

EXECUTIVE COMMITTEE MEETING
November 5, 2014

The meeting was called to order by President Alan Dexter at 3:00 p.m. Present were 1st VP Laverne Johnson, 2nd VP Marianne Muzio, Treasurer Carol Tyra, EVSTL Rep Tom Mainers, Property Manager Claude Dalcourt, Rating Chair Lee Crawford, 2.5 Rep Nita Dressel, Fundraising Chair Fran Dexter, Recruiting Chair Yvonne Lindley, and Secretary Karen Staker.

President Alan dispensed with the reading of the last minutes per approval of the group.

Treasurer Carol Tyra reported on the summer and current receipts and expenditures, with the report to be filed for later audit. She noted there are 59 paid members plus seven who were prepaid from last February's dues. She also reported more aluminum cans will be sold and the coyote books are not yet paid for.

Second Vice President Marianne Muzio reminded everyone to sign up for the upcoming fun tournament to be held November 15 and to attend the general membership meeting November 9. She stated she asked Yvonne Lindley to respond to any questions posted on our new website. Yvonne agreed to do so.

First Vice President Laverne Johnson reported the park management is fully aware of the flooding that occurred last summer and stated they have been very cooperative and helpful in repairs. He emphasized that any requests for maintenance be made through either him, Claude, or Alan. The maintenance workers are doing their best to work with the club. He bought three new garbage cans for the aluminum cans since the old ones were in disrepair. He also reported that Court 3 cracks have been repaired, and the park plans to either recondition or add a new layer to Courts 3 and 4 next summer. The pickleball group has requested the use of our blower. Laverne reported he would use the blower to clean their courts, but it would not be loaned for other people to use. The group decided that would be okay.

Nita Dressel expressed a big thank you to Laverne and Carol Tyra for their work over the summer, especially to Laverne for removing the old kitchen cupboards. The group also expressed their approval and thanked both of them for their hard work.

Property Manager also thanked Laverne for his summer kitchen work. He stated Courts 3 and 4 needed washing and he would ask for volunteers. He reported the kitchen cupboards were progressing with the rollers being installed for easy moving and storage during heavy rain and throughout the summer. The park management has been very cooperative and will provide the labor for the installation of the new sink (which they purchased) and the new countertop. Claude thanked the many volunteers who had helped including Peter Johnson, Rhona Davies, Gail Young, Kathleen McDowell, Louise Quayle, Tom Mainers, and many others. He will ask for volunteers to help move the cupboards should a heavy rain occur during the year. After discussion it was decided to request funds from the Renters' Association to help pay for the kitchen equipment. Claude will complete the form for the request.

Rating Chairperson Lee Crawford reported Karen Wladyco had an on-court evaluation and was placed on the 2.5 Blue team. Congratulations to Karen and welcome to the club.

East Valley representative Tom Mainers asked that everyone encourage anyone that appears to be interested in joining the tennis club. He reported Ken Benshoof has been placed on a 2.0 team and his wife Natalia will be a 1.5 team member when that is reestablished. He reported that VDO and SVE will borrow non-4.0 players for this season only as a trial basis. At the end of the season the EVSTL will vote on whether

all teams should have that option for the 2015-16 season. For the first part of the season, because only 3 clubs have a 1.5 team, the 1.5 players will meet at host parks to participate in all-play format. The Silveridge 1.5 players are currently going to VDO for their weekly practice session. Tom reported the EVSTL is going to concentrate on foot faults according to the USTA rules. Each club is to discuss foot faults with their players. Tom reported the need for USTA handbooks being available to all captains. One is currently always on hand in the kitchen, and many captains already have them. He will check to see if he can round up some more books to share.

Tom reported on the numbers on the 3.0 and 2.5 women's teams. After much discussion, it was decided to make no changes as the roster has five names on each team which is required. That allows for both 2.0 and 2.5 players to play up for the good experience.

A lengthy discussion followed on the moving of players to a higher level who have not attained their stats to do so. Only a very few players attain the 75% match and 60% game wins to move up. The 120% policy has been used to move players as has the Appendix C for players who do not have the 120% wins. It was questioned whether moving up has become too easy and should only the EVSTL stats be followed. Tom noted not all clubs follow the 75-60%, and many use the challenge system or self-rating. More discussion is needed. Laverne Johnson moved and Marianne Muzio seconded the motion that Secretary Karen Staker should check on the past minutes to determine if the 120% policy was ever voted on after it was declared as a trial for one year, and if it was not, it should be considered null and void from this point on. An amendment was added to the motion that it should not be retroactive. The amendment was voted on and approved. The motion was voted on and was disapproved. Karen is still to find it in the minutes and report at the next meeting.

Recruiting Chairperson Yvonne Lindley reported Peter Johnson and Eileen Tommervik will give presentations at the Thursday morning coffee to encourage people to consider joining the club. Yvonne will be working on mass mailings and contacts at afternoon all-play. She has contacted Activity Director Sue about a day for all clubs to set up booths in the ballroom so that all residents could attend. More information will follow.

Fundraising Chairperson Fran Dexter reported the coyote books are here, and they will sell for \$20 again this year. If more than 50 books are sold, the club's profit will be 50% for all sales. The Activity Office will have books and several members in different areas of the park will have books to sell. Flyers will be posted to remind residents to buy the books.

The 2.5 representative Nita Dressel reported the teams were happy to have new player, Karen Wladyco. Two players have not yet arrived, one on each team.

Marianne Muzio moved and Tom Mainers seconded the motion to provide a \$100 budget for the committee who are working on the club's 25th anniversary planning. Motion carried.

Old Business

Karen Staker reported she, Connie Mainers, and Gail Young worked last spring on a few minor proposed changes to the club's constitution and by-laws. A 4.0 representative would be added to the Executive Committee and other minor changes have been posted on the bulletin board, satisfying the 15 day requirement. Lee Crawford moved and Laverne Johnson seconded the motion to approve all proposed changes. Motion carried.

New Business

President Alan asked if anyone had anything they wanted to add to the agenda for the general membership meeting to be held this Sunday. No one had anything to add.

Only one representative, Nita Dressel, was present. Others should be in attendance as the voice to represent their teams.

The meeting adjourned at 5:07 p.m.

Respectfully submitted,

Karen Staker
Secretary