

Tennis Club Board Meeting – December 12, 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: Ted Miles Facilities Chairman

- **The Agenda**
 - The Agenda was reviewed and accepted.
- **Approval of 11/14/2011 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: \$1890.83
 - Deposits
 - Clothing sale (Sunshine Acres) 266.00
 - Holiday Dinner Dance 7180.00
 - Expenses:
 - Doubles Tournament Refreshments (5.99)
 - USTA Fee/Jason Morton Tournament (87.14)
 - Thaddeus Rose (entertainment) (550.00)
 - IronOaks catering (dance) (5743.07)
 - Candles and place cards (27.86)
 - Checking Account ending balance \$2922.77
 - Saving Account balance: \$ 25.00
- **Ad Hoc Liaison Report**
 - Court 1 and 2 resurfacing is in the 2012 budget. Possible set to be done this spring (May).
 - A 5% ‘commission’ will be given to anyone who recruits new tennis members. A new member is defined as someone who has not been a tennis member for more than 1 year.
 - Guests, not using a guest pass, will be charged a fee of \$10.00 each time they play. There is no limit on the number of times a person can be a paying guest.
 - Heide has been given a detail job description for Dick Schroeder
 - Long and Short term goals were discussed for tennis and pickleball. For details refer to the minutes of the Racquet Committee meeting.
 - Greg asked Bobbie to check on the status of the tennis club budget request.

- **Membership –**
 - Mickey Bryant reported we currently have 330 annual members, 37 non Sun Lakes residence, 33 HOA 1 and 2 residences and 260 IronOaks residence. There are 3 monthly members who membership expire in January.
 - Although there are 60 members who have not renewed, the committee determined that many of those players have not returned for the winter and it is expected they will renew after the holidays.

- **Tennis Play**
 - Mixed Doubles tournament was run in a round robin format, which received favorable comments. Tournament winners are: Rich Hoewing and Karen Eastman in the Division One and Wayne Newman and Terri Vasquez in Division Two.
 - The single league is underway.
 - Jason Morton tournament preparations are progressing. The Tournament Data Manager has been organized. Tournament brochures were passed out at the Fiesta Bowl tournament and there was positive feedback regarding the return of the Jason Morton tournament. The Committee is listing the tournament information in the Southwest District and Central Arizona brochures and websites.

- **Food/Beverage**
 - The lunch served at the Sun Lakes 1 and Sun Bird tennis social was well received. There was more than enough chicken and pasta salad, with the leftovers being taken to the fire department..
 - Mickey requested that the Food and Beverage committee be notified of the tournament schedule as soon as possible after the draw.

- **Communications** – Greg reported asked Dick Harrold, our web master, to organize the photo in the photo gallery with links being provided by events.

Old Business

- **After Hour Ball Machine Access**
 - Don Neu presented documentation on usage of the ball machine. Greg suggested this document be added to the new member packet and posted on the web site and club bulletin board.

- **Holiday Dinner Dance:**
 - The dinner dance was attended by 205 people which included tennis, health club and pickleball members and their guests.

- **Survey-** Don is working on a survey to be taken by the members. There was discussion on what the focus of the survey should be. Don requested the members for the tennis club board review the current survey and send suggestions and comment to him. Greg would like to have the survey completed and ready to kick it off at the town hall meeting on January 10th.

- **Town Hall –**
 - The board reviewed and approved the agenda for the town hall meeting.
 - Each committee will develop a set of foils giving a brief 5 minute explanation of that committee.
 - There will be a special meeting on Monday December 26 to review the foils.

New Business

- **Nomination Committee** – Bill Gates has agreed to chair the nomination committee and will recruit additional members. This committee will construct a slate of candidates for the next Tennis Club Board.
- **Calcutta** – Greg is working on the brochures for the Calcutta charity tournament.
- **USTA “ring of honor” pennants.** Greg suggested having a ring of honor within the club which would contain a pennant for each group who placed or won in a USTA tournament. It was recommended that other tournaments such as sectional or national Valley of the Sun be included. Greg will determine if there is a place in the club where the pennants can be display, determine how many previous winners we can find and the cost of the pennants.

Next Meeting

The next meeting will be December 26, 2011 at 2:30 PM in the Ocotillo room.

A motion to adjourn the meeting was made and seconded. The meeting concluded at 4:11 PM.