

## Tennis Club Board Meeting – July 11, 2011

President Greg Mather called the meeting to order at 2:30 with Bill Eastman and Mickey Bryant present.

- **The Agenda**
  - Greg added an additional item to the agenda which was reviewed and accepted.
- **Approval of 6/13/2011 Minutes**
  - Meeting minutes were approved.
- **Suggestion Box and Web Email**
  - No email was received.
  - There were 2 cards in the Suggestion box submitted by members who are interested in volunteering. Mickey will contact the members

### Reports

- **Treasurer's Report** - no change since last report
- **Ad Hoc Liaison Report** - the Ad Hoc committee did not meet.
- **Membership Committee:** 2 new full time tennis memberships were added bringing our member count to 356.
- **Tennis Play Committee:**
  - Bill reported the following:
    - The Clay Court Tournament was a success.
    - The Mixed Doubles Tournament scheduled for July 18<sup>th</sup>, 20<sup>th</sup>. And 22<sup>nd</sup> still needs additional participants.
- **Facilities:**
  - Courts 9 and 10 were open for play at the Grand Opening on July 8<sup>th</sup>.
- **No reports from other committees (Communications, Food/Beverage, Finance)**

### Old Business:

- **By-Laws:** Revision 6 of the By-Laws was reviewed and a few suggestions were made. Greg will implement the suggestions and after a final review, the By-Laws will be ready for membership review, comments and approval.
- **Fall/Spring Brochure:** The League Schedule section of the brochure will now contain a list of leagues available to all members and the individual to contact for information regarding those leagues.

### New Business:

- **Appreciation Certificates:** The board discussed having appreciation certificates available as a means of recognizing members who provide a service above and beyond the norm. These certificates would allow the holder to call in for a court reservation at any time.
- **Jason Morton Tournament:** Further discussion with all the board members will be held.

### Next Meeting

- The next meeting will be August 8, 2011 at 2:30 PM in the Ocotillo room.

A motion to adjourn the meeting was made and seconded. The meeting concluded at 3:08 PM.