

Executive Committee Meeting March 16, 2016

The meeting was called to order by newly-elected President Marianne Muzio at 10:30 a.m. Present were Janyne Hoff, Carol Tyra, Laverne Johnson, Don Staker, Shelly Wolfson, Claude Dalcourt, Alan Dexter, Linda McCloskey, Mary Schaad, Peter Johnson, and Karen Staker.

The minutes of the last meeting were not read at this time. Minutes of this and the last meeting will be read at the first meeting in the fall.

Treasurer Carol Tyra reported one \$50 expense since the general meeting. She did note 152 total members with sixty-five men and fifty-six women playing East Valley league.

Property Manager Claude Dalcourt reported he has checked the price of glass versus plexiglass for the new bulletin board. It should still be in the \$300 range using plexiglass. He has procured Room 2 for summer storage of the refrigerator, cupboards, and television. It is hoped that room will remain locked during the summer. Condition of the trees will be considered over the summer by park manager and maintenance.

East Valley representative Laverne Johnson reported he has the list of players for next fall together with their expected return dates. There are enough players to have two 2.0 teams for next year. One set of captains will be Rita Catalano and Glenn Phillips. The other set will be Fran Dexter/Sharon Brogan and Peter Johnson. There will be only one 2.5 team before Christmas with hope to have two after Christmas. The ladies' captain will be Diane Wolfson with the men's captain still to be determined. There will be two 3.0 teams with the captains Louise Quayle with Dwain Meyer and Cathy Colling with Neil Mulligan. The 3.5 team captains will be Judy Gilbertson and Dean Whited/Shelly Wolfson.

Old Business

Carol Tyra began the discussion of the low turnout for the general membership meeting. She questioned whether the meeting and social could be held on the same evening. That was done in earlier years, but it was decided at that time to separate the two events. It was noted the team representatives should contact captains and players to remind them of the meeting. It was also noted the agenda was posted on both the bulletin board and our website. This will be considered again this fall.

Changing the time for all-play was discussed. This was discussed last year and at that time people did not want to play at 7:00 a.m. Because the courts need to be prepped for league play, they should be empty by 8:30 on league mornings. This could be reconsidered if the question is raised again.

President Marianne requested that all people who have been rated should be notified in writing and the secretary should have a copy. Secretary Karen Staker noted that has been done in the past and she has copies of the names of rated players. Marianne said people need to be more aware of how they can move up because some people think they have the stats to move when they don't actually. Statistician Don Staker reported he notifies the East Valley representative, the Rating Committee Chairman, and the team captain any time someone is close to or has reached the automatic move-up stats.

A lengthy discussion followed concerning the Tencap System. Some of the same comments and observations from the general membership meeting were made. Even though Silveridge voted against it, the system must be used for all league play next year. The new Tencap Coordinator is Mary Schaad and any questions should be directed to her.

New Business

President Marianne reported volunteers are needed for several committees for next year. They include Recruiting, Nominating, Fundraising, and others. Karen Staker noted she has been writing the article for the park newsletter this year, but that position is open for next year also.

There will be one more load of crushed aluminum cans to be sold this month. Even though the price is down this year, it is still considered to be a worthwhile project.

Claude Dalcourt moved and Janyne Hoff seconded the motion to adjourn. The motion carried and the meeting adjourned at 11:45 a.m.

Respectfully submitted,

Karen Staker
Secretary