was discussed. One idea was to start cutting down on the amount. This will be discussed again next meeting.

Diane Wolfson also reported she felt some little used rules are important to know. She suggested a "Thought You'd Like to Know" short article on the website for everyone to read. She said the team had had difficulty with a scorekeeper during a match at another park. Everyone needs to be reminded the scorekeeper is not to make calls or interfere in any way during a match.

Old Business

President Dwain has met again with park management and they have agreed to pay for the water fountain repair. Also the trees and bushes around the courts will be trimmed soon. Trees growing in the courts should be removed. Court 4 is messy with tree needles and leaves and needs to be cleaned before every match.

Linda McCloskey asked about the aluminum can crusher. It has been found and should be used. Thank you to Betty and Loren Novotny for procuring the new crusher with a larger capacity.

The membership form was discussed with no action.

New Business

The Club Expo was discussed. Rosie Betts and Candie Nash will be there along with any others interested. It was decided a Coyote coupon book should be raffled off at the Expo.

Bill VanDeinse will be providing one lesson for each team at each level.

A question was asked about Beginning Lessons. Who will teach them? When should they begin? No decision was reached. Linda McCloskey volunteered to help Teri Easson with basic tennis rules prior to her attending 1.5 practice at Carriage Manor.

East Valley rep/Tencap Coordinator Gail Young reported the Monte Vista team tournament has been cancelled. Greenfield Village is starting a new tournament at the 1.5, 2.0, 2.5 levels on March 25-29. She has no information at this point. Mesa Regal will host a 1.5 tournament on February 8-10. Gail reported from the last East Valley meeting that in 2015 there were 2813 players, in 2016 there were 2523, and in 2017 there were 2034 players. This year there are even fewer. There is a need to promote tennis in every park.

Treasurer Linda McCloskey would like to change the fiscal year as written in the present Constitution. She will write a proposal to be considered by the Executive Committee at the next meeting so it can be presented to the general membership at the March meeting.

Diane Wolfson moved and Candie Nash seconded the motion to adjourn. The motion passed and the meeting adjourned at 5:08.

Respectfully submitted,

Karen Staker
Secretary