

Green Valley Tennis Club
Regular Meeting Minutes
April 3, 2013
West Social Center, Room 2

Present: Don Lathrop, Sharon Rogers, Rey Otto, John Hadley, Mary Ann Woodrow, Tully Lawton, Grant Alley, Brad Stillahn, Katy Banks, Joe Frasier, Lou Grau, Marge Garneau

President Lathrop called the meeting to order at 12:00 noon. He said he was pleased to have all the Board members carried over from last year. Then Mary Ann Woodrow announced that she will resign.

The minutes from the March 6th meeting were distributed via e-mail. Mary Ann moved to approve the minutes. John Hadley seconded; unanimous.

Treasurer's Report: Rey Otto presented the summary and current financial statement. Sharon moved to accept the treasurer's report, Katy seconded. The motion passed unanimously.

President's Comments: The president's comments will be held until the end of the meeting.

Committee reports:

Membership: Katy Banks reported the club has 360 members; 15% (54 members) have signed up for ball machine use. Members will be reminded to pay their dues in January.

Ball Machine: Joe Frazier has received good comments on the new ball machine. The Board approved to have Joe sell or donate the two old Lobster machines as he sees fit. The trash can at West for collecting used balls is filling 3 times per week. These are used to replenish the ball machine and the tennis clinic supply.

Leagues: Jerry Letendre will do leagues again next year. Local leagues are winding down.

Tournaments: Brad Stillahn reports on the end of season mixer. It will be held Sunday April 14 from 10:30-4:00 p.m. Twenty people have signed up so far.

Maintenance/Facilities: John Hadley reported that GVR is moving ahead on wind screening for the ramada exit door. A safety engineer is reviewing requirements for the courts 1 and 4 viewing stands; some items may be held for budget/P&E review. John is still pursuing roll-up plastic wind curtains for the ramada. John and Brad have discussed installing cabana hooks, moving cabinets and court shade viewing options. John will meet with GVR and discuss the possibility of the Tennis Club doing a work day

with a GVR maintenance person in attendance. The Board agreed. John will work with GVR on a simpler windsock/wind flag solution.

Potluck Dinners: Judie Mordock was not in attendance. Sharon reported for her. Judie would like to split the kitchen duties from the decorations. Don agreed she can find an assistant to work with her.

Communications: Marge Garneau gave out copies of policy updates. This covers everything the Board has voted on. She also has an updated activity form for league and USTA captains. She's looking for comments on how to ensure the forms get completely filled out so GVR will accept the data. There is a need to get more consistent sign in for groups using both the courts and the ramada. Don suggested Marge put together an instruction sheet for activity leaders. The web site had 544 hits in January; 384 in February and; 259 in March. There have been more hits each year. Marge is asking for feedback and/or inputs for getting more ways to promote our tennis program and GVR.

Reservations: Tully Lawton reported that the volunteer party was a great success. This spring and summer, GVR will be doing work on plumbing at various locations. Tully is working to keep tennis courts open in spite of possible restroom/water fountain closures. Tully moved to start summer monitoring schedule in May rather than June. Don seconded; unanimous. Monitors are always appreciated; Marge will help publicize the need. Grant Alley moved for approval of last month's expenditures for long-time monitor engraved bowls, and chef awards. Rey seconded; unanimous.

50-50 Fund Raiser: Marge moved to use wine left over from the volunteer party as fund raiser gifts. John seconded; unanimous. He will take \$40 for next year's 50-50 gifts & give \$40 to the treasurer for next October's gifts.

USTA/Afternoon Court Scheduling: Lou Grau said the existing protocol dated 10/22/2008 needs to be updated. He will recommend revisions. Most winter/spring leagues are winding down. Marge moved to start 2 pm leagues to 2:30 starting next fall. The motion was seconded and passed.

Publicity: Mary Ann Woodrow is resigning from the Board; this position will be open.

Programs: Don Lathrop is bringing in the Scam Squad for the April potluck program.

New Business:

Sunday Court Reservations: Gary Sullivan/Lou Grau – Gary expressed concern about courts being scheduled on Sunday mornings. The Board clarified that it is within the responsibility of the court scheduler to schedule afternoons and all day Sunday for league activity that has been approved by the leagues coordinator. Gary withdrew his concern.

Bylaws: Marge Garneau provided copies of the bylaws to the Board members and Don asked the Board to provide comments to Marge. Comments on changes to the afternoon court scheduling protocol should be given to Lou. The protocol will be annexed to the bylaws.

2013 Budget: All Board members must submit their budget requirements to Rey.

Other New Business: No new business was identified.

Don adjourned the meeting at 1:50.

Sharon Rogers, Secretary