

Executive Committee Meeting November 4, 2015

The meeting was called to order at 3:00 p.m. by President Laverne Johnson. Present were Marianne Muzio, Janyne Hoff, Carol Tyra, Alan Dexter, Claude Dalcourt, Kelly Harrison, Joan Reser, Peter Johnson, Fran Dexter, and Karen Staker.

Secretary Karen Staker read the minutes from the last meeting, March 23. Marianne Muzio moved and Lee Crawford seconded the motion to approve the minutes as read. Motion carried. Karen noted the calendar and the list of committees have not been approved by this committee. Also she recommended the committee reports be first on the agenda so those chairpersons may leave after their reports if they choose to do so.

Peter Johnson reported on the Recruitment Committee on behalf of Yvonne Lindley who has not yet arrived. He asked all members to encourage anyone at the courts or bulletin board to sign up for lessons, go to all-play, or attend a 1.5 practice to get them interested. He thanked everyone who has talked to prospective players.

Kelly Harrison moved the list of committees be approved. There was no second. After discussion Kelly withdrew the motion because the list is not complete at this time.

First Vice President Marianne Muzio presented the calendar for the 2015-2016 season. She noted there were some changes from the tentative one she worked on earlier, including having only one inter-park tournament instead of two in the same year. Also the 3.5 and 4.0 teams will be responsible for some activity during the 2016-17 season. Janyne Hoff moved and Claude seconded the motion to approve the calendar as presented. Motion carried. Marianne thanked Gail Young, Janyne Hoff, and Susan Bommersbach for their work in the kitchen.

Treasurer Carol Tyra presented the end of last season's receipts and expenditures. She noted the kitchen purchases are not on this list. She reported 53 paid members plus seven who are carryovers from last season. (Note: dues paid after February 1 are carried over.) There were no questions concerning the report. It will be filed for later audit.

Second Vice President Janyne Hoff reported she has been working on the list of members who will be responsible for collecting and crushing the aluminum cans. She thanked the following volunteers: John Colling, Bruce Ferguson, Loren Novotny, Leonard Sanderson, Dave Loukes, Ken Benschhoof, Shelly Wolfson, Diane Wolfson, Glenn Phillips, Steven Sonstebro, Dwain Meyer, Barry Wakeford, Dale Moritz, and Bill Rainville. Also a big thank you to Bill Rainville who offered to take the crushed cans to the recycle center again this year.

Property Manager Claude Dalcourt just arrived and thanked Laverne Johnson for all his work this past spring and during the summer. The kitchen is ready for league play as is the computer and TV screen. Laverne reported the cracks have been repaired, and resurfacing on Courts 3 and 4 is completed. Claude will meet with park management concerning any other requests.

Kelly Harrison, on behalf of the committee, thanked President Laverne for all his work over the summer and this fall to get the courts ready for play.

Rating Committee Chair Lee Crawford reported two on-court evaluations which were approved as requested. Ken Miller was approved at the 4.0 level and Ed Wladyko at the 3.0 level. Congratulations to both of them.

President Laverne reported the 2.0 teams are short in numbers which is always the case for the first few matches. More players are arriving daily. He also noted the 1.5 and 2.0 players can play both 1.5 and 2.0 matches.

President Laverne reported he has contacted two Ten-Cap spokespersons about presenting information at the general membership meeting on November 8. He has not received a response at this time. If they cannot attend, our Ten-Cap coordinator, Don Staker, will try to answer any questions from the group.

East Valley representative Alan Dexter reported on several items from the October 31 East Valley meeting. A "75 and over" league has been established for players above the 2.0 level. Sunland Springs is hosting a 1.5 social league for players from all parks. A 4.0 split schedule will be used to minimize sit-outs. The Ten-cap system will be used all season but will only be accurate after twenty or thirty sets are played. Some parks have too many 2.5 players and some don't have enough. On a trial basis for this year, 2.5 captains can post the names of 2.5 players who would normally have to sit out. Other 2.5 captains who need players can contact those players to play for their teams that week. Alan has the name and email address for the person who will coordinate the list.

Player Development Chair Kelly Harrison reported May Stewart will work with the 2.0 ladies until Judy Gilbertson arrives. Gail and John Young will work with both the ladies' and men's 1.5 teams. Dorian Stewart will work with the 2.5 men's team but he would like to have an assistant. Kelly will be working with Bill Van Deirse to schedule the coaches' clinics which were approved last spring.

Peter Johnson reported the beginning lessons will start the middle of November with Cathe Spangler and Marianne Muzio conducting those lessons. Rhona Davies will submit the tennis information to post on the park's television channel. Fran Dexter will be at Thursday morning coffee to sell coupon books and to recruit anyone interested.

Fundraising Committee Chair Fran Dexter reported the coupon books have arrived and are currently for sale. Janyne Hoff and Eileen Tommervik, the other committee members, have books for sale also. The Activity Office will once again have books for sale also. The goal is to sell all 150 books for a good profit. Last year 145 books were sold.

Joan Reser, the 1.5-2.0 representative, reported more players should be arriving soon so that both 2.0 teams will be able to play as scheduled.

Old Business

A question was asked about new shirts. Nita Dressel looked last year, but no suitable replacement has been found.

New Business

President Laverne passed out an alternate form for scorekeeping. He is working on a list for available scorekeepers which will be posted on the bulletin board. They can use whichever sheet they prefer.

New balls have been put in the baskets and ball machines.

Everyone was reminded of the general membership meeting on Sunday, November 8 at 7:00 p.m.

Marianne Muzio reported the author of "Dynamite Doubles" lives at Leisure World and questioned whether she might be available to speak at a future meeting.

Lee Crawford moved and Marianne Muzio seconded the motion to adjourn. The motion carried and the meeting adjourned at 4:01 p.m.

Respectfully submitted,

Karen Staker
Secretary