

**Executive Committee Meeting
March 1, 2017**

The meeting was called to order at 3:00 by President Marianne Muzio. Present were Carol Tyra, Laverne Johnson, Claude Dalcourt, Shelley Wolfson, Don Staker, LaVerne Brown, Mary Schaad, Mike LeBlanc, Diane Wolfson (2.5 rep subbing for Linda McCloskey), Don Kasbohm, and Karen Staker.

Mike LeBlanc moved and Claude Dalcourt seconded the motion to approve the secretary's minutes as posted. Motion carried.

Treasurer Carol Tyra presented the month's receipts and expenditures. She noted the coupon books, the Tencap assessment, and the web-site fee have not yet been paid. The report will be filed for later audit. She then gave an outline of the proposed budget for next year. She stated neither the coupon books nor aluminum can sales have been as profitable this year, and they may not be again next year. She will present the proposed budget at the general meeting as well. The last count is 154 tennis club members.

President Marianne noted there will be no more beginning lessons as the season is ending soon.

Written reports from the Recruiting, Fundraising, and Rating committees were filed. Final reports will be given at the general membership meeting.

Rating Committee Chairman Shelley Wolfson reported there were only three ratings this year. All were also assigned a Tencap number. After discussion, everyone was reminded that no one can be rated in order to move up a level as that is governed totally by the Tencap system. The East Valley by-laws do state that someone can be rated after sitting out one whole year. Because that seems to affect the Tencap number, Mary Schaad will research the discrepancy between the two rules.

Property Manager Claude Dalcourt reported some interest in having a windsock on one corner of the court. He will consider the request. He has been concerned about the outside outlets on the north side of the kitchen as they are on the same line as the refrigerator. With an electrician's help, he will change that line. He will also contact park management concerning the drainage on Court 3. The television will be covered with blankets while stored this summer as the cardboard cover has disappeared.

Don Kasbohm, the 1.5-2.0 representative, reported some 2.0 players wanted to move up or down. He will report to the players that only the Tencap number determines the playing level for next year. Betty Neill has volunteered to be captain for next year.

Diane Wolfson, the 2.5 representative, reported the invitational with Sunland Village was successful and expenses for the meal were under the budget. Thank you to the 2.5 teams.

Mike LeBlanc, the 3.0 representative, reported he had sent questionnaires to the 3.0 men asking their feelings on combining with another park or having only one 3.0 Silveridge team for next year. He got almost no response so he's still not sure what the team prefers. He did state Dwain Meyer has agreed to be captain again next year and that Dorian Stewart will be representative during November and December with Don Burrough taking over for the remainder of the season.

Mary Schaad, the 3.5 representative, reported no concerns.

LaVerne Brown, the 4.0 representative, reported a meeting of 4.0 players from several parks had been held. They decided they did not want a 4.5 or 5.0 level for play next year.

President Marianne reported the ICE tags have arrived along with some extras. They will be available for purchase to other clubs in the park.

The Nominating Committee (Rich Brown, Gail Young, Dale Hillstrom) has a full slate of candidates for the general meeting election.

Laverne Johnson gave each member a handout of the projected teams for next year using the current Tencap number. Those numbers show one team at each level. The Tencap discussion raised several questions:

How is the number of players determined to assess the fee?

How much will the club have to pay?

What are the numbers required for one team? For two teams? Will that change?

Will there be a problem when enough aren't here for November?

Will there be a 1.5 schedule next year or scheduled social play?

Who will determine the team for a player that's on the bubble of only one point from the line?

Why can't 2.0 players move down if they want to or their numbers are in that range?

Could there be a 2.0A and a 2.0B team?

Laverne reported the numbers needed for teams now are 7 men and 5 women for one team, and 20 men and 14 women for two teams. He cautioned that those numbers may change. After discussion, Claude Dalcourt moved and Mike LeBlanc seconded the motion for President Marianne to vote "no" at the East Valley meeting on increasing the numbers to make a team. Motion carried.

Mike LeBlanc moved and Shelly Wolfson seconded the motion for President Marianne to voice a "no" vote on merging with another club at this time. Motion carried. This may be revisited after the numbers are definite.

Secretary Karen Staker introduced a discussion on the position of Statistician. It will no longer be a needed position next year and the Tencap Coordinator will be. In order for a change the Constitution and By-Laws would have to be amended and there is not enough time to form a proposal before the general meeting. That will be addressed at a later time. Don Staker emphasized the need for computer skills in both the Tencap Coordinator and East Valley representative positions.

Diane Wolfson moved and Mike LeBlanc seconded the motion to adjourn. The motion carried and the meeting adjourned at 4:40 p.m.

Respectfully submitted,

Karen Staker
Secretary