

## **Executive Committee Meeting March 4, 2020**

The meeting was called to order by President Candie Nash at 4:00 p.m. Present were Candie Nash, Linda McCloskey, Sandy Bennett, Gail Young, Dale Hillstrom, Betty Neill, Terry Easson, Doug Easson, Shelly Wolfson, Cathe Spangler, Diane Wolfson and Dean Whited.

### **Review of Minutes of Last Meeting**

Minutes of last executive meeting of February 12, 2020 were reviewed.

### **MOTION TO ADOPT MINUTES AS PRESENTED**

**Gail Young / Sandy Bennett**

**CARRIED**

### **Treasurer's Report**

Linda presented a treasurer's report for the period of February 12, 2020 to March 3, 2020. Current membership amount is 97 compared to 96 at the same time last year. Report filed for audit.

### **Report from 1<sup>st</sup> Vice President - Betty Neill**

Betty received quite a few entries for the Greenfield tournament.

Betty needs to know how many people are attending the General Meeting and Social to confirm numbers for ordering pizza. She would like all the captains to send an email out to their team members to confirm this.

### **Report from 2<sup>nd</sup> Vice President – Dean Whited**

Dean will look after setting up the Fun Play.

Lots of cans are being collected. There should be enough to turn them in soon.

### **Report from East Valley Rep/TENCAP Coordinator – Gail Young**

Gail discussed mandatory moves up / down for players based on TenCap numbers. There are quite a few of them happening this year.

### **Report from Property Manager – Doug Easson**

The ball machine is still not back. Apparently, another part is on order. Todd has not responded to numerous messages left by Doug and Linda. The service received needs to be considered when determining future needs.

Need to schedule tennis shut down and kitchen clean up. March 28 was date decided on.

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Tennis club needs to make final decision on whether ball machine will be available over the summer. Need to discuss at General Meeting.

Question on whether the balls in the ball machine needs to be replaced. Need to find out where the used balls are being stored. Doug will check this out and get back to Candie.

**Action Item #2020-05** – Check on used ball situation.

#### **Fundraising – Kathy McMillan**

Kathy unable to attend meeting. Terry reported on her behalf that there were 40 Coyote books sold. One book given away as prize. There wasn't a big push made to sell the books this year as concentration was on the Casino this year.

#### **Rating Committee – Shelly Wolfson**

Shelly will be stepping down and looking for someone to take this position over next year.

#### **Web Site – Dave Loukes**

Candie working with Steve on the transition over to her. They are looking at redesigning the website.

#### **Player Development – Sandy Bennett**

Sandy sent an email out to the captains to find out what levels had received lessons with Bill. A question was raised on why the lessons are held in the Spring instead of the Fall. Recognize the lessons would be better in the Fall but not everyone is here in the Fall.

#### **Scheduling – Cathe Spangler**

Cathe is stepping down from this position and looking for someone to take it over. Sandy Bennett expressed an interest in taking this over. She will work with Cathe on the transition

#### **Team Reps**

The 3.0 level would like to have practices on Monday instead of Tuesday. Will need to consider this when making up next year's schedule.

#### **Old Business:**

#### **Team Mergers**

Not sure at this time what club Silveridge will end up merging with. There could be some drastic changes happening next year. Possible merging of 2 clubs in some instances and 3 / 4 clubs in some cases. May only have home games once per month. Travel within clubs for practices and games is a new reality. Need to consider any problems clubs could run into in January when an influx of players come.

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Most people felt the merging with SVE at the 3.0 level was energizing and invigorating. There were new players to play with.

A problem was experienced with the way they split the 2.5 Men's Team. Should have kept all the Silveridge players together based on the numbers involved.

However, once clubs are merged, the new team should play as one team and not keep players separated.

**New Business:**

The resolution regarding having a 6-player team passed. The resolution regarding Recreational Tennis will be voted on next week but consensus right now is that the Executive is interested in it.

The Tennis Invitational with The Resort is no longer happening. We received a letter from The Resort indicating they are no longer interested in doing this with our club. Maybe we should look at doing this with whatever club we merge with (SVE??).

The bank we currently deal with (Twin City Federal) has been sold. Question on whether we should consider switching to another bank. Wells Fargo was a suggestion. Want to avoid tax filing. Linda will get some more background information and report back.

**Action Item #2020-06** – Check on banking information.

The proposed changes to the constitution regarding affiliate membership look fine.

Next meeting Wednesday March 18, 2020 4:00 P.M.

**MOTION TO ADJOURN 5:10 P.M.**

Prepared by:

Terry Easson  
Secretary