

Executive Committee Meeting January 10, 2018

The meeting was called to order at 4:00 p.m. by President Nita Dressel. Present were Dwain Meyer, Candie Nash, Linda McCloskey, Gail Young, Jim Kaiser, Joyce Jones, Dale Hillstrom, Diane Wolfson, Betty Neill, and Karen Staker.

Secretary Karen Staker reported the minutes from the last meeting had been posted on the website and bulletin board. Diane Wolfson moved and Dwain Meyer seconded the motion to approve the minutes as posted. Motion carried.

Treasurer Linda McCloskey reported on receipts and expenditures from December 7 through January 10. The sale of coupon books, the expenses of maintenance and the bulletin board were discussed. Currently 59 books have already been sold and will be for sale at the Club Expo on January 13. The report will be filed for later audit. Linda also reported 110 current members, compared to 125 last year.

Dave Loukes reported for the website committee. Webmaster Steve Mariotti has arrived at the park and will continue his work on the site. Dave asked for questions or concerns. He encouraged everyone to be sure the email addresses are correct so that members can be notified of upcoming events and meetings. Diane Wolfson asked about the tennis link on the Silveridge web page. Dave replied he had contacted management concerning that and he and President Nita would continue to pursue that issue.

Shelly Wolfson, Rating Chairperson, reported two ratings have been completed since the last meeting with Monica Stuart scheduled for the following day. The new ratings were Neil Barnes at 2.5 and Cecil Stuart at 2.5. The committee will have completed eight ratings this year after tomorrow. Welcome to the new players and thank you to the committee.

Sandy Bennett, Player Development Chairperson, reported two coaching clinics have been completed. Discussion followed concerning the method of current instruction, whether the coaches are able to implement with their teams, the need for team instruction, on-court instruction and evaluation, and Bill's time availability. Questions were asked about whether he could work with eight or more at team practices. Sandy will meet with Bill and decide how his time can be best utilized.

Rita Catalano, Recruitment Chairperson, reported beginning lessons will be held on January 18, 19, and 20 from 2:30 until 4:00 each day. So far only one person is registered with possibly two more. Rita will have a sign-up sheet at the Club Expo to encourage others to register. Dorian and May Stewart will conduct the classes. Thank you to the Stewarts. One coupon book and tennis ball dogs will be raffled off at Club Expo also.

Jim Kaiser, Property Manager, reviewed the changes he has made. They include banners on top of the lights to keep the birds off, work on the propane heater so all three are working, and maintenance on the ball machines. The company that sold the machine provided the work and repair. The old machine needs continual maintenance but is still serviceable. Discussion followed concerning the purchase of an additional ball machine and the possibility of asking the Renters' Association for help in paying for it. That will be discussed again later. The new bulletin board on the north side of the kitchen was also discussed. Because the former Property Manager Claude Dalcourt had been authorized by the committee to pay for and begin work on it a couple years ago, the cost of the board was discussed. President Nita will follow up on that matter.

Use of the cappuccino machine was discussed. Linda McCloskey has printed and posted instructions for its use. Small cups should be used. The cost of the mix was discussed. A current tennis member has paid for the first mix to be used. Thank you to that anonymous donor.

Gail Young, East Valley Representative/Tencap Coordinator, reported on the last meeting. Players can now play either up or down at any level and can play twice a week or even twice the same day if necessary due to illness or injury. Teams are encouraged to use Opportunity Matches rather than have players sit out. Any time one set is complete, the match is counted. Whichever team has won the most games will get the win. Gail also thanked the Silveridge scorekeepers for their work this year.

Betty Neill, the 1.5-2.0 representative, reported no questions or concerns.

Diane Wolfson, the 2.5 representative, asked about the club providing blankets for spectators on a cool morning. It was decided that may be too expensive.

Dale Hillstrom, the 3.0 representative, asked about a new ball machine, which had already been addressed.

Joyce Jones, the 3.5-4.0 representative, reported no questions or concerns.

Second Vice President Candie Nash reported she will be contacting just arriving members who had volunteered to help with the pickup and crushing of aluminum cans. The sign-up sheet and envelopes for the in-park fun tournament on January 20 have been posted. The 1.5 and 2.0 teams are responsible for the \$5 lunch. After discussion Gail Young moved and Dwain Meyer seconded the motion to approve non-members to participate in play that day. Motion carried. Also those who completed the beginning lessons are encouraged to participate with a free lunch.

First Vice President Dwain Meyer has posted the sign-up sheet to participate at Sunland Village for a fun tournament day on February 3. He also now has information on three end-of-the-season tournaments: Sunland Village East for mixed doubles, Sunland Springs Village for doubles, and Monte Vista for teams. They begin the first week of March and conclude the third week.

Old Business

Karen Staker asked about covers for the court Home-Away numbers so they could be left out and used instead of put in the storage room. Members agreed and the cost will be investigated.

New Business

President Nita reported the following issues from the last East Valley meeting:

1--She had voted no on the 1.0 level because our club already uses that procedure: social play for beginning players. That plan of play will continue but not use the 1.0 name. The 1.5 level will not be the same since any 2.0 player with a 1.5 Tencap at the end of the season will have to move down. Formerly the 1.5 level was used only for beginning players.

2--Fourteen (Silveridge included) of the 16 teams in East Valley had voted no on gender based teams. It would require too many courts and not enough players.

3--Returning players who have not played for one whole season must be rated before they can begin play again.

4--The census to determine how much the club has to pay for Tencap is now taken in January, but it may change to March to be more accurate. The East Valley will determine.

Shelly Wolfson stated the 4:00 starting time for meetings is better for 3.5 team members because of their practice schedule.

Candie Nash moved and Shelly Wolfson seconded the motion to adjourn. The motion carried and the meeting adjourned at 5:25 p.m.

Respectfully submitted, Karen Staker, Secretary