

Executive Committee Meeting March 18, 2020

The meeting was called to order by President Candie Nash at 4:07 p.m. Present were Candie Nash, Janyne Hoff, Linda McCloskey, Gail Young, Kelly Harrison, Dale Hillstrom, Marianne Kuzio, Terry Easson, Doug Easson, Shelly Wolfson, Don Burrough, Sue Burrough, Diane Wolfson and Dean Whited.

Due to the COVID 19 and the restrictions on large gatherings, it was decided the General Meeting would be postponed until the Fall. However, it was still necessary to have an Executive in place for over the Summer. With this in mind, Candie sent out an email on March 12, 2020, to all known tennis players (where an email address was available) letting them know of the postponement. She also provided a list of individuals who had expressed an interest in being on the Executive. The email asked for anyone else interested in running for the Executive to let Candie know before Sunday March 15, 2020. Candie did not receive any additional nominations by that date.

The list of individuals and the positions they are interested in include:

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|--------------------------------|--|
| President | Shelly Wolfson |
| 1 st Vice President | Sue Burrough and Janyne Hoff (Shared Position) |
| 2 nd Vice President | Frank Harrison |
| EVSTL Representative | Kelly Harrison |
| TenCap Coordinator | Don Burrough and Kelly Harrison (as backup) |

Treasurer Linda McCloskey, Equipment Manager Doug Easson and Secretary Terry Easson have indicated they are willing to stay in their current positions.

It should be noted the 1st Vice President position will be shared by two people and the previously combined EVSTL Representative/TenCap Coordinator position will be split into two positions.

As there were no other individuals who expressed an interest in running for the Executive of the Silveridge Tennis Club, Candie asked for a motion to accept the new Executive for the 2020/2021 season.

MOTION TO ACCEPT NEW EXECUTIVE FOR THE 2020/2021 SEASON AS PRESENTED

Dale Hillstrom / Diane Wolfson

CARRIED

Note: Only current executive members voted on the motion.

Candie said it has been a pleasure working with the executive and thanked everyone for being there for her. She also thanked outgoing EVSTL Representative/TenCap Coordinator Gail Young for all her hard work and presented her with a gift card.

Candie then turned the meeting over to the newly elected President Shelly Wolfson.

Shelly thanked the outgoing executive members for all their work.

The SVE and Greenfield tennis tournaments were cancelled due to a combination of weather and public health concerns. The SSV tournament is being held and the Silveridge Tennis Club has one team still in it as of today.

The Welcome Back Tournament being held at Venture Out in October is self-managed so players should be signing up for it on their own.

A load of cans was taken in and there should be enough to take in another load before the end of March. Carl Vaughn and Laverne Johnson will be looking after the cans over the summer. Thank You to them for this.

The Master Club Information (MCI) that identifies the number of players within each level (used for scheduling) needs to be completed and turned in by April 15. Gail will help Kelly with this. A review of each levels numbers was done. As some players don't arrive until January, this makes it harder to determine correct numbers.

EVSTL passed the motion to make Level 1.5 recreational next year. Players within that level can be evaluated if wanted in order to move up to Level 2.0.

Shelly has been in talks with SVE about merging our clubs together. Silveridge will be merging with SVE within the levels of 3.5 Men's, 3.0 Men's, 2.5 Ladies and 2.0 Men's. SVE is not interested in merging with the 2.5 Men's or 2.0 Ladies teams. Silveridge's 3.0 Ladies already merged with SVE this year.

Silveridge may have enough numbers next season to form their own 2.5 Men's team. The 2.0 Ladies team is low on numbers and will have to keep looking for another club to potentially merge with them.

Silveridge 4.0 players are "technically" free agents and can play where they want. Greg, Dave, Kelly and Sue are interested in playing at SVE. Ken Miller currently plays at Carriage Manor.

Review of Minutes of Last Meeting

Minutes of last executive meeting of March 4, 2020 were reviewed.

MOTION TO ADOPT MINUTES AS PRESENTED

Janyne Hoff / Marianne Kuzio

CARRIED

Treasurer's Report

Linda presented a treasurer's report for the period of February 12, 2020 to March 17, 2020. Current membership amount is 96 compared to 96 at the same time last year. Report filed for audit.

Report from Property Manager – Doug Easson

Doug had another conversation with Todd. The ball machine still not repaired. Todd has been asked to pick up the loaner machine as Silveridge Tennis wants no responsibility for the machine over the summer.

Doug thanked everyone for helping with closing of the kitchen and dealing with all the tennis equipment. The original proposed date had to be moved up as more people were leaving earlier than planned (including Doug).

Doug asked the executive to consider what they would like to see happen at the tennis courts this next season (a wish list). This would give him an idea of where he should concentrate his efforts. Kelly would like to see windsocks installed.

A discussion was held on Room 3 where the tennis equipment is being stored over the summer. It appears during the summer the room is normally opened first thing in the morning and then closed at night. This allows anyone wanting to use the ball machine to have access. However, it then leaves the room open all day for anyone to enter. This is not something the executive wants to see happening.

A discussion was held on not allowing the ball machine to be used at all during the summer. This would prevent damage to the ball machine like happened this past summer and the resulting bill to fix the machine. The executive recognizes this solution would not be popular to summer residents who feel they should be allowed access to the ball machine all year round.

A suggestion was made to consider storing the ball machine somewhere else and having someone assume responsibility for signing the ball machine out and making sure it was returned. Terry mentioned the Water Aerobics Club used to use a storage room within the exercise room to store their equipment, but this room is no longer being used by Water Aerobics. All the instructors had a key to the room.

Shelly advised he thought Laverne Johnson might be willing to accept this responsibility. He will talk to Laverne and talk to management about the possibility of using another room to store the ball machine.

MOTION TO REQUEST ROOM 3 REMAIN CLOSED FOR THE PERIOD OF APRIL 30 TO OCTOBER 01

Kelly Harrison / Diane Wolfson

CARRIED

Rating Committee

Mike Leblanc has agreed to take over being the Rating Committee Chairperson next season.

Web Site – Candie Nash

Candie has put together a more accurate list of emails for Silveridge tennis players.

Recruitment

Kelly is looking at ways of trying to reduce the “us” versus “them” feeling between Tennis and Pickleball. She would like to have a tournament where tennis and Pickleball is played.

She is also looking at maybe having mixed doubles played under the lights (maybe on Friday nights??). We need to bring fun back into the game. When we get back together in the fall, the number one priority should be to get recruitment happening.

Action Item #2020-07 – Work on ways to recruit more tennis players.

Old Business:

Doug and Shelly had a meeting with Rhonda and Tim from Silveridge management. Silveridge will make sure the trees are pruned around the tennis courts. Rhonda and Tim also agreed to make sure the brick sidewalks are cleaned more often and the bricks at the entrance to Courts 1, Court 2 and Court 4 will be relevelled. The tennis court lights will be sprayed with a substance that hopefully will help to keep the birds away.

New Business:

Sue Arneson requested a list of the new executive.

Action Item #2020-08 – Provide a list of new Silveridge Tennis Club Executive to Silveridge management.

A question was raised on whether our constitution aligns with the newly elected executive and the sharing of positions and the splitting of the EVSTL / TenCap Coordinator position into two separate positions.

Action Item #2020-09 – Check if Silveridge Tennis Club constitution aligns with new executive positions.

Gail sent out an email on March 5 asking for the name of volunteers willing to be captains and/or team reps for each of the Men's and Ladies teams at each level. She has received several names, but this still needs to be decided for all levels. The current list of names includes Terry Easson for 1.5 Ladies, Frank Harrison for 2.0 Men's, Gail Young for 3.0 Ladies, Kerne Bennett for 3.0 Men's, Shelly Wolfson for 3.5 Men's and Karen Wlaydko for 3.5 Ladies.

MOTION TO ADJOURN 5:25 P.M.

Prepared by:

Terry Easson
Secretary