

## **Executive Committee Meeting March 21, 2018**

The meeting was called to order by President Dwain Meyer at 3:03 p.m. Present were Linda McCloskey, Gail Young, Jim Kaiser, Joyce Jones, Dale Hillstrom, Shelly Wolfson, Diane Wolfson, and Karen Staker.

Gail Young moved and Dale Hillstrom seconded the motion to approve the minutes as amended to read “the sign-up for the Venture Out fall tournament is May 31” not May 1 as previously posted. Motion carried.

Treasurer Linda McCloskey reported the records have been audited by Armand Gagnier and were found to be correct. He had recommended using a computer spread sheet next year, but Linda said she felt more comfortable doing the bookkeeping by hand instead. After a short discussion, Linda will continue to keep the records by hand which is the same as this past year.

Player Development Chairperson Sandy Bennett stated she felt the 2.0 ladies’ teams should be separated for practice, rather than having 17 all at one time. She will contact Cathe Spangler, the 2.0 coach, to see what is the best way to divide the team and/or practice times.

There was no First Vice President report as she was not present.

East Valley Representative/Tencap Coordinator Gail Young reported the following:

1. The fall season begins November 5 and runs through December 14.
2. The winter season begins December 31 and runs through March 8.
3. The 3.5 team will play on December 31, but the 2.0 team is scheduled for January 1 which cannot be played on that date, according to the East Valley By-Laws. The two competing captains will have to arrange another date for their match.
4. Because the 2.5 ladies’ team is short of the required number of five on a team, Gail will request a waiver from the East Valley board.
5. Practice times have not been set yet.
6. Gail will hold a captains’ meeting in the fall before league play.
7. Gail suggested holding an in-park fun tournament from December 17-21.
8. Team representatives for next year have not yet been chosen.

### **Old Business**

The 2.0 team will be divided into two teams for next year because there are 17 players, including three from Carriage Manor. One captain has been chosen, but another one has to be chosen which should be done yet this spring. It is hoped someone will volunteer.

No one has volunteered for the Second Vice President position. Discussion followed about what would happen if no one volunteers. Would the two positions be combined? Because traditionally each vice president moves up and will become president, it is a three-year commitment. Is that a problem and should that tradition be changed? Would changing the aluminum can recycling work encourage volunteers? No decision was made.

### **New Business**

Following Gail’s suggestion concerning an in-park fun tournament, discussion followed concerning the date and how it should be set up. No decision was made.

Diane Wolfson moved and Joyce Jones seconded the motion to adjourn the meeting. The motion carried and the meeting adjourned at 5:03 p.m.

Respectfully submitted,

Karen Staker  
Secretary