Tennis Club Board Meeting – May 9, 2011

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

- The Agenda was reviewed and accepted
- Approval of 4/25/2011 Minutes
  - Meeting minutes were approved.
- Suggestion Box and Web Email
  - The secretary responded to the comment cards and email received during the month.

## Reports

- **Treasurer's Report** no change since last report
- Ad Hoc Liaison Report Bobbie Reed reported the IronOaks Tennis Club budget for 2012 was presented at the April 27<sup>th</sup> meeting. Bobbie also suggested we should consider requesting money for our open house and the intercommunity socials scheduled for the fall of 2011.
- **Membership Committee:** Bob Leteria reported we have 1 new full time tennis membership and 2 new monthly memberships.
- Tennis Play Committee:
  - Don and Bill reported the following:
  - Heidi has scheduled several summer socials/tournaments and they have offered to assist, if needed.
  - The next Robson Cup has been scheduled for April 14<sup>th</sup> and will be held at Saddlebrook.
  - The Tuesday/Thursday ladies tennis play has 40 ladies signed up.
- No reports from other committees (Communications, Food/Beverage, Finance, Facilities)

# Old Business:

- **By-Laws:** Revision 4 of the By-Laws was reviewed and a few suggestions were made. Greg will implement the suggestions and email the By-Laws to the board members.
- **Budget Committee:** The 2012 budget that was reviewed at our last Board meeting was submitted via the Racquet Committee to the HOA to be included in the 2012 budget requests."
- Summer Clay Court Tournament/Socials: 2 Clay Court Tournaments have been scheduled this summer. Men's and Women's Doubles is scheduled on June 20th, 22<sup>nd</sup> and 24<sup>th</sup> and Mixed Doubles is scheduled on July 18, 20 and 22. Both tournaments are open to all Robson communities as well as Solera, Springfield and Sun Bird

### New Business:

• **Master Calendar Update:** Don reported the calendar is still being updated with the focus being the format for tournaments and scheduling issues related to start date, finals day and an every other day format.

### **Action Items:**

- Greg will prepare information regarding the results of the password survey to be posted on the bulletin board.
- Greg will contact the web masters at Cottonwood and Sunbird requesting posting information about the Summer Clay Court Tournament/Social on their respective web sites.

#### Next Meeting

• The next meeting will be June 13, 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.