

## **Executive Committee Meeting January 5, 2022 Shelly's House**

The meeting was called to order by President Shelly Wolfson at 4:00 p.m. Present were Janyne Hoff, Linda McCloskey, Kelly Harrison, Terry Easson, Doug Easson, Shelly Wolfson, Dale Hillstrom, Diane Wolfson and Dean Whited.

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

There were two sets of minutes that needed to be reviewed. The first minutes were from the last executive meeting on December 1 and the second set of minutes were from the Emergency meeting on December 12.

### **MOTION TO ADOPT MINUTES OF DECEMBER 1, 2021 AS READ**

**Diane Wolfson / Linda McCloskey**

**CARRIED**

### **MOTION TO ADOPT MINUTES OF DECEMBER 12, 2021 AS READ**

**Janyne Hoff / Kelly Harrison**

**CARRIED**

### **Treasurer's Report – Linda McCloskey**

Linda presented a treasurer's report for the period of December 1, 2021 to January 4, 2022. Current membership is 51. Report filed for audit.

It was noted the Venture Out has wire baskets at the courts to put the metal lids from tennis cans. This stops the sharp metal from going in the garbage and may avert someone getting cut. Maybe we should consider this.

Linda has the cheque with her for SVE. Shelly will deliver it.

### **1<sup>st</sup> Vice President Report**

The SVE tournament was a great success for Silveridge players. We had a 2<sup>nd</sup> and a 4<sup>th</sup> place win in their divisions. Due to circumstances, one of our teams couldn't play. Their money was returned.

Silveridge's Club Expo is being held this Saturday, January 8<sup>th</sup>. We are asking interested people to come out to the tennis courts where Round Robin Play will be going on. Janyne will be setting up coffee and offering granola bars. Diane and Kelly will help in the kitchen. The hot chocolate machine will also be available. Team members playing will be asked to wear their tennis shirts, if they have one.

### **East Valley Rep – Kelly Harrison**

There are still two separate schedules for TENCAP and REC tennis. Hopefully this will change next year.

Discussion on REC Open Play Roster. Dean has had his name on the roster since the beginning but has never received a call. Unlike the TENCAP OM roster, players not the captain, put their own names in to the REC Open Play Roster to arrange a game for themselves. Not sure people know how it works.

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

Doug was disappointed nothing was done over the Christmas Break to fix Court 3. Shelly will contact the office regarding this.

Ball Machine 1 had the remote and receiver taken. Discussion was held on how to deal with this issue. For now, the remote and receiver will be stored in the kitchen and the coaches will be advised where they are. Ball Machine 2 broke down and needed to be fixed. The ball machines shouldn't be used when the courts are wet or dirty. Wet or dirty balls can plug up the machines with fluff and leaves.

After heavy rains like we had recently, the courts need a lot of work to get them ready for play. Doug would appreciate extra help on these days. He also needs help getting the courts ready when he is playing out of park and there is league play scheduled in park.

The Computer and TV for putting up home game schedules is not always being used as not all the captains know how to use it. May need to give some training on this.

### **Fundraising**

Silveridge Tennis was approached about possibly selling the Arizona Fun Books. The books sell for \$10. Tennis could make a profit of \$7 each book. Is the profit on a scale based on the number of books sold (like the Coyote books were)? A few people went through the sample book provided. Tennis Club not interested at this time.

### **Web Site**

Is there a backup person to run the website if Candie is not available? Steve Marriotte is. Shelly will ask at the Information Meeting on Sunday if anyone is interested in helping. The web site is stable right now.

### **Scheduling**

The 3.0 Men want to change their practices to Monday from 1:00 to 2:30 p.m. Shelly will talk to Sandy about getting this scheduled in.

### **Player Development**

Dean has been working with new players. Kenny has been coming out to 1.5 Women practices and Scott has been coming to 3.5 Women practices. Thank you to Dean for all the extra things he does.

### **New Business:**

**Covid Policy** – Discussion was held on Covid Policy that will be presented at Sunday's Information Meeting. Kelly will make changes as suggested.

**Next Meeting Wednesday February 2, 2022. Meeting adjourned 5:35 P.M.**

Prepared by:  
Terry Easson Secretary