

## **Executive Committee Meeting February 20, 2019**

The meeting was called to order by President Dwain Meyer at 4:00 p.m. Also present were Linda McCloskey, Jim Kaiser, Carole Rostler, Dale Hillstrom, Diane Wolfson, Marianne Muzio, Chairperson Shelly Wolfson, Scheduler Cathe Spangler, and Karen Staker.

After discussion, Linda McCloskey moved and Diane Wolfson seconded the motion to have food at the General Membership Meeting in March. Four votes approved, two opposed, so the motion carried. Carole Rostler moved and Diane Wolfson seconded the motion to have the club pay for the food at the General Membership Meeting. Four votes approved, two opposed, so the motion carried.

The General Membership Meeting is currently scheduled for March 17 which is St. Patrick's Day. Discussion followed concerning the problem with other parties scheduled for the same day. President Dwain pointed out the EVSTL meeting is scheduled for March 15 when important votes that may affect our club will be taken. Therefore he recommended having the General Membership Meeting sometime after the EVSTL meeting. The EVSTL has already approved after one vote the ability for parks to use affiliate parks for their tennis teams for next year. The EVSTL will vote for the second time on that issue at the March 15 meeting. Because our club could be affected by the ruling, general membership must be aware of that possibility. Silveridge must be ready to approach other parks this spring in case it is necessary to have enough players to compete in next year's EVSTL matches. Shelly Wolfson and Dean Whited have already spoken with neighboring parks about the possibility for next year, and the feedback has been positive. Lengthy discussion followed concerning how that would affect our club, and further discussion is necessary.

Dale Hillstrom moved the General Membership Meeting be held on March 16 in the Theater. The Social Hall was already reserved on that date. There was no second.

Marianne Muzio moved and Linda McCloskey seconded the motion to have the General Membership Meeting on March 24 with the site to be determined at 4:00 after the Fun Play which is from 2:00-4:00. Motion carried. Further discussion concerning possible EVSTL rule changes is necessary. At the meeting, the membership will be asked to give permission to the Executive Committee to seek out affiliate parks, if that will be necessary for next fall's teams. Should our club choose to use affiliate parks, the current Constitution and By-Laws must be modified to accommodate such changes in membership, which could be accomplished at the Fall Membership Meeting in November.

Another topic at the EVSTL meeting will be the consideration of having the coaches at the 1.5, 2.0, and 2.5 levels available for help during the time between sets.

Shelly Wolfson has prepared the paperwork for requesting two battery-powered blowers at a cost of approximately \$150 each plus a charger to be purchased by the Renters' Association. After discussion, Marianne Muzio moved and Diane Wolfson seconded the motion to make the request. Motion carried. Linda McCloskey moved and Marianne Muzio seconded the motion to have the tennis club pay \$75 in addition to the amount being requested. Motion carried.

President Dwain has met with Rhonda and she has agreed to pay for the water fountain repair and the divider net between the courts. She will also continue to oversee the trimming of trees that are too close to the courts and causing debris.

Diane Wolfson moved and Linda McCloskey seconded the motion to adjourn. The motion carried and the meeting adjourned at 4:55 p.m.

Respectfully submitted,

Karen Staker  
Secretary