Executive Committee Meeting
February 1, 2023 Room 2

The meeting was called to order by President Shelly Wolfson at 3:15 p.m. Present were Linda McCloskey, Terry Easson, Doug Easson, Shelly Wolfson, Diane Wolfson, Vicky Tripp, Sandy Bennett, Kathy McMillan, Mike LeBlanc, Dal Hillstrom, Dean Whited, Bob Rasmussen, and Rob Foy.

Approval of Agenda

MOTION TO ADOPT AGENDA AS PRESENTED
Rob Foy / Vicky Tripp **CARRIED**

Review of Minutes

The minutes from the last two executive meetings of November 4, 2022, and December 7, 2022, needed to be approved.

MOTION TO ACCEPT MINUTES OF NOVEMBER 4, 2022, MEETING AS READ
Diane Wolfson / Mike LeBlanc **CARRIED**

MOTION TO ACCEPT MINUTES OF DECEMBER 7, 2022, MEETING AS READ
Vicky Tripp / Dale Hillstrom **CARRIED**

President's Report

Shelly went to the Activities desk this morning to try to set up a meeting with Management and Pickleball. Will have to wait and see what happens. Silveridge Tennis should be proactive in dealing with the issue of Silveridge Pickleball wanting to take over our tennis courts.

East Valley Senior's Tennis League (EVSTL) current bylaws and constitution state that to be part of the league, a club must have a minimum of four courts available with no other lines used. Whether those rules may change is not known. EVSTL bylaws and constitution may change because of the move away from the TENCAP system.

Silveridge Tennis acknowledges that Silveridge Pickleball needs more courts but any solution to their problem should not be to the detriment of Tennis and/or any other club within Silveridge. Losing our tennis courts and effectively no longer being a member of the EVSTL league is a real concern.

Property Manager – Doug Easson

As previously approved, a used ball machine has been purchased. The question now is whether we should try to sell the old ball machine it is replacing. A discussion was held on whether it is worth keeping the old machine for potential parts.

MOTION TO SELL THE OLD MACHINE FOR 3 TO 5 HUNDRED DOLLARS IF POSSIBLE
Vicky Tripp / Rob Foy **CARRIED**

Doug has been to a few other parks with tennis courts over the last few weeks and every park visited has a defibrillator. Might want to consider working with Pickleball and the Renter's Association to purchase a defibrillator that could be centrally located and used by all the various activity centers. We would need to get Management approval to install.

Treasurer's Report – Linda McCloskey

Linda presented treasurer's reports for the periods of November 2, 2022 to December 6, 2022, December 7, 2022 to January 3, 2023, and January 4, 2023 to February 1, 2023. Current membership is 66. Report filed for audit.

Linda would like the Tennis Executive to consider decreasing the dues for next season. Part of the fees being paid are meant for professional coaching and we haven't been providing this. *Will be put on the agenda for our next meeting.

Discussion was held on food for home games. Some of the other parks have gone back to serving non-packaged food. Terry will continue to serve individual pre-packaged foods until the end of this season and then the issue will need to be revisited.

First Vice President

There are currently three tournaments available. Information on them is posted on the bulletin boards down at the tennis courts.

EVSTL Representative – Sandy Bennett

At the last EVSTL meeting, a motion was made to allow 1.5 players to move up to 2.0. After discussion, the motion was withdrawn, and a new motion was made to allow players at any level to be re-rated. This motion passed.

It has been decided EVSTL will be using the Tenniscores rating system. So much is up in the air right now. There will be a lot of meetings over the next while to iron out how things will work next year.

It has been decided that level 1.5 players will be in a pool next year. Details on how this will work have not been determined yet so stay tuned for more information.

Web Site

Rob will be submitting some invoices for the costs of keeping our website running. He is still working on cleaning up the website. Rob deserves a big Thank You for all the work he is doing.

Player Development

There have been a few new players wanting to join the tennis club and they are being referred to Dean for coaching,

Team Reps

1.5 - 2.0 - Vicky reported no specific problems. Vicky thinks it would be nice to have a legend for all the parks down on the board.

2.5 Women - Diane is the token 2.5 woman from Silveridge. On the combined SVE/Silveridge team.

Discussion was held on whether we should be doing more to recruit tennis players from our affiliate Fountain of the Sun. This will need to be discussed further once our own future with tennis has been determined.

Calendar Dates for Next Year

Executive meetings will continue to be on the first Wednesday of every month, except the January meeting which will be pushed back to the second Wednesday to allow for the return of members from going home for Christmas. The General Meetings will be held mid-November, mid-January and mid-March (7:00 P.M. on Sundays). Linda will look after booking the rooms for these meetings.

Slate for Next Year's Executive

We need to start looking around for people who would be willing to serve on the board next year. Linda has indicated she will not be returning as Treasurer. Terry will let her name stand for Secretary. Not sure if Sue wants to move up to the President position. Bob does not want to be President.

Bob would like to encourage Sandy Bennett to be our President next year. He feels she has the knowledge and expertise to make a great President.

Note: After the meeting Shelly sent out an email to all club members asking for anyone with an interest in being on the board to let him know. Depending on the replies, the board may have to do more work to get next year's executive together.

The meeting was adjourned at 5:15 p.m.

Prepared by:
Terry Easson
Secretary