

Executive Committee Meeting March 23, 2015

The meeting was called to order by President Laverne Johnson at 9:02 p.m. Present were First Vice President Marianne Muzio, Second Vice President Janyne Hoff, Secretary Karen Staker, Treasurer Carol Tyra, Property Manager Claude Dalcourt, Rating Chairman Lee Crawford, East Valley representative Tom Mainers, Statistician Don Staker, 4.0 representative LaVerne Brown, 3.5 representative Kelly Harrison, 3.0 representative Dorian Stewart, Website chairman Dave Loukes, and Shelly Wolfson.

President Laverne dispensed with the secretary's minutes.

Treasurer Carol Tyra presented the proposed budget for next year. Lee Crawford moved and LaVerne Brown seconded the motion to approve the proposed budget. Motion carried.

Player Development Committee Chairperson Kelly Harrison presented the following proposals for next season:

two ninety minute sessions each from Bill Van Deinse for coaches at the beginning and 1.5 levels, two for the 2.0 and 2.5 coaches, and two for the 3.0 coaches for a total of \$300
13 sessions for individuals at the various levels for a total of \$650.

Questions followed concerning court time available, using drills from the clinics, using separate times not regular practice time, the club paying for individuals, and use of the park facilities. After discussion, Marianne Muzio moved and Claude Dalcourt seconded the motion to approve the coaches' clinics for \$300 to be paid by the club. Motion carried.

Rating Chairperson Lee Crawford reported on the last two ratings; Annette Viscomi and Tracy Gagnier were both recommended for play at the 2.5 level.

President Laverne and Tom Mainers recommended the following moves from the 1.5 to the 2.0 level: Charlie Holmes, Nataliya Benshoof, Melodye Brewster, Rita Catalano, Maureen Lavoie, and Ruth Kirkland. That would leave three or four players at the 1.5 level. Tom will talk with each of these individuals to be sure they want to play at the 2.0 level. After discussion, Marianne Muzio moved and Dorian Stewart seconded the motion to approve the above listed players from the 1.5 to the 2.0 level. Motion carried.

First Vice President Marianne Muzio presented the proposed calendar for next year. A question was raised concerning the hosting of two inter-park tournaments the same year and then neither one the following year. Marianne will attempt to make that change.

Dorian Stewart moved and Marianne Muzio seconded the motion to adjourn. Motion carried and the meeting adjourned at 9:50 p.m.

Respectfully submitted,

Karen Staker
Secretary