

GREENFIELD TENNIS CLUB
Minutes of the General Meeting
January 8, 2017

QUORUM: 54 members present. Enough for a quorum.

CALL TO ORDER: Jim Lane

The meeting was called to order at 7:00.

Bob Plaice: Jim gave Bob Plaice a small token of appreciation for building the cabinet to house the Computer Match monitor and keyboard. Great job.

Mike Burton: Mike was in attendance to discuss CPR Program offered in the park on Wednesday, February 22 from 6:30 pm to 9:30 pm in the Pima Room. Cost: \$19. Sign up in Activities Office by February 17. (Handouts available by the court sign-up sheets by court 1.) Will see a show of hands at February meeting to see how many people might be interested and if reasonable tennis club might consider paying the cost.

New Members here for first time: Steve Johnson (he played league last year but this is his first tennis club meeting.) Barbie Stockstad new to league this year but played a bit here last year. Doug Flowers played 1.5 last year and is a 2.0 this season.

APPROVAL OF December 4, 2016 MINUTES: A motion to approve December minutes was made by Denise Robertson. Seconded John Robarge. Motion carried by a show of hands.

TREASURER'S REPORT: Dave Pettinari

Dave reported at May 1, 2016 Bank Balance was \$9526.95 and at December 31, 2016 our Bank Balance was approximately \$4,800.00. Membership Dues on this report show 153 paid members.

A full Report is on file.

SECRETARY/COMMUNICATONS: Myrna Gill acting Secretary in Alda Sigvaldason's absence. No communications to report.

COMMITTEE REPORTS: Kim Redbird

- **Tennis Banquet:** 2.0's in charge. Fay Ryneason reported that the Caterer and Band are booked. Their first meeting will be held tomorrow at Sandee Bittner's Lot 487. Tickets will be on sale on January 30.
- **Sound System:** Tom Robertson said all OK.
- **Court Maintenance:** Bill Sinclair said all OK.
- **League Balls:** Larry Hall not present.
- **Bulletin Boards:** Dale Snell not present but he asks that everyone show him what they want posted before posting things on the bulletin board.

- **Court SignUp:** Sandee Bittner reported that John Robarge is still doing it but she is taking over soon. Is setting up her computer to transfer info over to it. Will send out information to all captains when transfer has taken place. Dave Pettinari talked about the possibility of computerized Court signup. Maybe in the future. He will investigate and if you are interested on being on a committee to see about setting this up please talk to Dave. Will address again at a later date.
- **Fundraiser:** Lea Young reported that the first fundraiser will be held January 20. It will be another Pie and Ice Cream event with entertainment to be Tribute to Buddy Holly. (Not Spaghetti Dinner as previously discussed.) PLEASE sign up to bring pies! Will need about 55 pies. If you can't make a pie you can buy one from Costco or Winco has great cream pies in the freezer section. Sign up has been very slow! AND, please buy your tickets soon. Only a couple weeks away. Doors open at 6:30 with show at 7:00. Please bring your pies to the south doors of the ballroom at 5:30 so they can be cut and made ready to serve. There is a maximum 400 people who can attend. Buy your tickets from the Activities Office. 50/50 tickets will also be available at the show. We will have more draws. When the pot reaches \$50 there will be a draw then start another one. More people will have a chance to win money. We would like to promote ticket sales by taking shifts sitting by the Post Office telling people that tickets are available from the Activities Office. Please sign up to take a shift. (Monday – Friday 10:00 – 12:00 two people at a time). This is a good place to promote new members to the tennis club as well.
- **Invitational:** Next one will be on January 28 at Carriage Manor and then on February 25 with Venture Out here.
- **ScoreKeepers:** Margie Sutton said all is good. She has one more scorekeeper to train then she is finished training.
- **Newsletter:** Gail is doing an amazing job of the newsletter. Thanks again Gail. Gail thanked Dave Pettinari for the Bio's that he puts together to insert into the Newsletters. Details for the Fundraisers etc. will be in the Newsletters. Kim Redbird suggested it would be nice if Gail could post a copy of the Newsletter on the bulleting board.
- **Fun Days:** Next FunDay will be February 11. Jim and Ellen Lane are in charge. More information to follow.
- **Round Robin:** Fay Rynearson (Ladies) and Gene Larson (Mens) said all is OK.
- **Tournaments:** Lorne Davies not present.
- **MonteVista Tournament:** Brad Young talked about the Mar. 26 – Apr. 2 Tournament. This is a tournament with teams of 8 people (4 men and 4 women). He encourages members to think about signing up for this tournament. He said it is a wonderful tournament and encourages us to take part in it.
- **Sunshine Lady:** Dawn Schnarr is not present.
- **Phone List:** Jim will email a current list of members complete with telephone numbers and email addresses. This list will be updated periodically and he will email new ones to members. Membership is down from about 225 last season. Activities Office is photocopying list to post at courts.

- **Lighting Committee:** Jim Bain asked if members can help him take down the Christmas lights on Tuesday from 1:00 – 1:30. Please bring ladder if you have one.
- **Tennis Shirts:** Kim still has some shirts for sale. She has a list of sizes and prices if anyone is interested. She can put in another order if more needed. Denise Robertson reported that Laura Clarkson will be back around January 20 and she has some of the dark green shirts for sale. You can talk to her if you are interested in one of those shirts. They are nice for cooler weather.

OLD BUSINESS:

- **Valances:** Last meeting Jim reported that the quote he got was around \$1175 for valances. He then got another quote and it is \$490 plus \$30 shipping and \$20 for tiedowns plus tax. Dave Pettinari moved that we approve spending up to \$650 for these valances. Avrel Cross seconded the motion. Discussion: Sunbrella is the brand. 14 inch Dark green in color with grommets. Will not block view from houses. These would be installed at seating area at courts 1,2,3. Solar Panels in the park are being researched. These valances would not affect solar panels if they are in the future. Vote: Majority in favor. Motion carried.
- **Sunshades for Seating Area at Courts 4 & 5:** Previous quote was \$8200.00. Kim looked at umbrellas. Carriage Manor has large umbrellas. Costs \$600-\$3/4000.00 Today's Patio at SanTan Village has some for \$1000. People say they don't work. Fabric rots in the sun. Sam Shamseldin spoke in regards to how this issue has been discussed for years. He said people say they are here and love to have the sun on their backs. He has a couple umbrellas that we can have. Will see how they work. The ones the scorekeepers used have rotted. Maybe do a paper vote at next meeting in regards to this issue. Dave said if a few people want shade we should try to accommodate. Will try Sam's first to see how people like them. Another suggestion was to have handheld umbrellas that are in a bin like our blankets and people can use one and return to bin. Kim said the large ones at Carriage Manor can't even be purchased anymore. The company only sells replacement parts for them. They do not stand up to the elements.

NEW BUSINESS:

- **Playing out Deuces/No Ad Scoring in EVSTL Games:** Jim said that he discussed this issue at EVSTL and nobody was interested. He said that he has asked numerous players how they feel about playing out deuces and nobody wants it changed from playing them out. He said if it was taken to a vote it would be voted down if they even felt it should be taken to a vote. Jim moved that we drop the issue. Sam Shamseldin seconded. Motion carried.
- **Court Lighting:** Players were wondering if the light system at the courts could be set to come on a little earlier in the evenings. Jim said that he discussed this with the park and ALL lights are on a photocell not on a timer and all come on at the same time. To put the lights on a separate control would be extremely costly. Approximately \$10,000.00 to do. Sam Shamseldin said it used to be on a timer

that Maintenance could access. He wondered when it changed. Bob felt there might be ways of doing this. LED lighting was also discussed. It will be investigated further by Jim Lane and Bob Plaice.

- **TenCap Move Down:** Jim discussed the email he sent telling members that if they wanted to voluntarily move down mid-season it could be done. He said that in the EVSTL there were 25 players who volunteered to do this. It will be an automatic up/down within range at end of season. Confidence Level would have to be at least 80% before a move would take place. (60%, 70% etc will not be moved.)
- **EVSTL Executive Secretary/Treasurer:** Jim said that EVSTL is looking for a Secretary/Treasurer for next season. They needed a Vice-President and the current Secretary/Treasurer volunteered to fill that position. If you are interested please talk to Jim Lane.
- **Nominating Committee:** A new Slate of Officers will be needed next season. The Club is in need of a Nominating Committee. He has one volunteer. Please talk to Jim if you are interested.
- **The Howard Lewis Award:** John Tovell thanked Gail again for Newsletter. He reported that there have been no nominations received to date for this award.
- **Promoting New Members:** Lea Young reported that there are no 3.0's nor 3.5's signed up to promote new memberships nor fundraiser. People said that the day for signup for each level was not a good day for sitting at post office. Do we want a fundraiser? You can sign up ANY day. We need 2 people at the table to promote tennis. Just have to sit there and talk about the fundraiser and tennis. We NEED help. Only 1/3 of the members are at the meeting. Those not in attendance, please get involved. Post Office is the place everyone goes so a good place to set up. List is being passed around again. Please put your name on it.
- **Repairs:** Crack on new courts between courts 2 and 3 near the fence. Contractor has filled in but filler has shrunk. Contractor has agreed to come back to repair. He is planning on doing it next Friday after league. 12:30 – 5:00 approximately. Will be blocked off Saturday morning as well. If not here Friday they will be here the next Friday.
- **Cones:** The cones that are placed to block off parking on south side of courts have been placed at end of parking spaces. Jim asked if persons putting out the cones could put them part way up on the stalls so that the neighbors across the street have more room when backing out of their driveways. Makes it difficult for them when cones are so far out on the street and also keeps more room for traffic flow.
- **Ball Machine:** PLEASE do not use the ball machine when the courts are wet. The balls get wet and when put away they don't dry.
- **Thank You:** Jim thanked Myrna for filling in for Alda for 3 meetings.

MOTION TO ADJOURN: Motion to adjourn the meeting was made by John Hurst and Larry Robins seconded the motion. Meeting was adjourned at 8:05