

Green Valley Tennis Club
Regular Meeting Minutes
January 2, 2013

Board Members Present: Mary Ann Woodrow, Sharon Rogers, John Hadley, Verne Phillips, Judie Mordock, Jerry LeTendre, Don Lathrop, Marge Garneau, Lou Grau, Joe Frazier, Grant Alley,

Guests: Lisa Lang, Rey Otto; Brad Stillahn

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

President's comments: 1) The report from Guy Sundvik will be addressed by John Hadley. 2) The pot luck will start ½ hour early (5:00) to allow for the Club's annual all-member meeting. The agenda was set and will be published on the Web site. Copies of the agenda and last year's minutes will be distributed to the pot luck tables.

The minutes from the December 5, 2012 meeting were approved.

The Treasure's Report was given by Don Lathrop in Katy Banks' absence. Bank balance is \$15,077, of which \$12,911 is treasury funds and \$2,166 is amenities fund. This balance reflects disbursement of the \$400 the board approved last month for the GVR Member Assistance Program. Treasurer's report was approved.

Committee Reports:

Membership: Don Lathrop reported (for Katy Banks) that 2013 membership stands at 227. Of the 227, 35 have signed up for annual ball machine use.

Nomination Board Head: Verne Phillips reported the nomination of Rey Otto as Treasurer and Brad Stillahn as Vice President.

Ball Machine: Joe Frazier made two proposals. 1) Used balls for the machine are usually provided by the clinics, leagues, and other sources. But occasionally these sources are not adequate. Joe requested and was approved funds to purchase 2 cases of balls. 2) A top of the line used ball machine may be available for purchase by the Club. Joe asked permission to make an offer for purchase of that machine. The oldest machine could then be sold, defraying a portion of the cost. The board approved the funds.

Leagues: Jerry LeTendre – Attendance is at an all time low at the drop in leagues; possibly can free up some courts. Jerry will coordinate with Lou if the low attendance continues.

Tournaments: Don Lathrop discussed dates for Fun In The Sun. He will check with GVR to ensure the planned dates do not conflict with West Center events using the tennis parking lot.

Maintenance/Facilities: John Hadley and Don Lathrop – John reports that Guy Sundvik is willing to make a report at a potluck if asked. Open items on West Center construction: 1) New bleachers are being purchased for the viewing on court 4 because the current bleachers belong

to the Swim Club and must be returned. This will be completed early May. 2) The bottle filler for the water fountain got missed. 3) Standing water on Court 2 is problematic. GVR is looking for a solution (whether to grind down the high area, etc.)

Other Maintenance/Facilities Issues: 1) All clubs have to resubmit a new 5 year plan in February. Except for safety, new requests must go to P&E committee for rationale of need. 2)

Housing for ball machine- GVR is looking for input. These and other items will be addressed by the newly formed Priorities Committee consisting of Brad Stilahn, John Hadley, Sharon Rogers and Mary Ann Woodrow.

Pot Luck Dinners: Judie Mordock asked for volunteers to help with the January 13 event. Need to be there by quarter to 5 since the meeting starts at 5:00. Marge's team volunteered.

Website: Marge Garneau – Everything is current. There were 277 page loads in December. There were 6,217 page loads during 2012.

Newsletter: Marge Garneau – We publish two per year. There will be another newsletter for February/March.

Reservations: Grant Alley reported he has a full slate of monitors and backups as needed. He asked for help to plan the monitor party. Court scheduling involving GVR classes with Ray Wardlaw needs to be communicated to the monitors; he's working on that. Grant announced that his replacement will be Tully Lawton to be effective January 13. A motion was made to appoint Tully Lawton. Passed unanimously.

USTA: Lou Grau – Some match dates are available. Should be complete in the next two weeks.

Publicity: Hugh Bennett was not present to report.

Programs: 1) Mary Ann Woodrow and Lisa Lang reported on guests for the January and February pot lucks. A proposed skit posed a conflict with the speakers. The skit will be postponed by approval of the Board. 2) Lisa Lang has been pursuing ideas for attracting more members by publicizing the speakers for the pot lucks and targeting non Tennis Club members. One question is how do we contact non TC players? Marge will contact GVR to see if we can look at the old sign in sheets. Lisa is publicizing both the January and February pot luck programs through GVR and various media.

New Business: A Member is asking to change ball machine rules to allow use in the morning if courts are not otherwise assigned. The Board moved/approved leaving ball machine rules as they are.

Adjourned 1:20.

Sharon Rogers, Secretary