

**EXECUTIVE COMMITTEE MEETING**  
**December 10, 2014**

The meeting was called to order by President Alan Dexter at 3:00 p.m. Present were Laverne Johnson, Marianne Muzio, Carol Tyra, Tom Mainers, Lee Crawford, Claude Dalcourt, LaVerne Brown, Dorian Stewart, Nita Dressel, Joan Reser, Yvonne Lindley, Fran Dexter, Dave Loukes, and Karen Staker.

Claude Dalcourt moved and Laverne Johnson seconded the motion to approve the minutes as written and recorded. Motion carried.

Treasurer Carol Tyra presented the month's receipts and expenditures. The reports will be filed for later audit. Carol reported 122 paid members currently with seven from last February.

Second Vice President Marianne Muzio reported on the last two tournaments, one with The Resort and the other an in-park fun tournament. A question was raised concerning why \$5 per meal was charged for in-park fun tournaments and only \$4 was charged for tournaments with another park. After discussion, Laverne Johnson moved and Marianne Muzio seconded the motion to collect \$5 per player for inter-park tournaments. Motion carried.

Marianne also reported only one person had signed up for lessons, so no lessons will be held until after the Christmas break. She asked for ideas to generate interest in lessons. Recruiting Chair Yvonne Lindley then reported the committee is working on several ideas: post the lesson dates on the park TV channel, speak at Thursday morning coffee, and committee members at all-play. She recognized Peter Johnson and Eileen Tommervik for their help on Thursday mornings. Yvonne also reported there will be an Activity Showcase Day on January 10 from 8:00 to 11:00 a.m. in the ballroom. The committee is asking for ideas and help to set up the tennis booth. The committee plans to have a drawing and prizes were discussed. It is hoped that will generate interest in the tennis club.

First Vice President Laverne Johnson reported the fun tournament with The Resort was very successful, with the play ending at noon and all participants eating at that time. He questioned why more people don't sign up for those days. Dorian Stewart suggested having the sign-up sheet on the front of the bulletin board for better visibility. Karen Staker stated she would make that change on the board. Laverne also reported Christmas break is from December 22 through January 1. The inter-park tournament with Sunland Village is January 17 and it is hoped many players will participate. Karen Staker asked if the rotation could be changed so that we host one each year instead of two the same year. Laverne and Marianne will work on that suggestion.

President Alan thanked everyone for all their hard work to make the club run so smoothly. The club would not be so successful without all the volunteers.

Property Manager Claude Dalcourt reported on the kitchen cupboards and countertop which are nearly complete. He also reported the new computer has been installed and is working great. Don Staker will help the captains with any questions they have on the program. Claude will complete the request form to see how much the park and the Renters' Association will help pay for all the equipment. He also reported he has a list of men who will help move the cupboards to higher ground should a heavy rain occur. They are Tom Mainers, Ben Derksen, Laverne Johnson, Alan Dexter, and Claude. Thanks to them and hope they won't be needed.

Rating Chair Lee Crawford reported Richard Cassity had an on-court rating and was assigned to the 2.5 Blue team.

East Valley representative Tom Mainers reported at the last East Valley meeting they discussed combining all the 2.0 and 2.5 teams to help with the small numbers many parks are experiencing. That would mean we would need more courts to have two matches going on at the same time. That is not feasible for this park so the consensus was that Silveridge is not in favor of making that change. He also reported Karen Wladyco has been assigned to the 2.5 Blue team, Joe Bouska to the 2.0 Blue, and Rita Catalano to the 1.5 team. Even with the limited number of players, the 2.5 and 3.0 team rosters will not change.

Fran Dexter reported for the Player Development Chair Kelly Harrison who was absent. Kelly has obtained a video camera and hopes to use it as a teaching tool. Rich Brown has offered to help with its use. She reported three women have signed up to play on the 1.5 team with Brona Freeman as coach. The following coaches are Judy Gilbertson (2.0 ladies), Tom Mainers with Al McDowell (2.0 men), Kelly Harrison (2.5 ladies), Dorian Stewart (2.5 men). Bill VanDeinse has conducted the first coaching clinic with excellent feedback. He will be scheduling the next one soon.

Fundraising Chair Fran Dexter reported that 99 coyote books have been sold with fifty more available. Eileen Tommervik, Wenda Taylor, Janyne Hoff, Meridee Dobberstein, Bernie Lorack, Shirley Moe, and the Activity Office all have books for sale. Books are being sold at Thursday morning coffee and were sold at the Craft Fair day also. The committee looks forward to selling books to the January arrivals.

Web-site Chair Dave Loukes reported on the changes and problems encountered on our web-site. He especially recognized Webmaster Steve Mariotti for all his summer work and current work to keep it up-to-date and informative. At present, the site provides both general information and a page that is restricted for member access only. The Members page contains team rosters, weekly play schedules and team stats, and agendas / minutes of both Executive and General meetings.

In order to access the Members page, Club members must provide a valid email address and create a password. Requests for access are processed by the Webmaster against a master list of Club members to ensure that only paid-up members are granted access.

To assist in the verification process, a members database has been created that is being maintained by the Website Committee with the active assistance of Carol Tyra, Club Treasurer. As dues are paid, information provided is used to update the database including email address and contact phone number(s).

In addition to Carol, thanks are also due to Don Staker for providing weekly updates on stats, Tom Mainers for updated scorekeeper lists and Alan Dexter for ongoing advice and support.

Some associated statistics as of December 3, 2014:

- 150 members on club roster
- 100 with email addresses
- 66 of those 100 have access to our member page
- 34 of the 100 have not requested access

The Committee requests that members who have not provided email addresses make an attempt to do so. The committee would greatly appreciate any help members can provide. This information can be provided to Dave Loukes as follows: Phone: 7114; Email: [dloukes@nbnet.nb.ca](mailto:dloukes@nbnet.nb.ca)

Joan Reser, the 1.5-2.0 representative, reported no concerns or problems.

Nita Dressel, the 2.5 representative, thanked Kelly Harrison for her coaching help with the ladies' teams. She reported she had been approached concerning new colors for team shirts. After discussion Nita will bring some samples to the next meeting to consider.

Dorian Stewart, the 3.0 representative, stated the men are definitely opposed to combining our two 3.0 teams for next year.

LaVerne Brown, the 4.0 representative, reported Silveridge now has five ladies and one man playing for the Roadhaven 4.0 teams. She requested the Silveridge courts for a match here on January 8 with Greenfield Village as the opponent. LaVerne moved and Dorian Stewart seconded the motion to approve January 8 for the 4.0 teams to play here. Motion carried. Laverne Johnson moved and Lee Crawford seconded the motion to approve the \$25 allotment for snacks for that morning. Motion carried.

### **Old Business**

Secretary Karen Staker reported on the research concerning the 120% rule. She found and it was noted that on March 14, 2011 it was approved by the general membership. A lengthy discussion followed concerning the rating document and its posting on the web-site. Some confusion still exists as many players have difficulty in understanding the 120% rule. Captains need to be fully informed so that they can explain to any team members who have questions.

### **New Business**

There was no new business.

Carol Tyra moved and Lee Crawford seconded the motion to adjourn. Motion carried and the meeting adjourned at 5:13 p.m.

Respectfully submitted,

Karen Staker  
Secretary