

Tennis Club Board Meeting – April 11, 2011

President Greg Mather called the meeting to order at 2:30 with Bill Eastman, Don Neu and Bobbie Reed in attendance. Also present were Joanne Zapatka and Joan Anderson.

- **The Agenda was reviewed and accepted**
- **Approval of 3/28/2011 Minutes**
 - Meeting minutes were approved.
- **Suggestion Box and Web Email**
 - There were no new comment cards since last meeting.

Reports

- **Treasurer's Report**
 - Checking Account beginning balance: \$ 1559.92
 - Income:
 - Clay Court Tournament \$ 331.00
 - Expenses:
 - none
 - Checking Account ending balance: \$ 1890.92

 - Saving Account beginning balance: \$ 25.00
 - Saving Account ending balance: \$ 25.00

- **Ad Hoc Liaison Report**

No new information since our last meeting. We are still awaiting official word on the schedule for court repair.
- **Tennis Play Committee:**

Don and Bill reviewed a list of responsibilities they identified for this committee. Several suggestions were made. Bill and Don will rework this list and bring it back in the same format as all the other committee descriptions.
- **No reports from other committees (Finance, Membership, Communications, Food/Beverage, Facilities).**
- **Budget Committee** will meet and develop suggestions for submission to the ad hoc Racquet Committee for submission to the HOA.
- **Special Report:**

Joann Zapatka and Joan Anderson presented a proposal for a new league for women designed for competitive play. The league will include several flights and players will compete in a round robin format over seven week periods. The board endorsed the concept as a valuable addition to the club offerings. Joann and Joan were asked to provide a few additional details and to submit the final description and an announcement to Greg to post on the club web site. Don Neu offered to help them.

Old Business:

- **By-Laws:** A few suggestions were made including not specifying the day and time of the Board meeting in the By-Laws to allow some flexibility and to consider bylaws approval by the membership not just the Board. Greg will circulate a revised version for discussion.
- **Jason Morton Court 1 Ceremony**
- The ceremony for dedicating the Jason Morton Court was a success. The Board will review with Heide the placement of the plaque.
- **Survey on website password:** Of 85 members responding to the survey, 21 favored use of a password to access the member list and phone numbers while 64 favored no password. Greg will distribute an email summary of results to be sent members indicating that no password will be adopted and those who wish may have their phone numbers removed.

New Business

- **Publicity** Mary Kenny has agreed to be the point person to help with publicity and publications.
- **Board meeting summer schedule.** Greg proposed the following schedule for Board meetings over the summer. Two meetings (2nd and 4th Monday) thru April, one meeting on the second Monday (May thru August) and resume two meetings (2nd and 4th Monday) beginning in September. The group concurred with this recommendation.
- **Proposal for use of clay courts by outside tennis pro.** The Board reviewed a proposal for evening clinic for teens run by a local tennis pro. Consensus was that there were many drawbacks (locked gates and limited access, no rest rooms, concern about disruption for member/players and wear and tear on the courts) and few, if any, benefits. The group did not support this proposal.

Action Items:

- Bobbie will schedule a budget meeting.
- Greg will prepare an email blast on the password issue.
- Bill and Don will update the description for the Organized Play Committee

Next Meeting

- The next meeting will be April 25, 2011 at 2:30 PM in the Ocotillo room.

A motion to adjourn the meeting was made and seconded. The meeting concluded at 3:45 pm.