

## **General Membership Meeting March 24, 2019**

The meeting was called to order by First Vice President Candie Nash at 4:15. It was noted a quorum was present. Secretary Karen Staker asked for additions or corrections to the minutes from the last meeting on November 11, 2018. There were none. Laverne Johnson moved and Jim Neil seconded the motion to approve the minutes as posted. Motion carried.

Treasurer Linda McCloskey presented the yearly receipts and expenditures with a comparison to last year's records. The report will be filed for later audit. She thanked the Canadian provinces for their donation of \$150 for the purchase of a new blower. She asked Vice President Candie to speak with management about the water fountain repairs and the net which they had said they would pay for, but nothing has been received at this time. She noted the year ends with 96 members plus two more whose membership after February 1 will be carried over into next year's list. That compares with 117 last year.

Vice President Candie Nash reported the aluminum can recycling program with the different team levels being responsible for picking up and crushing has been successful, so that method will be continued again next year. She thanked Carl Vaughn and Laverne Johnson who have agreed to take care of the cans this summer.

Candie Nash reported on the teams who had participated in the various spring tournaments. She reported also that The Resort will host the fun tournament next year since they were unable to host it this past year. Silveridge will host Sunland Village next year as they hosted this year.

East Valley Representative/Tencap Coordinator Gail Young thanked the captains for their hard work this past season. Gail named the players who will be moving either up or down for next season. The numbers for the teams are not all within the guidelines of the East Valley.

Gail recognized and thanked the following for volunteering for the following positions for next year:

- 2.0 captains Jim and Betty Neil,
- 2.0 team rep Marianne Muzio,
- 2.5 captains Cathy Colling and Kerne Bennett,
- 3.0 captains Dwain Meyer, John McParland, and Cathe Spangler,
- 3.5 captains Shelly Wolfson and Karen Wladyko,
- 3.5 team rep Janyne Hoff.

Rating Chairman Shelly Wolfson reported they will be busy next season if and when affiliate players must be rated before they can play East Valley matches.

Property Manager Jim Kaiser reported he is still considering the placement of steel spikes on top of the lights to prevent birds from perching overnight. The trees need trimmed and hopefully will be done this summer. He asked members to purchase any carpet mats they see over the summer to replace the ones that are currently being used on our chairs, but which are not in good shape due to past flooding and longtime use.

Website Committee member Dave Loukes reported the site has been active since March 2014. Usage is down from previous years probably due to decreased membership. He encouraged members to provide valid email addresses so they can gain access to the Members' pages. He thanked Treasurer Linda McCloskey for helping

to keep member information up to date. He asked for suggestions or ideas for improvement. He recognized Steve Mariotti for his work as Webmaster.

Nominating Committee Dale Hillstrom thanked the other committee members, Wenda Taylor and Janyne Hoff. He named the following candidates for office: First Vice President Betty Neil, Second Vice President Carl Vaughn, Treasurer Linda McCloskey. They found no nominee for Secretary.

### **Old Business**

Recreational tennis was discussed for next year. A survey will be sent to all members for their suggestions for the improvement of the program. Everyone is encouraged to reply.

### **New Business**

Two proposals to change the current Constitution and By-Laws have been posted on the bulletin board for a month and have been approved by the Executive Committee. Secretary Karen Staker read the proposals and Treasurer Linda McCloskey explained why the changes are necessary. The two proposals are

#### **Constitution, Article IX, Section 3, Financial Assets**

Club financial records kept by the Treasurer will be maintained on a fiscal year basis beginning May 1 of each year through April 30 of the following year.

#### **By-Laws, Section E, number 7**

Prepare a Club financial operating budget for the Club's next fiscal year to be submitted to the Executive Committee at the first Executive meeting held in March.

Gordon McMillan moved and Carl Vaughn seconded the motion to approve the changes. Motion carried.

East Valley Representative/Tencap Coordinator Gail Young explained the term affiliate members and how they are needed to satisfy the team numbers required by East Valley. Fountain of the Sun has been contacted and is interested in providing players to fill out the team rosters. Discussion followed concerning payment of dues, voting power, use of tennis courts, practice times, number of parks involved, liability for park, management approval of court use, gate entrance pass, and lesser dues with fewer privileges. Shelly Wolfson moved and Dave Loukes seconded the motion to have the Executive Committee discuss some of these questions with management. Motion carried.

Al McDowell moved and Claude Dalcourt seconded the motion to approve the use of affiliate members on a one-year basis with a waiver concerning club and management liability. Motion carried.

Louise Quayle moved and Jim Neil seconded the motion to set up a committee to revise the Constitution concerning membership with affiliate members being added, subject to park management's approval. Motion carried.

Gail Young reported the 1.5 and the 2.5 teams will continue sharing with Carriage Manor. The 2.0 teams may be short on both men's and ladies' teams. After discussion, John Colling moved and Doug Easson seconded the motion to approve Gail's request for a waiver from East Valley for the 2.0 teams. Motion carried. Because the 3.5 teams are short in number, Gail will also request a waiver for that level. Shelly Wolfson reminded everyone that players should be willing to play up or down when asked due to depleted numbers at nearly every level.

Dale Hillstrom reread the slate of officers nominated for next year: President Candie Nash, First Vice President Betty Neil, Second Vice President Carl Vaughn, Treasurer Linda McCloskey. The list was approved by acclamation with the secretary position to be filled in the fall. Terri Easson volunteered to be acting secretary until the fall meeting.

President Candie Nash will be seeking a Property Manager for next year. Dee Vaughn volunteered to lead the Fundraising Committee. Other committee chairpersons will be named later by Candie and approved by the Executive Committee.

The amount of membership dues was discussed. It is currently \$25 for the season. An increase of \$5 was discussed to cover the \$5 Renters' Association dues. Tracy Gagnier moved and Rita Catalano seconded the motion that If a member has contributed the \$5 through another club or individually, dues will only be \$25, but otherwise the dues will be \$30 to cover Renters' Association membership. Motion carried.

The request from pickleball to use Court 4 with painted lines was discussed. The Executive Committee has contacted East Valley and they responded that every park must provide and maintain four courts to be able to play in the league. Otherwise the club would lose its membership, would have to become an affiliate park, and could not remain a member in EVSTL. The Executive Committee has a letter written to present to park management to explain why this must not happen at Silveridge.

President Candie thanked the Canada group for their contribution toward a new blower, Dwain Meyer for his leadership as President, Karen Staker for serving several years as Secretary, all coaches, players, and team representatives.

Margie Moore will be taking over the kitchen duties for next year. A reminder that the kitchen cupboards, refrigerator, and all containers must be cleaned and ready for the move to Room 4 for the summer. Court dividers and score markers must also be stored for the summer. Anyone who can help should report Monday morning as the Room 4 is not available until April 1.

An Executive Committee meeting with new officers, team representatives, and committee chairs will be held on Wednesday, March 27 at 9:00 a.m.

Cathy Colling moved and Betty Neil seconded to adjourn the meeting. Motion carried and the meeting adjourned at 5:43 p.m.

Respectfully submitted,

Karen Staker  
Secretary