

**Green Valley Tennis Club
Minutes – April 6, 2011**

In Attendance were Board Members Hugh Bennett, Mary Ann Woodrow, Verne Phillips, Marge Garneau, Katy Banks, Don Herron, Carolyn Herron, Judy Mordock, Diana Smit, Rene' Mosley-Smith, Mike Schultz, and Linda Turck. Also in attendance were Keith and Kathi Skytta and from GVR, Guy Sundvik.

President Hugh Bennett called the meeting to order, thanking the secretary and the treasurer for staying on for another year and then introducing the new vice-president Mary Ann Woodrow and committee chairpersons, Judy Mordock and Diana Smit. He also announced that Keith Skytta will be the Board's liaison with GVR for court overhaul and upgrade. Charlie Damore will be taking over the 50/50 raffle from John Hadley.

Main points from Guy Sundvik's report were as follows:

Monthly court and net inspections are going well. Resurfacing of Las Campanas Courts set for May 5 -8; Canoa Hills resurfacing May 9 – 15 and East Center will be resurfaced May 16 – 22. Light boxes at West Center will be wrapped with foam in order to avoid injuries. A removable panel over the West Center door near the rest room will be installed to control air flow, but still allowing the door to be used. The wind sock stanchion has been installed—just awaiting a windsock which we have and will be attached by GVR. The back gate is being installed at Canoa Hills today (April 6th). Wind screens are being ordered. Two new benches have been placed at East Center and a torn sun screen has been sent out for repairs. Four new boxes have been ordered similar to those at West Center (tall); two will be placed at the East Center and two at Desert Hills. Guy will walk the courts at Desert Hills checking to make sure there are no major cracks. A brief discussion between Guy, Carolyn and Keith was held concerning an on court cabana at Las Campanas regarding a solution as no drilling is possible in a post tension system. Carolyn will check with Sun-Trans and get back to Guy with more info.

Minutes: A motion was made by Don and seconded by Verne to approve the Minutes of March 2, 2011. The motion was approved.

A Motion to approve the Minutes of the Annual Meeting held on March 13th was made by Katy and seconded by Rene'. The motion was approved.

Treasurer's Report: Katy reported that there is a bank balance of \$11,632.54, of which \$4,097.85 belongs to the Amenities Fund.

Committee Reports:

Ball Machine: Rene' reported for Glen that both ball machines are working.

Catered Dinners: Carolyn reported that there were mixed reviews concerning the March 13th dinner catered by Sweet Pea. Carolyn would like to continue to use this caterer as she offers us a great price, two entrees, and table service. She would perhaps like to have a form sent out to the membership for feedback and will work with Marge on this. The cost for the flowers and snacks was \$.89 per person.

Leagues: Mike reported that the leagues are winding down and all is good. Mike's suggestion for next Fall is that all drop-ins be scheduled at Desert Hills (except for Inga's Saturday morning mixer)

A long discussion occurred during this time slot concerning a third set being played versus a 10 point tie breaker. If there is time, we may play three sets; if not, a tie breaker must be played. Don will talk with USTA liaison concerning this situation.

Maintenance: Mary Ann, as Vice President, will now oversee court maintenance. Hugh did check court heights, etc. prior to the April Fools Tournament. Mary Ann had a question concerning the Storage Room at West Center as to whose responsibility it is -- Tennis Club or GVR? The Storage Room was built by GVR for the exclusive use of the Tennis Club and Rene' reiterated that this storage room is the responsibility of the Tennis Club...not GVR.

Pot Luck Dinners: Judy's group will help with the April 10th potluck. As a test for next Fall, there will be no snacks on the 10th – just drinks and conversation prior to the potluck dinner.

Website: Marge reported 384 hits in January; 365 in February; 306 in March and already 50+ in April. Marge is current except for the by-laws and potluck dinner in sending info to membership.

Membership: Katy reported that we currently have 360 members of which 61 are ball machine members.

Newsletter: Marge will be sending out Verne's President's letter for year end.

Reservations: Rene' reported "still making them"

USTA: All wrapped up/no Spring Leagues this go around.

Scheduling: Carl's team has moved on so they will continue to practice.

New Business:

Moving of the Ball Machine to East: Much discussion concerning the movement of the ball machine *i.e.* by being at East, would solve the “morning violators”; we must show more use of court time at East to avoid losing these courts to pickle ballers; A power supply and a divider between the two courts would have to be installed.

A motion was made by Don Herron to move the ball machine to the East Center and seconded by Marge. The vote was carried out by a show of hands and the motion was approved.

Archives: Put on the back burner is the mountain of files attributed to the Tennis Club and whether or not they could be scanned to lessen storage or physically stored in one place.

Publicity: Please email to Verne anything that you wish to have in “Keeping Current”. Deadline for June articles is April 26.

Programs: Diana has just come on board and will begin to think about programs for next Fall such as a USTA official to speak to the members about the rating system used. Mary Ann shared her ideas for a possibility for a program next Fall in which we would honor all past Tennis Club Presidents.

Used Racquets: USTA is collecting used racquets to get kids started in tennis. There is a box at West to deposit your old tennis racquets.

Tournaments: Large turn out and very few complaints. Three tournaments last year not including the Senior Games – Mary Ann is looking into the possibility of a tournament in November and then waiting until February when more people have returned and no tournament after the Senior Games. She is looking at what has worked in the past and the possibility of some different formats for the next year. Mary Ann will ask Penny to remove the score cards for the summer; also the first row of benches at West will also be removed to avoid sun damage.

Volunteer Party: A good time was had by all. The party will continue to be held in March at Madera Vista.

Desert Hills Grand Opening Celebration: 106 people attended. Good comments.

Desert Hills Viewing Facility: Carolyn suggested that we wait until we have more information concerning access to the Elks Property.

By-Laws of Tennis Club – Anndrea has signed the by-laws. A copy should be available at every meeting. A copy will be sent out to the secretary to be included in the Secretary’s records.

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**A motion was made to adjourn the meeting at 1:20Pm and seconded by Mary Ann.
The motion carried.**

Respectfully submitted,

Linda Turck, Secretary

