

Tennis Club Board Meeting – August 8, 2011

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

- **The Agenda**
 - The Agenda was reviewed and accepted..
- **Approval of 7/11/2011 Minutes**
 - Meeting minutes were approved.
- **Suggestion Box and Web Email**
 - An email regarding problems with the gate on court 10 and request for pictures from the Clay court tournament was received and forwarded .to Heide; who took care of the problem and posted the pictures.
 - There was 1 card in the Suggestion box submitted by members who are interested in volunteering. Mickey has contacted the members

Reports

- **Treasurer's Report** - no change since last report
- **Ad Hoc Liaison Report** - the Ad Hoc committee did not meet.
- **No reports from other committees (Communications, Food/Beverage, Membership, Tennis Play and Facilities)**
- **Finance:** The board is considering developing a form which can be used for the reconciliation of finances from club tournaments.

Old Business:

- **By-Laws:** Greg has implemented the suggestions and will be sending the By-Laws to Dick Harrold who will post the By-Laws on the web for membership review, comments and approval.
- **Fall/Spring Brochure:** Heide and Mary Kenny are working on the final draft of the brochure. In addition the schedule for socials and tournament play, the brochure will contain a list of opportunities for additional social and league play for new and existing members.
- **Appreciation Certificates:** Greg shared a draft of a Certificate of Appreciation to be used to recognize special contributions to the club. The design and guidelines for implementation were discussed. Greg will develop an implementation process and bring it to the next meeting.
- **Jason Morton Tournament:** The tournament will be scheduled from February 29th thru March 3rd. There will be further discussion regarding the details of the tournament with all the board members at the next meeting.

New Business:

- **Master Volunteer List:** The board discussed the creation of a master volunteer list. Mickey will contact Bob Leteria regarding the membership committee determining a way to capture and disseminate the name of volunteers.
- **Ladies Competitive League Posting:** Joan Zapatka submitted a detailed article and requested it be posted on our web site. Greg will submit the article Dick Harrold and request its posting.
- **Facilities Budget:** The list of items suggested for the facilities budget was reviewed and approved.

Next Meeting

- The next meeting will be September 12, 2011 at 2:30 PM in the Ocotillo room.

A motion to adjourn the meeting was made and seconded. The meeting concluded at 3:36 PM.