

GV Tennis Club Minutes
March 2, 2011

In Attendance were Board Members Verne Phillips, Hugh Bennett, Marge Garneau, Katy Banks, Don Herron, Carolyn Herron, Nina Clark, Rene' Mosley-Smith, Glenn Smith, Mike Schultz, Kathi Skytta, Linda Turck. Also in Attendance were Keith Skytta and Joe Frazier.

Minutes: A motion was made by Mike Schultz and seconded by Hugh Bennett to approve the Minutes. Motion was approved.

Minutes: Special By -Laws Meeting: A motion was made by Kathi Skytta and seconded by Don Herron to approve the Minutes of the special By-Laws meeting. The motion was approved.

Maintenance: Hugh polled some of the tennis members at the Fun in the Sun Tournament concerning the flip card score units on Courts 5 & 6 at West. These are the same units that are on Courts 1-4 at Desert Hills. The majority of players agreed to the changes suggested. Therefore the flip card score units on Courts 5 & 6 at West will be used as spares for the flip card score units on Courts 1-4 at Desert Hills as needed. Courts 5 & 6 at West will have the same tower score units as on Courts 1-4 at West. Guy will take care of this. We have six new replacements (tower units) at the Ramada and Guy thinks probably he can repair some of the old ones by exchanging parts.

Nets seem to be ok and Hugh will continue checking them. Lights were not working at West on evening of March 1st and email has been sent to GVR.

Tournaments: MaryAnn Woodrow, if elected as Vice President will take over the running of the April Fool's Tournament. Hugh will help as needed.

East Center Pickle Ball Request: A motion was made by Marge and seconded by Katy that the tennis courts at East Center may not be used by the Pickle Ball Club as the Tennis Club is able to schedule afternoon play on these courts. There was much discussion including the meeting that Verne had with Paul May, Marge's report concerning the court useage of pickle ball players from November through December, the loss of tennis courts to pickle ball players in Sun City, and the need for our own leagues/members for additional courts. The vote was called for and the Motion carried unanimously.

Treasurer's Report: Katy reported that there is a bank balance of \$13,494.38. The Amenities Fund totals \$4,097.85. Motion was made by Glenn and seconded by Nina to approve this report. The motion carried.

Ball Machine: The Ball Machine at Las Campanas is working (although in need of some repair) and the other is under repair.

Catered Diner: Dinner is set for the March 13th to be catered by Sweet Pea. Two entrees are offered, either tenderloin or chicken at a cost of \$16.50. The additional \$.50 added to the caterer's cost in order to cover the GVR fee.

Leagues: Mike's report covered his endeavor to get some of the Leagues to move their overflow to East as Paul Taylor's now does. He is suggesting that some of the practices at Canoa also move to East to help show usage of those courts. As the season is winding down, the numbers are also down.

There is an issue with the 3.0 drop- in captain. Mike read his email to the Board as he had outlined the rules to this captain concerning drop-in play. She was told that the rules must be obeyed, i.e. everyone who comes must be able to play without favorites playing together and if there are odd numbers, a rotation of players must be instituted. If these rules are not followed, the 3.0 drop-in will be disbanded or a new captain installed. The Board agreed with Mike's instructions to this captain. He was commended by the Board for doing a great job.

Pot Luck Diner: No report. New chair person is required. Nina will help this new person with the April potluck.

Website: Marge has added the ball machine rules; grand opening information; highway cleanup; catered dinner; and other information as provided by committees. February had a total of 798 hits; 309 were first time visitors, and 56 came back several times.

Newsletter & Computer: Sent out several email blasts; preparing one for March events as soon as dates are set for all events.

Publicity: Marge wrote articles for the Keeping Current each month. Verne will be writing the next one. Marge also put an extra article in about the Open House.

Reservations: Rene' reported that not quite as busy as usual, as there are several leagues playing in the afternoons. There are 36 volunteers. Rene continues to remind League Captains to keep track of players for our GVR numbers. Mike reiterated that he does the same thing with captains. Point being that we want ALL tennis numbers to go to GVR showing usage of our courts.

USTA/Scheduling: Leagues are winding down. Most all will be finished by April 1. Don will begin to add East to scheduling. He will be talking with Marv about Senior Games. Emphasis was placed on signing up at East when playing there. Don also informed the Board that Carl will be stopping clinics at the end of March.

Much discussion concerning the continuing scheduling of practice time after leagues end ensued. A motion was made by Katy and seconded by Marge to extend practice time to any team that wishes to continue through March. The Motion carried.

Membership: Updated rosters will be sent out in April. There are presently 337 members; 338 at this time in 2010. Of the 337 members, 56 are ball machine users as opposed to 44 last year. Katy reports that only 13 of our members have no email.

Nominating Committee: A slate of officers for the coming year was presented to the Board by the Nominating Committee as follows: Mary Ann Woodrow as Vice President; Katy Banks as Treasurer; Linda Turck as Secretary. Motion was made to accept these nominations by Nina and seconded by Marge. The motion carried. This slate of officers will be presented to the membership at the Annual meeting on March 13th.

As set out in our By-Laws, the current Vice President, Hugh Bennett will succeed Verne Phillips as President. The President will appoint chairpersons for the various committees as needed.

Programs: Kathi will stay as chairperson unless she finds someone to replace her.

Desert Hills Grand Opening Celebration: Verne reports that this is coming together nicely. Kathi has agreed to greet those arriving and have them sign in. Food, prizes, etc. are being purchased.

Monitor/Volunteer Party: The date is Friday, March 25. Rene' will coordinate with Keith's help. Rene' will do the invitations and Katy will oversee the mailing. Those invited are the monitors, league captains, tennis board members, highway clean-up coordinator, and clinic volunteers. Menu will be wine, beer, cheese, etc. Budget is whatever is necessary and it will, this year, be called Volunteer Party.

A motion was made to adjourn by Nina and seconded by Katy. Motion carried.

