

Green Valley Tennis Club
Board of Directors Minutes
January 4, 2012

Attending:

Hugh Bennett, Mary Ann Woodrow, Diana Smit, Rene Mosley-Smith, Jerry LeTendre, Joe Frasier, Lou Grau, Don Lathrop, Linda Taylor.

Hugh called the meeting to order at 12:05 pm. He updated the Board Members concerning the refinishing of Courts 1-4 at West Center. GVR's Planning and Evaluation Committee met on December 14th and the Fiscal Affairs Committee met the following day with all but two members saying "yes" to the plan. On January 24th at 1:30pm at the West Center Auditorium, there will be a final meeting chaired by Marge. If agreed, the refinishing will be "a go". Guy reported to Hugh that he had received a quote for temporary repairs on Courts 1-4 at West. The Contractor is busy for the next 10 days but will try to give us an update as to when the repairs are able to be completed. As soon as Guy has more information he will get it to Hugh. They will try to do everything with minimal disruption to the members. These are only temporary repairs; the cracks will return. It is just a matter of how much and how fast.

Hugh will contact Lanny to see if it is worth repairing vs. waiting for the post-tension concrete.

Motion was made to approve the December Minutes by Jerry LeTendre and seconded by Lou Grau. Motion was approved.

The Treasurer's report was submitted by email and contained the following:

Bank Balance is \$14,397.70. The amount in the amenities fund is \$4,088.35.

Motion was made by Mary Ann to approve the Treasurer's report, seconded by Joe. Motion approved.

Committee Reports:

Membership: Katy reported by email that she had sent out a preliminary phone list to the 278 members of record as of January 1.

Maintenance: Mary Ann reported that any problems reported have been turned in and subsequently taken care of.

Tournaments: The next tournament "Fun in the Sun" will be held on February 15, 16 and 19th. Ladies Doubles will be on the afternoon of the 15th; Men's Doubles on the afternoon of the 16th and Mixed Doubles and party (sponsored by Merrill Lynch) on Sunday the 19th.

Programs: Diana reported that Ann from USTA will be the principal speaker at the January meeting. Marge has asked that Lanny Sloan, Executive Director of GVR, also be allowed to address the members.

Ball Machine: Joe reported that the new machine is doing “its job well”. Glenn has the donated machine in working order, although it needs a bit more work. Glenn will dismantle the old machine, saying any useful parts and “ditch the rest”.

Reservations: Rene’ says “all good”.

She noted that a USTA team played a match on Monday, January 2nd prior to 12 Noon. Rene’ made a motion and this was seconded by Mary Ann that No USTA matches played here in Green Valley will begin prior to Noon. This was approved by a show of hands. Of the nine members attending, eight voted in favor and one, Hugh Bennett abstained.

Prior to its approval, much discussion revolved around this motion with two main points coming to the forefront.

1. Our courts are for GVR members and mornings are reserved for GVR members. Those coming from outside of Green Valley on various USTA teams are not GVR members.
2. It has been a long standing practice that no USTA matches are played until Noon and this has been observed by Captains.

President Hugh Bennett will inform by letter the approved motion.

Leagues: Lou reported that more of our tennis players have returned. Captains are doing a good job. The two drop-in Saturday courts at Desert Hills are not being used and Lou will let the Captain know that these courts are being taken off the schedule.

USTA: Ladies 4.0 Team has asked Lou for two Sunday afternoons; January 8 and January 29 at Desert Hills from 12:00 until 2:00. The Board oked this request.

Further discussion revolved around a 10 pt. tie-breaker or a third set as to matches running late. Lou will inform all Captains that the decision must be made prior to play commencing as to which will be used. He will also remind them that USTA sets definite times for warm-ups, time taken between games and sets.

Website: Marge reported by email that “ Lou is still waiting for the USTA home matches so we have not posted court use for January-April as yet.” There were 324 visits to the website in December.

Newsletter: The newsletter will be ready to hand out at the March potluck (catered dinner). Deadline to provide articles will be February 10th.

New Business:

Hugh mentioned that we might think of giving a pen to each member. Cost would be about 71 cents each. This was tabled until the February meeting.

Motion was made by Rene’ to adjourn the meeting at 1:05pm and seconded by Jerry. Approved by all.

