

Green Valley Tennis Club  
Minutes  
January 8, 2014

Don Lathrop called the meeting to order at 12 noon,

Board Members Present:

Don Lathrop, Brad Stilhan, Marge Garneau, Jim Rett, Jerry LeTendre, Joe Frasier, Rey Otto, Judie Mordock, Bob Anderson

Others Present:

Jon Otto, Karen Philpott

The December Minutes were presented. Judie Mordock moved to accept them, Jim Rett seconded.  
Approved

Treasurer's Report:

Rey Otto noted we currently have 285 members (369 last year). We are on track for budget. There was \$5,367.60 at the end of December. Marge Garneau moved the report be accepted, Judie Mordock seconded, Unanimous

Membership Report:

Rey Otto restated the current number is 285 members;369 last year. The tennis pins came in and will be handed out beginning at the Potluck.

Maintenance

Jim Rett reported that he met with Guy and David along with Don Lathrop on December 16. He reviewed the following; Ice machine – scoop and mat installed. Clear plastic container for notices was placed on the fence to the left of the gate. Propane heater at west, the small one blows heat away from the ramada and Jim asked if it can be moved. David had one on hand and installed it by the food service area not wired yet. West sunshade for ct 1, we are requesting it through GVR along with ramada curtains for the GVR 2015 budget. Stands at viewing east end of court 6, included as safety issue on our request for next year. Desert Hills: bag hooks installed, will be moving cubby boxes to North end. Storage locker to left of sign in has a padlock that is unlocked in the morning with a handle lock. On the right is metal shelves and caged area – we put a lock on there and gave alpha “combo” to Carl for his balls. Water cooler water runs down and trips the GFI plug – it has to be reset – GVR needs to fix them with plastic cages. LC cabana plan to build this month. Windssocks – Jim marked where they need to be on all courts someone removed them from DH. David is fabricating the poles and hopes to get it up this week. Ct. 6 west needs to replace west court ones. David will evaluate the court chipping at west – ct. 6 on North side there are pits and water could cause damage. David investigating options for court roller covers that are drying out in the sun. Jim Rett mentioned a sign in station at east has been handled. Don asked Jim to make the report at annual meeting.

#### Leagues:

Jerry LeTendre is still having problems with people checking in. Brad Stillahn looked at this also. We either need to do something to stop it or perhaps not allow the leagues/drop ins to have courts. Don asked that the captains use the sign in sheet. Marge redesigned the form to make it easier and more friendly and Jerry can hand them out. Bob put new ones at East. Bob will follow up on this. Don will send an email to Guy reminding him sheets are not being picked up. Copy to David. Perhaps we could use the GVR COA to check sign ins.

Jerry LeTendre noted the clipboard at west is nailed down and people are using the ramada without signing in. Jerry said if we use a clipboard with sign in sheets we need to encourage sign in for use and for the wall. He stated that the wall sign in sheets are on a clipboard by the wall and are not being used. Bob will look into this. He was asked to unscrew the sign in and keep clipboards on it. Need to mention it at annual meeting.

#### Scheduling:

No report.

#### Ball machine:

Joe Frasier reported that both ball machines are working. New storage unit is in - CJ Delange built it over the Christmas holidays. Joe expected to spend \$200 and actually spent \$193. It needs to be painted and Joe will do this. He would like to give CJ a club membership and ball machine membership. We gave them to him for the umpire's chair. Joe moved membership to ball machine be given to CJ free, Jim Rett seconded. Unanimous.

The old ball machine storage shed is on its last leg and has seen better days, it is currently in Jim's pickup. Joe felt it has no value. Bob Anderson would like it for firewood storage. Marge move give it to Bob Anderson, Joe Frasier seconded. Unanimous

Joe will put together an email on ball machine combo and Marge will send it out after the annual meeting.

#### Reservations:

Bob reported that there is nothing new from the email about the switch on the chips. Yesterday we had 16 out in 3 minutes. Bob will be asking people to wait outside since the room echoes a lot and you cannot hear the phone. Don noted that is fine. Bob said it is getting better. Don asked Bob to keep track of how many people are in line. Bob noted that there are no major problems, the kickback is from phone in not really from walk ins.

#### Potlucks:

Judie reported there were 122 last year who stayed for the potluck. Set up for 16 tables = maxed out more than that will need to use room b.

#### Communications:

Marge reported that the new website is moving along well. There is still work to be done and some of the links were taken down until we could get it finished. All emails have been flowing out smoothly. We have been getting contacts from new users in the GV areas off the website. It was decided to keep the open courts report going and evaluate its use. The budget contains \$300 but we will exceed this. It was decided to increase the budget for the website to \$500.

#### Tournaments:

Brad noted the tennis ladder website is up and going. About 12 signed up now. Forms will be handed out at the annual meeting. He reported that the mixer went well. Karen Philpot had a lot of positive comments especially from the winter visitors. Karen said someone wanted it more frequently than once a month. There were 36ish people who showed up. Courts were full with people waiting. Bob said the place was empty by 3 – he suggested we change it from 1-4 to 12-3. It was decided this might work better. Brad will try this at the next one.

#### New Business:

##### Fitness Fair:

Brad noted that Rick Hogan will start; then Rey Wardlaw will take over. We will need some people to man the table. Marge will get the brochure to Brad.

##### Mens 7.0 team:

Jon Otto reported that there are no 7.0 USTA men's team and he is requesting we give his team practice courts without a league. Discussion was held and it was noted that the Policy does not allow this.

Jon stated he would like to start an Interclub League for men's 7.0 tennis and have teams from other clubs play here and we play at their facility. Brad noted that the Ladder program will track the scores for them. Jon only has one team at this time and it was decided this could work and fit in the policy but he needed to have more than 2 teams to make it a go. Don and Brad noted they are on the team so excused themselves from any decisions. It was decided it had to meet the policy criteria as set by the board; must be a formal league organization with more than 2 teams playing; it would be based on USTA rating system so members on the teams would need the USTA rating; GV Tennis Club would track the scores and there had to be home and away matches with standings. Jon will look into this and get back to us.

##### Shirts:

Brad would like the logo to be put on different weight shirts and says Triple Play can change fabrics. Custom Plus will mechanize the logo and put it on anything. It was decided Brad would look into screen printing the logo and report back to the Board next month. Don noted it must be at no expense to the Tennis Club.

Website contract Info:

Brad asked if we can publish people who string racquets on the website. Non- Tennis Club member stringers we charge \$10 to put on the website. Members can list at no cost. This is not for lessons only stringing. They would need to contact Marge. Marge Garneau moved this be approved – Bob 2<sup>nd</sup>.  
Unanimous

Programs:

Don noted that the Cowboy Combo Trio will perform at the annual meeting program. We will be looking at a talent show in Feb. March pizza party.

Nominations:

Brad: Slate of nominees is: Karen Philpot - VP; Helen Hogan - Secretary. The board accepted the slate.

Software Task Force:

Jon noted that he sent out a 3 page questionnaire/rfp. He received information proposals - 7 yes. He noted that the next step will be to look at products and validate they do what we want them to do. Jon will have these answers next month. We will then add the products to review. He will report back with a short list for the Board in January.

Jerry wanted to know why we don't have events that are for GV tennis club members or other things that make your membership worth something. It was decided that we need to start looking at this option. We need to have things that can be policed easily.

Meeting adjourned 1:27 pm

Respectfully submitted,

Marge Garneau  
Acting Secretary