

Executive Committee Meeting December 7, 2016

The meeting was called to order by President Marianne Muzio at 3:00 p.m. Present were Janyne Hoff, Nita Dressel, Carol Tyra, Laverne Johnson, Don Staker, Shelly Wolfson, LaVerne Brown, Mary Schaad, Mike LeBlanc, Linda McCloskey, Don Kasbohm, and Karen Staker.

Nita Dressel moved and Linda McCloskey seconded the motion to approve the Secretary's minutes as posted. Motion carried.

Treasurer Carol Tyra presented the monthly receipts and expenditures. The report will be filed for later audit.

Fundraising Chairperson Fran Dexter reported the sale of 71 coupon books.

Player Development Chairperson Louise Quayle reported she has purchased a camera to be used by the coaches and captains to record practice sessions or matches. Don Staker suggested she plan training sessions for the use of the camera. Louise will plan the place and date for the session. Louise also reported the first "Coaching the Coaches" with Bill Van Deirse will be this weekend with another one scheduled for January. Louise proposed having sessions for four to eight people with Bill with the individuals paying part of the fee and the club paying for part of the fee. After discussion, it was decided that Louise should put together a proposal for the next meeting concerning the numbers and amounts.

Recruitment Chairman Peter Johnson reported the first set of beginning lessons with four players has been completed. He thanked Marianne Muzio and Cathe Spangler for their work in teaching the lessons. He also reported the committee is working on plans for their display at the Club Expo on January 14.

East Valley Representative Laverne Johnson reported Myrna Harrison and Bev Screen have both been placed on a 2.0 team. Janyne Hoff moved and Nita Dressel seconded the motion to approve the moves. Motion carried.

Because of the Ten-Cap system, the rating document must be updated. Laverne Johnson and Shelly Wolfson will be working on the changes.

Ten-Cap Coordinator Mary Schaad discussed the ranges for different levels of play. Nita Dressel raised the question concerning different numbers for men and women as on the regular Ten-Cap system, but not the numbers the East Valley is using. Mary will ask about that before the next meeting. The East Valley roster and the Ten-Cap roster were discussed concerning the players that are not here yet to play.

The question was raised about the AED machine that the club bought several years ago. It is not available for possible use due to liability laws in Arizona. Questions were raised about where it is and how to dispose of it. It was decided Claude Dalcourt will contact the local fire department.

Statistician Don Staker asked the representatives to remind the captains to be sure the Match Play Logs are correct before turning them into him. Also to be sure the Captains check all the scores before verifying on the Ten-Cap system. He questioned the validity of the team winning percentages when Opportunity Matches are being played. Carol Tyra moved and Mary Schaad seconded the motion to discontinue keeping team winning percentages. Motion carried.

Mike LeBlanc, the 3.0 representative, thanked the women members of the 3.0's for their work on the Christmas Social. He said everyone had a good time. He reminded everyone to support Bingo. The Tennis Club night at Bingo will be decided later.

Don Kasbohm, the 1.5-2.0 representative, reported no concerns or questions.

Linda McCloskey, the 2.5 representative, reported there will be only one 2.5 team for the second half of the season because the schedule is not changed. She suggested the club needs a photographer for candid shots for our website. She then volunteered.

Mary Schaad, the 3.5 representative, reported no questions or concerns.

LaVerne Brown, the 4.0 representative, thanked the 3.0 teams for giving up their practice time so the 4.0 teams could play at our park before Thanksgiving. She also thanked Don Staker for his work on posting the names and scores on the court television.

Second Vice President Nita Dressel reported she has four more volunteers for the aluminum can recycling program. She is always looking for more people to help. Bill Rainville has delivered the cans for the last several years and will again this year. He has reported the cans could be sold without crushing which would make the collection an easier job. After discussion it was decided to try selling the cans without crushing to see how that would work even though it would require more trips.

Nita also reminded everyone about the January 21 in-park fun day with the 3.5 and 4.0 teams as hosts.

First Vice President Janyne Hoff reported we have several entries for the December 28-30 Christmas tournament held at View Point. They are Kelly Harrison and Ben Derksen, Gail Young and Al McDowell, Tracy and Armand Gagnier, and Candy Nash and Peter Johnson. Janyne thinks there may be a couple more also. Good luck to all of them as they represent the Silveridge Tennis Club!

Nita Dressel moved and Laverne Johnson seconded the motion to approve the 2016-17 calendar. Motion carried.

President Marianne Muzio asked about the budget for the current year. Treasurer Carol Tyra gave a copy to her and reported she prepares one each March.

Don Staker moved and Nita Dressel seconded the motion to adjourn. The motion carried and the meeting adjourned at 4:50 p.m.

Respectfully submitted,

Karen Staker
Secretary