

## Tennis Club Board Meeting – January 9, 2012

President Greg Mather called the meeting to order at 2:30 with Mickey Bryant, Bill Eastman, Don Neu and Bobbie Reed in attendance. Also in attendance: Ted Miles Facilities Chairman, Dick Harrold Web Master, and Judy Gahide, Membership Co-Chair

- **The Agenda**
  - The Agenda was reviewed and accepted.
- **Approval of 12/12/2011 Minutes**
  - Meeting minutes were approved.
- **Suggestion Box and Web Email**
  - No suggestions or emails received this month.

### Reports

- **Treasurer's Report –**
  - Checking Account beginning balance: \$2922.77
  - Deposits 0
  - Expenses:
    - Mixed Doubles expenses (28.78)
    - Singles Tournament Refreshments (86.40)
    - Singles expenses (27.89)
  - Checking Account ending balance \$2779.70
  - Saving Account balance: \$ 25.00
- **Ad Hoc Liaison Report**
  - The Ad Hoc Racquet Club Committee will meet on Wednesday January 11, 2012.
  - Bobbie stated we have not received confirmation on the requested tennis club budget. She anticipates hearing from Randy soon.
- **Membership**
  - Judy Gahide reported we currently have 335 tennis members.
- **Communications**

Mickey recommended and the board agreed all future email blasts should only contain tennis information.
- **Tennis Play**
  - Don Neu reported Dick Harrold has the Tournament Data Manager ready for online registration. In addition, the brochures are ready for distribution and he asked members to pass them around.
  - 1 tennis member has volunteered to get sponsors, however we still need additional volunteers.
  - The singles league is being extended 2 weeks.
  - Approximately 30 teams signed up for the Doubles Tournament.
- **Food/Beverage**

Single Tournament: Food and beverage service was enjoyed by players and

spectators.

- **Facilities**

- Ted Miles reported a work order for improvement around the ball machine shed has been issued. Work will include a concrete ramp installed outside the shed door leading to court 8 and concrete being added between the sidewalk and entrance to the shed entrance at court 7.
- The wind screen for court 7 has been ordered.
- A tennis member reported the posts and fences on the west side of the clay courts needed to be painted.

### **Old Business**

- **After hours ball machine Access** – Documentation is complete and ready for distribution. It will be included in the New Member packets.
- **Tennis Survey** - The tennis survey is complete. The survey will be available online and paper copies of the survey will be available at the front desk.
- **Town Hall** - Everything is ready for our first town hall meeting.
- **Nomination Committee** – The committee is working on the slate of candidates for the next tennis club board. They will present the nominee slate at the next meeting.
- **USTA “ring of honor” pennants** – Tabled until next meeting.

### **New Business**

- **Food Planning for Tournaments** –
  - The board agreed the refreshments at every club tournament (Singles, Mixed Doubles and Doubles) will be paid for from our tennis club treasury. In addition to regular refreshments, a lunch will be served on Friday during the tournaments.
  - Refreshments during the Jason Morton Tennis tournament will include a lunch served on Friday March 2<sup>nd</sup>.
- **IronOaks Tennis Club Logo** – It was suggested we have a tennis club logo. Greg will coordinate a contest for the logo design.

### **Next Meeting**

The next meeting will be February 13 at 2:30 PM in the Ocotillo room.

A motion to adjourn the meeting was made and seconded. The meeting concluded at 3:30 PM.