

Tennis Club Board Meeting – Sept 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.

- **The Agenda**
 - The Agenda was reviewed and accepted.
- **Approval of 8/11/2011 Minutes**
 - Meeting minutes were approved.
- **Suggestion Box and Web Email**
 - There were no suggestions submitted this month.
 - There were 2 emails containing comments regarding to the By-Laws

Reports

- **Treasurer's Report –**
 - Checking Account beginning balance: \$ 1860.95
 - Income:
 - Mixed Doubles tournament (11/15-24) \$ 46.00
 - Singles Championship (12/6-10) \$ 29.67
 - Independence Day Mixer (7/2) \$ 24.99
 - Summer Mixed Doubles Clay (7/8-22) \$ 41.84
 - Summer Sizzler (8/20) \$ 31.00
 - Expenses:
 - Summer Doubles Clay (6/20-14) \$ (83.68)
 - 3-month Website host fee \$(29.97)
 - Checking Account ending balance: \$1920.80

 - Saving Account beginning balance: \$ 25.00
 - Saving Account ending balance: \$ 25.00

- **Ad Hoc Liaison Report** - the Ad Hoc committee did not meet.
- **Facilities** – 9 of the hard courts are now open for play; court 8 will open as soon as the net is fixed. Pickle ball courts will officially open on Monday September 19th.
- **Membership** – Greg Mather stated he was pleased with the materials in the new membership package. He will invite Membership Committee, Bob Leteria and Judy Gahide, to a future tennis club meeting so they may share information about new member assimilation into the club.
- **Tennis Play** - Don Neu encouraged every member of the tennis club board to support and ‘talk up’ all future club tournaments.
- **No reports from Communications, Finance and Food/Beverage**

Old Business:

- **By-Laws:**
Greg shared of the suggestions and comments received regarding the By-Laws. One comment addressed the By-Law stating tennis club board members must be full-time Arizona residents. After a discussion, the board agreed to adhere to that By-Law because of the By-Law requiring a meeting once a month all year, with a quorum of 3 members.
A town hall meeting will be scheduled in early November to review and accept the By-Laws.
- **Fall/Spring Brochure:** Greg stated the feed back regarding the new tennis club brochure has been positive. Members especially liked the 'members' organized leagues' section.
- **Appreciation Certificates:** The process and guidelines for the certificates were reviewed and approved.
- **Jason Morton Tournament:** The committee will be applying to the tournament sanction on Friday and will be drafting a tournament brochure.
- **Master Member Volunteer List:** Mickey will be contacting Dick Harrold, our web master, regarding the implementation of a master volunteer list using our current web member list.

New Business:

- **Open House:** The open house is scheduled for Saturday October 29th. Greg will ask Heide if the tennis club board can be of assistance.
- **After Hour Ball Machine Access:** Several members have requested access to the ball machine in the evenings and on weekends. Greg will meet with Heide and Randy Ankeny about possible ways that this could be implemented.
- **Return to board meetings twice a month:** The board decided to meet on the second Monday of each month; during that meeting, it will be determined if there is a need to meet on the fourth Monday.
- **Club Tournament Fees:** One of the suggestions for improving participation in the club tournaments was to reduce the tournament fee. With that in mind, the board decided to reduce the entry fee for the upcoming Mixed Doubles tournament in November from \$10.00 per player to \$5.00 per player. In addition, the board is considering a survey regarding improving participation.
- **Holiday Dinner Dance:** The dance will be held Sunday December 11th and initial plans are under way. The menu is being discussed and Mickey verbally confirmed the entertainment for the evening. Bobbie Reed will be organizing a silent auction to be held that evening.
- **Interclub Mixers Budget:** The board discussed having a budget for the lunch to be served at the interclub mixers.
- **50/50 Raffle:** The board has decided to have a 50/50 raffle at each club tournament.

Next Meeting

The next meeting will be October, 10th 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.