

Tennis Club Board Meeting – April 25, 2011

President Greg Mather called the meeting to order at 2:30 with Bill Eastman, Don Neu and Bobbie Reed in attendance.

- **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** - no change since last report
- **Ad Hoc Liaison Report** - No new information since our last meeting.
- **Tennis Play Committee:**

Don and Bill described a scheduled play proposal involving three days - one each for men's, women's and mixed doubles. We need to have a coordinator for each program. Possibility of trying this in the summer was viewed favorably. Some options for night play during the summer were mentioned. The success of the men's singles league was noted. The successful sign up for the new women's league was noted. Don was encouraged to contact Joann and make sure information is distributed via email and/or the web site.
- **Facilities.** Greg noted the installation of a new gate near court 6 .
- **Budget Committee** - met immediately prior to the Board meeting and recommended a budget to be submitted to the HOA for support for a number of functions of the Club. Bobbie will summarize this budget and circulate this to the Board for comment. The budget will be submitted to the ad hoc Racquet Committee for inclusion in the HOA budget process.
- **No reports from other committees (Membership, Communications, Food/Beverage,)**

Old Business:

- **By-Laws:** Greg noted a few more changes he has incorporated into Article 5 Section 1.

New Business - none

Action Items:

- Bobbie will distribute the budget and take it to the April 27 Racquet Committee meeting.

Next Meeting

- The next meeting will be May 9, 2011 at 2:30 PM in the Ocotillo room.

A motion to adjourn the meeting was made and seconded. The meeting concluded at 3:00 PM.