

Executive Committee Meeting March 24, 2017

The meeting was called to order by President Nita Dressel at 12:00 p.m. Present were Dwain Meyer, Linda McCloskey, Gail Young, Dorian Stewart, Peter Johnson, and Karen Staker.

There was no Secretary's report. There was no Treasurer's report.

Old Business

President Nita reported she had been contacted concerning the scheduling of social tennis for next season. Discussion followed concerning the days available, levels of play, and how that would affect the practice times for East Valley play. Scheduler Cathe Spangler will plan times for social play next year.

President Nita reported she had been approached considering the \$50 donation toward the refrigerator in the social hall. Other clubs have donated more than that. After further discussion, Dwain Meyer moved and Gail Young seconded the motion to approve an additional \$150 toward the refrigerator to be purchased. Motion carried with four approved and two opposed.

The Tencap Committee met and they determined that mid-season move-ups and move-downs will be possible next season. The exact date has not been set. After discussion of the possible moves, Gail Young moved and Dwain Meyer seconded the motion to keep players (who were on the dividing line for level changes) at their current level. Motion carried unanimously.

President Nita and Gail Young reported on their meeting with the current 2.0 and 1.5 players. Both the pros and cons of moving down or staying at the 2.0 level were discussed. Gail then reported there will be a 1.5 team next year with seven men and eight ladies. Dave Ruenholl and Betty Neill have volunteered to be the 1.5 captains with Karen Wladyko serving as the social captain and assistant. Jim Neill and Sharon Brogan/Fran Dexter have volunteered to be the 2.0 captains with thirteen men and eleven ladies on the 2.0 team. Automatic move-ups at 1.5 will occur when a player reaches a certain Tencap number. Peter Johnson has volunteered to be the 1.5-2.0 representative.

New Business

President Nita suggested the dues should be raised from \$20 to \$25 per year. Currently there is no charge for All-Play, but only paid club members should use the balls and equipment, such as the ball machine. Gail Young moved and Linda McCloskey seconded the motion to change the dues for next season to \$25. The motion carried with five in favor and one opposed.

President Nita has been in contact with Carriage Manor concerning the 2.5 teams for next year. Carriage Manor has several men which would then fulfill the needed number for a team. They have one woman and possibly two more who could be added to our 2.5 roster. Discussion followed concerning practice courts, location, captains, and name of combined teams. Dwain Meyer moved and Peter Johnson seconded the motion to approve the addition of 2.5 Carriage Manor players to our roster. The motion carried unanimously. Shelly Wolfson has volunteered to be the 2.5 men's coach. Shelly has also volunteered to be the 3.0 women's coach.

East Valley representative Gail Young reported she has entered the names into the Tencap roster for the 2017-2018 season. It can be viewed on the East Valley site.

Dorian Stewart moved and Linda McCloskey seconded the motion to adjourn. The motion carried and the meeting adjourned at 12:50 p.m.

Respectfully submitted,

Karen Staker
Secretary