

General Membership Meeting March 13, 2017

The meeting was called to order by President Marianne Muzio at 7:00 p.m. It was noted a quorum was present.

Steve Mariotti moved and Al McDowell seconded the motion to approve the minutes from the November 20, 2016, meeting. Motion carried.

Treasurer Carol Tyra presented the receipts and expenditures up to date. She noted the coupon books, the Tencap assessment, and the website fee have not been paid yet. The report will be filed for audit. She also presented the proposed budget for next year, noting a probable deficit due to the price of the aluminum cans and the fewer coupon books being sold.

Fran Dexter, chairperson of the Fundraising Committee, reported the sale of 101 coupon books with a profit of \$1010. Her full report is filed.

Louise Quayle, chairperson of the Player Development Committee, reported there were two sessions of clinics for the volunteer coaches. Two sets of group coaching clinics for approximately 100 players and several individual lessons were also conducted by Bill Van Deirse. She explained how the new camera could be used with the six flash drives available. Granger Evans will be helping with the directions for the use of the camera.

President Marianne reported from the Rating Committee Chairman Shelly Wolfson that four players had been rated this year: Tim Bartz, Granger Evans, Gayle McDonald, and Barry Carroll.

East Valley representative, Laverne Johnson, reported he had determined the number of players for each team after the Tencap moves: 3.5 team—10 men, 9 women; 3.0 team—13 men, 8 women; 2.5 team—9 men, 10 women; 2.0 team still undecided. That would mean one team at each level for next year. He noted that 14 will be moving up and 48 down next year under the Tencap system.

President Marianne reported she and Gail Young had attended an East Valley committee meeting about the 2.0 players for next year. A committee of eight parks had discussed the problem of too many 2.0's and decided they could be divided into an A and a B team. At which point the East Valley scheduler had said that would be too difficult to schedule. The Tencap Advisory Committee (TAC) is in favor of using the original numbers for all the 2.0 players. According to the East Valley By-laws, 2.0 players cannot be forced to move to the 1.5 level, regardless of their numbers,. The TAC will be meeting again to discuss the best way to solve this issue.

Gail Young noted the possibility of giving the option to those players to move to the 1.5 level voluntarily. The committee will be discussing the possible move up mid-season after a certain number is reached. She noted there will be a 1.5 schedule for next year. Only 4 men and 2 women are needed for a team.

Statistician Don Staker reported on team winning percentages for the year. They were 37% (2.0), 39% (2.5). 44% (3.0), 46% (3.5). He also noted with the old East Valley requirements, only two would have to move down and five move up

Tencap Coordinator Mary Schaad reported move-ups or downs are only used after 80% confidence level is reached. Anyone who is within one point of the line will have an opportunity to request a change or to stay at the same level. That will then be decided by the Executive Committee using the criteria of what is best for the club. Then the TAC will have the final decision. Also a player can be moved only one level in a year.

Steve Mariotti reported the website seems to be working well except for difficulty in putting pictures on the site. There are different sites that could be added to the present one. The Executive Committee will consider the use and price at their meeting later.

Property Manager Claude Dalcourt discussed his maintenance projects. Also some electrical changes will be made so the refrigerator and the outside outlets are not on the same circuit. He will again contact park management concerning the water and mud on the southwest corner of Court 3. The drinking fountain also needs some changes.

Second Vice President Nita Dressel reported the aluminum can sales have netted \$1070 so far this year with another \$750-800 still to be sold. She thanked all the volunteers who had helped with the pickup and crushing and to Bill Rainville for transporting the cans for sale.

Nita also stated the Venture Out Fall Classic will be from October 30 to November 4 with March 25 as the last day to register. Hopefully the club will have some contestants.

First Vice President Janyne Hoff thanked all the scorekeepers for their work this year. She reported the Fun Day with Sunland Village was successful with about 90 participants. Their club will host next year.

Janyne reported Al McDowell with Don Wind, Rita Catalano with Sandy Bennett, and Tim Bartz with Mike Schendel were participating in the tournament this week. In the Mixed Doubles the following week, Dwain Meyer and Janyne Hoff and Al McDowell and Sandy Bennett would be competing. The 3.0 team composed of Tim Bartz, Dale Hillstrom, Dwain Meyer, Edd Wladykp, Janyne Hoff, Annette Viscomi, Karen Wladyko, and Gail Young will be competing at Monte Vista. Good luck to all of them!

There was no old business.

New Business

The nominating committee (Rich Brown, Dale Hillstrom, Gail Young) presented the slate of candidates for office for next year. They are President Nita Dressel, First Vice President Dwain Meyer, Second Vice President Candy Nash, Secretary Karen Staker, Treasurer Linda McCloskey. As there were no nominations from the floor, they were elected by acclamation.

President Marianne reported the ICE (in case of emergency) tags have arrived and will be sold for \$1 each. She thanked all the volunteers for their work during the season. She especially thanked Carol Tyra and Laverne Johnson for all the work they do during the summer. She stated other clubs have donated funds to purchase an industrial refrigerator for the Social Hall which could be used for any event.

Treasurer Carol Tyra presented a thank you gift to outgoing President Marianne.

Gail Young moved and Alan Dexter seconded the motion to adjourn. The motion carried and the meeting adjourned at 8:22 p.m.

Respectfully submitted,

Karen Staker
Secretary