

**Executive Committee Meeting
March 4, 2015**

The meeting was called to order at 3:00 p.m. by First Vice President Laverne Johnson in the absence of President Alan Dexter. Present were Marianne Muzio, Carol Tyra, Tom Mainers, Claude Dalcourt, LaVerne Brown, Nita Dressel, Joan Reser, and Karen Staker.

Secretary Karen Staker asked if there were any questions or corrections from the last month's minutes. There were none. Nita Dressel moved and Carol Tyra seconded the motion to approve the minutes as posted. Motion carried.

Treasurer Carol Tyra presented the month's receipts and expenditures. There were no questions. The report will be filed for later financial audit. She noted there are approximately 160 current members, an increase over the last several years. She stated she believed the greater number is due to the efforts of the recruiting committee. Thank you for their hard work.

Second Vice President Marianne Muzio reported she is working on next year's calendar. Because February is so busy, attendance was down at the Valentine Social and the last fun tournament, so she has dropped them for next year. If people really want to try it again, maybe a different set-up would work better. For now neither of those is scheduled. She reported the Fall Classic at Venture Out is scheduled for Oct 26-31 this fall. The cost is \$50 per team with a triple elimination. Anyone interested should see Marianne for the sign-up sheet.

Marianne also reported Silveridge has three men's and three women's teams for the Sunland Village East tournament, five teams for the Sunland Springs Village mixed doubles tournament, and two teams in the Monte Vista team tournament. Good luck to all of them.

President Laverne reminded everyone the General Membership Meeting has been changed to March 23 at 7:00 p.m. in the Social Hall.

No web-site report was given.

No Fundraising Committee report was given.

No Rating Committee report was given.

Peter Johnson reported for the Recruitment Committee that they wanted a commitment on their proposed bulletin board to be on the north side of the kitchen. Marianne Muzio moved and Carol Tyra seconded the motion to approve their request. Motion carried. Property Manager Claude Dalcourt will proceed with the plans for the fall installation. The committee has chosen Yvonne Lindley to be the contact person on the web-site for any questions that need to be answered.

President Laverne read a written report from Kelly Harrison, chair of the Player Development Committee. All coaches have been chosen except for the 3.0 ladies, which she is currently working on. She will also contact Bill Van Deirse concerning coaches' clinics for next year.

East Valley representative Tom Mainers reported teams should begin choosing their captains and representatives for next year. He encouraged the committee to decide on a Bingo night that the tennis club could attend as a group because of all the financial help they have provided this year. After discussion the group decided March 18 would be the best choice. Members will be notified by representatives and on the web-site and are encouraged to support the Bingo program by attending on March 18.

Tom also reported the East Valley committee is considering split rosters for the 4.0 teams for next season. They may also consider gender based schedules for different levels as well. The East Valley committee will also be discussing the Ten Cap system. Tom briefly explained the system as it would pertain to Silveridge. Some clubs may try it, but it will only work if all the clubs go to that system. Some larger clubs may try to use it the same way they use the current statistical system. More information will follow after their next meeting.

Property Manager Claude Dalcourt reported all kitchen work, including a holder for the computer, is now complete and paid for. He will be meeting with management concerning any work that will be done this summer. He believes the cracks on Courts 3 and 4 will be filled and the courts repainted. Major work on those courts is still in the future. He has purchased two new rollers and will purchase one new windscreen for next year.

Joan Reser, the 1.5-2.0 representative, reported no captains or representative have been chosen. Nita Dressel, the 2.5 representative, reported Ruth Wilson has left the park and no longer on a team. Neither the 3.0 or 3.5 representative was present.

LaVerne Brown, the 4.0 representative, expressed concern for the motion last month concerning the 3.5 and 4.0 teams taking a turn in the rotation for hosting tournaments and socials. She felt there were not enough players involved to take that responsibility. She asked the committee to rethink the decision. She also stated the 4.0 teams have no scheduled practice time here.

Old Business

Nita Dressel showed two silver/gray shirts as possible choices for team shirts. The committee asked her to keep looking.

New Business

Karen Staker asked the committee to approve the 2.5 request for having a pizza party as the last social event. The committee thought it was a good idea. Sign-up sheets will be posted and reps should notify their team members. The cost will be \$2 per person for pizza, salad, and dessert.

Tom Mainers, as chairman of the mass move-up committee, presented the choices of the committee. He described the procedure used by the captains and coaches of the respective teams. After discussion, Carol Tyra moved and Marianne Muzio seconded the motion to move the following players from the 2.5 level to the 3.0 level for next season: (alphabetically) Nita Dressel, Janyne Hoff, Marianne Muzio, Louise Quayle, Cathe Spangler, and Karen Staker. Motion carried.

Claude Dalcourt moved and Nita Dressel seconded the motion to move the following players from the 2.0 level to the 2.5 level for next season: (alphabetically) Susan Bommersbach, Ann Czinkota, Louise LeBlanc, Bernie Lorack, Linda McCloskey, Cindy Olson, and Eileen Tommervik. Motion carried.

Marianne Muzio moved and Claude Dalcourt seconded the motion to adjourn. The motion carried and the meeting adjourned at 4:45 p.m.

Respectfully submitted,

Karen Staker
Secretary