

## **Executive Committee Meeting February 3, 2016**

The meeting was called to order by President Laverne Johnson at 3:00 p.m. Those present were Marianne Muzio, Janyne Hoff, Carol Tyra, Alan Dexter, Claude Dalcourt, Don Staker, LaVerne Brown, Dorian Stewart, Kelly Harrison, Linda McCloskey, Fran Dexter, Dave Loukes, and Karen Staker.

Secretary Karen Staker revised the January minutes to read (fourth paragraph, fourth line) "cut off day for entering on February 22." Claude Dalcourt moved and Dorian Stewart seconded the motion to approve the minutes as amended. Motion carried.

Treasurer Carol Tyra presented the month's expenditures and receipts. She noted the income from the shirt sale and coupon books but those have not been paid for yet. The report will be filed for later audit.

First Vice President Marianne Muzio reported forty people had signed up to play at the Sunland Village invitational on Saturday. She reported Sandy Bennett and Betty Neill will be representing Silveridge at the 1.5 Mesa Regal tournament on February 12-14. On February 24 the Tennis Club will be attending Bingo Night as a group to show support. There will be a sign-up sheet on the bulletin board and everyone is encouraged to attend. Because we will have our own 3.5 team next year, the 3.5 and 4.0 teams will host one event next year in a rotation with the other teams. Some changes will have to be made in schedules to allow practice time for the new 3.5 team.

Second Vice President reported on the successful invitational at The Resort. Next year The Resort will host on November 19.

Fundraising Chairperson Fran Dexter reported they will continue to sell coupon books through early March. This year's sales have not been as successful as in the past, but the club will still receive 50% of the sales.

Website Chairman Dave Loukes reported the fees for the website have been paid for next year. He also reminded that email addresses are needed for all new members.

Player Development Chairperson Kelly Harrison reported the second round of coaching clinics has been held. Everyone who participated felt it was very informative and successful.

Property Manager Claude Dalcourt reported the new shirts have arrived and will be distributed by the team captains. The north bulletin board is still in the planning stage. Better drainage for Court 3 is needed. The old ball machine is in need of maintenance and Claude will contact the company for repairs. The bleachers have arrived and may need some additional blocks.

President Laverne reported John McParland has arrived and been placed on the 3.0 Blue team, making nine men on each 3.0 team.

Statistician Don Staker reported on some of the problems associated with the Ten Cap system. He described several mistakes he has discovered even after they have been verified by team captains. The validity of the Ten Cap scores is questionable.

No report from the 1.5-2.0 teams.

Linda McCloskey, the 2.5 representative, reported on some of the questions and problems associated with the Ten Cap system as it applies to their teams.

Dorian Stewart, the 3.0 representative, thanked President Laverne for all his hard work.

Kelly Harrison, the 3.5 representative, reported all team members are excited about having their own team next year.

LaVerne Brown, the 4.0 representative, reported on the successful day with the mixed doubles play here on Saturday, January 30. Both players and spectators enjoyed the day. She hopes they will be able to continue this again next year.

### **Old Business**

There is no Valentine Social this year. The Activity Calendar is incorrect.

### **New Business**

East Valley representative Alan Dexter and President Laverne reported on the last East Valley meeting:

- the "75 and older" league has been successful
- each park is encouraged to form a recruiting committee which we already have
- "opportunity matches" for 4.0 players has been successful, but not recommended for lower levels
- opinions on the Ten Cap system were given with Silveridge as a strong "no"
- proposed requirements for numbers of players for single team and for two teams:

Single team: 1.5 would need 4 men and 2 women

2.0 to 4.0 would need 7 men and 5 women

Two teams: 2.0 to 4.0 would need 18 men and 12 women

League matches, a club must field, at a minimum:

1.5 level, 2 men's and 2 women's lines

2.0 to 4.0: 4 men's and 3 women's lines

The proposed team numbers is for players who must be present and available to play for the entire season which could be a problem for Silveridge. Both the pros and the cons of the Ten Cap system were also discussed. The Ten Cap system and the proposed number of players both seem to favor the larger parks. Claude Dalcourt moved and Marianne Muzio seconded the motion for President Laverne to explore the possibility of dropping the East Valley league and to form a separate league with other small parks. Motion carried. Discussion centered on the differences between large and small parks: number of lines, sit-outs, challenges, move-ups to have enough for a team.

Carol Tyra moved and Kelly Harrison seconded the motion to adjourn. The motion carried and the meeting adjourned at 4:28 p.m.

Respectfully submitted,

Karen Staker  
Secretary