

Green Valley Tennis Club
Regular Meeting Minutes
February 6, 2013

Present: Mary Ann Woodrow, Sharon Rogers, John Hadley, Don Lathrop, Katy Banks, Jerry Letendre, Hugh Bennett, Grant Alley, Marge Garneau, Tully Lawton, Joe Frazier, Lou Grau

Guests: Lisa Lang, Brad Stillahn

President Woodrow called the meeting to order at 12:00 noon.

There was no report from GVR; the representative was not in attendance.

The minutes from the January 2nd meeting were distributed via e-mail January 12. Marge noted some changes and omissions given to the Secretary at the start of the meeting, then moved to approve the minutes as corrected. Mary Ann seconded. Unanimous.

Treasurer's Report: Katy Banks presented the current financial statement. She noted that the bank balance is \$16,082. The amenities fund is \$2,186, leaving a total of \$13,896 in the general fund. Sharon moved to accept the treasurer's report, Judie seconded. Motion passed unanimously. The club needs to buy Quicken for Rey Otto, the new Treasurer; the cost is about \$50. Marge moved to approve the purchase; Sharon seconded. Unanimous. Katy will buy the software. Katy turned in year end financial reports to GVR and to the IRS. The Club received a thank you letter for the contribution to GVR Member Assistance Program. Marge announced the balls and containers used for clinics were stolen; Mary Ann told them to buy 1 case of balls and submit the bill to the Tennis Club. GVR will provide a shed with lock. The motion to authorize purchase of balls and baskets for the clinic's needs was made, seconded and passed – once a secure storage area is provided.

President talk: Mary Ann Woodrow was approached by Don Herron to get the GVR pro accepted to play USTA in GVR. GVR policy does not allow this. It is not a Tennis Club decision.

Committee reports:

- **Membership:** Katy Banks reported there are 303 members for 2013, of which 46 signed to use the ball machine. The membership number is down slightly from last year at this time. The Board agreed to try to pick up some members at the clinics.
- **Ball Machine:** Joe Frazier is still trying to contact the person who has the used ball machine the Club would like to buy. He needs to replenish the balls again. Mary Ann moved to authorize \$110 to purchase 2 cases now. Don seconded. Unanimous. Joe will put a container at West for good used ball donations. The need will be publicized at the upcoming potluck and via e-mail.

- Leagues: Jerry Letendre – People are still not signing in for their courts. Mary Ann will post a reminder. He reminded that people using the pre-printed league forms must fill them in completely; date, time, courts used, etc.; otherwise GRV does not count them. Don suggested holding an annual meeting for the league coordinators. Jerry also voiced concern about number of people/capacity at the last potluck. Marge noted that we did not exceed the total capacity for the room. Don will reserve the second/smaller room for this upcoming potluck to provide for overflow.
- Tournaments: Don Lathrop announced the Fun In The Sun signups are getting a slow start. He will extend the application period until after the Club potluck on February 13. Based on feedback he has received, the Club will serve a light dinner after the tournament (wraps, chips, cookies and drinks) instead of holding a potluck.
- Maintenance/Facilities: John Hadley reported the West Center Court 1 viewing stand is still on schedule for completion late April; cabanas for Desert Hills and Las Campanas are on schedule for completion late May; standing water problem on Court 2 will be fixed next spring. The Mechanism for filling water bottles has been installed on the courtside water fountain at West.

Minimum cost items: Now is an excellent time to put in small requests, per GVR. Marge moved to approve \$500 to give GVR for the small project work orders. Don seconded. Unanimous. GVR will be providing the labor and can procure supplies at a better rate than the Club can get. Items to be pursued for the West Center are: Adding a wind sock at Court 1 and raising the existing wind sock on Court 6 by 2 feet; adding 18 hooks to the **cabanas and moving the boxes to the shady side; adding benches to the shady side of** Court 1 viewing section; and adding removable Plexiglas door cover and side panels to the exit (restroom) hallway for wind protection. GVR is currently reviewing needs for ball machine storage and potential for ice machine installation.

Higher Cost Items: GVR is willing to fund some higher cost items without contribution from the Club. John will pursue getting a large sunscreen over the Court 1 viewing area at West, and some kind of removable enclosure around the Ramada to keep heat in during winter.

It was noted that every pot luck, we should discuss how the Club gets facility improvements.

- Pot Luck Dinners: Judie was not in attendance. Lisa announced that the program for this Sunday's potluck will have a different format. A moderator will provide an extended introduction, then open the session for Q&A of the guest, George Vukovich, a retired professional baseball player. Marge commended Lisa on promoting the potluck and programs.

Plan for the March 10 potluck: Mary Ann suggested we do something other than potluck. Marge suggested bringing in the pizza guy again. Katy will contact him. Marge will do registration forms for reservations.

- Website & Newsletter: Marge Garneau reported 544 visitors in January; last year there were 400. The potluck page was hit 172 times last week only, after e-mails announcing the guest program. There was an increasing number of out of state hits. Newsletter: Marge would like additional input from other board members. She needs writeups within the next 2 weeks. More people are using the electronic version.
- Reservations: Tully Lawton and Grant Alley - Grant introduced Tully as the new monitor. There are no issues. They have 5 new monitors. The volunteer party is March 22.
- USTA: Lou Grau – Everything is going fine; many reschedules.
- Publicity: Hugh Bennett – Hugh thanked Lisa for articles on the pot luck programs. He has plan for covering Fun In The Sun and is working on a writeup for Keeping Current.

Programs: Mary Ann Woodrow and Lisa Lang – see potluck entry.

Think ahead: John discussed feedback he is getting on the 50-50 drawing. Considering the large amount of money already in the Club treasury, people want more prizes. The Club must be careful to avoid holding a raffle, which requires a permit. Marge made a motion to take \$40 from each 50-50 drawing to cover the cost to buy additional gifts for the next pot luck, and take \$40 from the Club amenities fund to buy February pot luck prizes. Seconded and approved.

Any other business: Don suggested that it be an additional responsibility of the Vice President to report on what the board has done for the good of the GVR Tennis Community at each potluck. Seconded and unanimous.

Adjourned 1:55

Sharon Rogers, Secretary