

**Executive Committee Meeting
November 6, 2017**

The meeting was called to order by President Nita Dressel. Present were Dwaine Meyer, Candie Nash, Linda McCloskey, Gail Young, Dorian Stewart, Diane Wolfson, Betty Neill, and Karen Staker.

Secretary Karen Staker read the minutes from the March 24, 2017 meeting. Dorian Stewart moved and Gail Young seconded the motion to approve the minutes as read. Motion carried.

Treasurer Linda McCloskey reported on the receipts and expenditures since the March meeting. The report will be filed for later audit. She reported 61 members at this time with four from last year's late membership.

President Nita reported on behalf of Rosie Betts, the Fundraising Chairperson. One hundred twenty-five coupon books have been delivered, several of which are already sold. They will be sold at the November and January Thursday morning coffees, the Club Expo in January, and currently at the Activity Office. Rosie also will be selling from her unit, #294. She stated she needs volunteers to help with sales.

Rating Committee Chairman Shelly Wolfson's report indicated three ratings:

Carol Rosler to 3.5

Ron Sherwood to 2.0

Gordon McMillan to 2.0

Website committee member Dave Loukes reported the form for membership is on the website. He asked the representatives to have their team members check their email address for accuracy. No one had any questions.

East Valley Representative/Tencap Coordinator Gail Young reported she had met with all captains concerning rosters, Tencap numbers within a six point range, television usage, and Opportunity Matches. She asked representatives to encourage their team members to play Opportunity Matches rather than sit out for that week. She reported she can make changes to the Tencap roster, captains can add to the rosters, and members can update only their own profile. Team captains are encouraged to use the Z-List for those who are not here yet to play and also for anyone injured who is unable to play that week. President Nita reported Tencap changes will be made mid-year but East Valley has not yet determined the cut-off date or the correct procedure.

Betty Neill, the 1.5-2.0 representative, reported no questions or concerns.

Diane Wolfson, the 2.5 representative, reported no questions or concerns.

Dorian Stewart, the 3.0 representative, reported no questions or concerns.

No 3.5-4.0 representative has been elected. It was noted Kelly Harrison will play for the 4.0 Tower Point team; May Stewart and LaVerne Brown will play for the Road Haven 4.0 team.

Second Vice President Candie Nash reported she has several volunteers lined up to help with the aluminum can collection and crushing, but she can always use more people.

First Vice President Dwaine Meyer reported the Invitational with The Resort will be here on November 18 with the 3.0 team as hosts. He asked the reps to encourage players to sign up. The sign-up sheet and envelopes will be on the back side of the bulletin board. President Nita reported Tennis Cabana will be there from 9:00 until 1:00 with demo racquets, clothes, shoes, and tennis accessories.

Old Business

Secretary Karen Staker, Presidents Nita Dressel and Dwaine Meyer met last spring and discussed changes to the present Constitution and By-Laws. Because of the time required to revise and vote on changes, it was decided to wait until the spring meeting. The changes will be posted at least fifteen days prior to that meeting. Because certain changes are necessary for this year's business, the following changes will be used this year: 1)East Valley Representative is also the Tencap Coordinator, 2)the position of Statistician has been eliminated by the Tencap system, 3)the 3.5 and 4.0 players will be represented by one person on the Executive Committee. After discussion, Candie Nash moved and Dwaine Meyer seconded the motion to approve the proposed changes for the current year. Motion carried.

The 2017-2018 Calendar is posted on the website.

Scheduler Cathe Spangler presented the practice times and match times for all the teams. Because there is only one team per level this year, more time slots are available for social play. Players are encouraged to sign up the four names who will be playing. One rule is important to follow: you may not sign up for more than one time until that play has been completed. That ensures everyone gets an opportunity to play during the many open time slots. Interest for reinstating the Silver Streaks program was mentioned, but no one has volunteered to chair the program.

East Valley Representative/Tencap Coordinator Gail Young reported the ICE (In case of emergency) tags are available. Gail moved and Diane Wolfson seconded the motion the tags should be given to each of our members when joining and any additional tags should be \$1 each. Motion carried. Other clubs can purchase them for \$1 each also.

New Business

President Nita reported the positions of Property Manager, chairpersons of Player Development and Recruitment are still not filled. Everyone is encouraged to find volunteers. Thanks go to Dorian and May Stewart who have volunteered to teach the Beginning Tennis Lessons.

The Holiday Mixed Tournament will be December 27-29. Silveridge teams will play at View Point.

Betty Neill moved and Diane Wolfson seconded the motion to adjourn. The motion carried and the meeting adjourned at 4:35 p.m.

Respectfully submitted,

Karen Staker
Secretary