

Tennis Club Board Meeting – November 14, 2011

President Greg Mather called the meeting to order at 2:30 with Mickey Bryant, Bill Eastman, Don Neu and Bobbie Reed in attendance. Also in attendance: Dick Harrold, Web and Email Chairman and Bob Leteria, Membership Committee Chair

- **The Agenda**
 - The Agenda was reviewed and accepted.
- **Approval of 10/10/2011 Minutes**
 - Meeting minutes were approved.
- **Suggestion Box and Web Email**
 - No suggestions or emails received this month.

Reports

- **Treasurer's Report –**
 - Checking Account beginning balance: \$1920.80
 - Expenses:
 - 3 months web site fee (29.97)
 - Checking Account ending balance \$1890.83

 - Saving Account balance: \$ 25.00

Bobbie reported that there will be no silent auction at the holiday dinner/dance. More volunteers and greater lead time are needed than we had this year. We will revisit this for next year

- **Ad Hoc Liaison Report -** The Ad Hoc committee met on October 26, 2011.
 - The HOA Board (which set the fees) is aware of the timing issue; however, the fees are driven by the HOA budget process which brings initial information to the Board in September. The fees must be set by the Board at their September meeting (last Wednesday of the month) leaving little time till the October 1 renewal date.
 - Regarding the increase in tennis dues, Mr. Kaiser noted the tennis community should be pleased with the new equipment that was purchased and the court resurfacing that was done over the summer. They should be pleased that they now have Dick Schroeder back as a dedicated maintenance person. Mr. Schroeder will report to Ms. Gilbert and will work approximately 30 hours a week.
 - Court 1 and 2 resurfacing is in the 2012 budget proposal.
 - There was some discussion of a need for tennis reserve funds – Dave Zapatka will pursue this issue.
 - Guest fee's discussion. Recommendations were made – related to non-member fees during prime time being limited to the individuals who live out of the area and that paying guests during non-prime time did not need to be “sponsored”. This allows “for pay” for play for outside groups.

- **Membership –**
 - Mickey Bryant reported we currently have 308 annual members, 36 non Sun Lakes residence, 31 HOA 1 and 2 residences and 241 IronOaks residence.

- **Tennis Play**
 - 15 teams (30 players) participated in the Mixed Doubles tournament.
 - The Monday afternoon league and Tuesday and Thursday morning leagues are going strong and receiving excellent review.
 - There was discussion regarding the tournament scheduling, regarding which was better; alternating days (M-W-TH-M-W) or daily (M-T-W-TH-F). The board is considering in survey.

- **Facilities:** The Board had previously agreed that the Facilities Committee be structured the same as the other committees supporting the Board. Greg had spoken to Heide about this and she was comfortable with it. Greg will talk to Ted Miles about assuming position of Committee Chair.

- **Food/Beverage**
 - Even though the committee served 115 sloppy joes and 24 half sandwiches at the Cottonwood mixer there was not enough food. The food and beverage committee hopes experience will eliminate this situation for future mixers.
 - Snacks, provided by the tennis club, were served during the Mixed Doubles tournament.
 - Bobbie Reed recommended for future tournaments, depending on the number of entrants, the club provide the resources for refreshments during the tournament and lunch at the finals. Club members will still be welcome to bring refreshments as well.

- **Special Reports -** Bob Leteria reported the membership committee is getting excellent feedback from the new members regarding the tours given by Heide, the brochure listing all the socials, tournaments, and organized play and phone calls received from the committee chair. He explained the committee chair calls the new members as soon as they get the name of the new member offering assistance with concerns and questions.

New Business

- **Membership List Maintenance**
 - There was a discussion as to who should maintain the member information, the secretary or the committee chair person. It was decided the secretary will continue membership maintenance.
 - Dick Harrold, our web master, provided the membership list with the capability of recording the residence category (IronOaks homeowner, SLHOA 1, 2, and Sunbird, and Non SLHOA) of each tennis member.

- **Pickleball website request** - Greg reported he was approached by the pickleball club as to the possibilities of using the Tennis Club website and Dick Harrold support for Pickleball. The Board agreed the Tennis Club website should be solely tennis oriented. If the Pickleball Club would like Dick's support in the design and development of a Pickleball website they can address that with Dick Harrold..

- **Speed Gun –**
 - The club is purchasing a speed gun. It was suggested we have an event using the speed gun with the prizes including a turkey and certificates to dinner at the Oakwood Country Club. After a discussion, the board decided to suggest a drawing for the turkey and the dinners. Each individual who has renewed their membership by December 5th will be included in the drawing. Greg Mather is going to address the recommendation with Heide and Randy Ankeny.

Old Business:

- **By-Laws:** Greg is working with Janette Belak to find a date for the Town Hall meeting. The board recommended we schedule the meeting during the 2nd week in January. In addition to a vote on the By-Laws, there will be updates from various committees.
- **Jason Morton Tournament**
 - Final changes are being made to the brochures before it can be published. The committee has a list of potential sponsors and needs a person who is willing to recruit those sponsors for the tournament.
 - Dick Harrold is working on providing a dedicated computer to be used during the tournament.
- **After Hour Ball Machine Access**
 - There has been minimal use of the ball machine after hours.
 - Guidelines for after hour usage are in the process. Once the guidelines are completed, the club will publish the guidelines and rules for usage.
- **Holiday Dinner Dance:**
 - Contract with Thaddeus Rose has been signed and mailed.
 - Reservations for the dinner dance began on November 1st. Currently, there are 151 people signed up, with 98 paid in full.
- **Tournament Planning -** The board agreed that for club tournaments, entry fees should cover the costs of balls and prizes and that food should be covered by the club. Snacks would be provided during scheduled tournament days/times. Lunch may or may not be provided on the last day (finals day) depending on participation numbers..
- **Guest Passes:** The rules for guest passes have been finalized and will be published on the web and put on the bulletin board.

Next Meeting

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

A motion to adjourn the meeting was made and seconded. The meeting concluded at 4:13 PM.