

Tennis Club Board Meeting – October 10, 2011

President Greg Mather called the meeting to order at 3:08 with Mickey Bryant, Bill Eastman and Don Neu in attendance.

- **The Agenda**
 - o The Agenda was reviewed and accepted.
- **Approval of 9/12/2011 Minutes**
 - o Meeting minutes were approved.
- **Suggestion Box and Web Email**
 - o The board discussed ways to improve the processing of member comment cards and emails.

Reports

- **Treasurer's Report –**

No activity in the past month. Balances remain the same as reported on September 12, 2011.

 - o Checking Account \$1920.80
 - o Saving Account ending balance: \$ 25.00
- **Ad Hoc Liaison Report** - The Ad Hoc committee did not meet in September. Next meeting is scheduled for October 26, 2011.
- **Membership** – New memberships and membership renewals are being added to the master membership list by the tennis club secretary. Phone numbers and email address are being updated where applicable.
- **Communications** – The committee agreed the Tennis Director, Heide, should be given access to send out email blasts without the assistance of the secretary. It was recommended that Heide and the club secretary notify each other when a blast was going to be sent, in case, both had information they needed to share resulting in only one blast being sent.
- **Tennis Play** - Don Neu reported the Tuesday and Thursday Ladies league was set to begin the week of October 17th. Tennis member Darleen Williams has requested the possibility of having a Mixed Doubles Ladder. Bill Eastman will meet with Darleen about organizing the ladder..
- No reports from Facilities, Finance and Food/Beverage

Old Business:

- **By-Laws:** Greg stated he has received many good suggestions that he intends to implement. Once the final draft of the By-Laws is completed, they will be posted on

the tennis web site for member's review. He will also schedule a town hall meeting in December for discussion and implementation of the By-Laws.

- **Master Member Volunteer List:** Mickey reported a master volunteer list, generated by the program written by Dick Harrold, is now available on our tennis web site. Each member of the committee was given a copy of the list and asked to review it and determine if any other names can be added to the list.
- **Open House:** Plans are in progress for the open house scheduled for Saturday October 29th.
- **After Hour Ball Machine Access:** Approval has been given for use of the ball machine after hours. Directions and usage rules are being written and will be published.
- **Holiday Dinner Dance:** Flyers for the dance have been designed and are ready to be posted on November 1st with signups to begin November 7th. The board has decided to hire Thaddeus Rose for dancing and entertainment. Mary Kenny will submit an article to be published in the Splash. Mickey reported the club has reserved the Oakwood ballroom for next year's dance on December 14, 2012.

New Business:

- **Tournament Planning:** Greg presented a Tournament Forecast and Reconciliation Sheet we can use for our club tournaments. In addition, 2 spread sheets containing consolation analysis with projected costs and revenue were reviewed. Don Neu suggested the tennis board consider purchasing tennis balls for the entire year.
- **Guest Passes:** The Ad-Hoc racquet committee will be responsible for setting the cost of guest passes. The tennis club board will determine the rules for the usage of guest passes. .

Next Meeting

The next meeting will be November 14, 2011 at 2:30 PM in the Ocotillo room.

A motion to adjourn the meeting was made and seconded. The meeting concluded at 4:03 PM.

