

GREEN VALLEY TENNIS CLUB
BOARD OF DIRECTORS MINUTES
DECEMBER 7, 2011

ATTENDING:

Hugh Bennett, Mary Ann Woodrow, Katy Banks, Judie Mordock, Diana Smit, Rene' Mosley-Smith, Jerry LeTendre, Marge Garneau, Joe Frasier

GUEST:

Jerry Larson

Hugh called the meeting to order at 12:05 pm. He stated today is Pearl Harbor day and asked for 30 seconds of silence to honor the dead.

GVR had nothing to report this month so was not in attendance. Marge asked about the covered bench between the courts at Las Campanas and Katy asked about the cover on the door at the West Center Ramada. Hugh stated he would ask Guy and get back to us.

Linda Taylor had emailed out the minutes from November. Since there were no changes, the minutes were approved as presented.

Katy Banks presented the Treasurer's report. The bank balance is \$11,683.43 of this \$4088.35 is the amenities fund, with \$ 7595.08 the Tennis Club balance. Discussion was held on the amenities fund plans. Jerry suggested we just keep the money until we have a need for it. The Board agreed. Money gained from 50/50 is currently being used for propane at West. Katy will analyze what is needed for propane and report back to the Board. Jerry moved the Treasurer's report be accepted as presented, Rene' seconded the motion, motion carried unanimously.

COMMITTEE REPORTS:

Membership – Katy reported that there are 76 paid for 2012, 18 ball machine of which 15 were the main member and 3 second members. She noted that memberships are coming in daily and she planned to send out an email reminding people to get their dues paid if they want their names on the new roster. Hugh will announce this at the Potluck.

Ball Machine - Joe reported that the new machine is doing fine, working well, and getting used a lot. No malfunctions yet. Jo uses old balls he gets from West for the machine. There are 2 hoppers used to pick up balls and these need to be replaced. The silver one is fairly new and is broken but the black one needs to be replaced. After much discussion, Joe asked if the Board would agree to replace the black hopper. It was agreed that Joe should buy a new one.

Karen Rans from GVR picked up a used ball machine at the White Elephant and gave it to the Tennis Club – Glenn has been working on it and is waiting for a part the company is sending

him. It is a large tower thing and runs on electric. It might fit in the shed at LC, probably not at West. Joe will help Glenn move it when he is ready. Joe asked how new members get the ball machine code and it was noted that the code is given when people pay via email from Katy.

Nominations committee - Jerry Larsen noted that Sharon Rogers has agreed to run for Secretary. No Vice President at this time. He realizes that this is to be voted on at the January Annual Meeting and would have a nominee by the January Board meeting. The Board discussed the Bylaws require one of the Board need to be a year round person. Need slate by January for annual meeting. Hugh thanked Jerry for his work on this committee. Jerry left the meeting at 12:30 pm.

Leagues: Jerry reported that the Monday Ladies singles at Canoa Hills has not had attendance. This will be discontinued and Linda Papworth will be using this slot for her USTA 3.0 team practice.

USTA/ Afternoon Scheduling – Lou is out of town so no report was provided.

Tournaments -Mary Ann reported a good turnout for the Noktoberfest. She thanked those who helped. Jerry asked if the people who help with tournaments get invited to the volunteer party. We should extend an invitation to them. Rene' organizes this and will work with Mary Ann for the names.

Maintenance – Mary Ann reported that there have been some complaints but Penny is working really well with her to get things fixed. Wind windscreens are off everywhere, steel ties rip the loops out and plastic ties fall apart. GVR is putting ties on the courts for us and they are doing their best to keep the screens anchored. Ramada heaters at west are not functioning properly, Penny is having them looked at. Complaint it wasn't warm enough.

February tournament – This was a 3 day tournament in the past. Merrill Lynch wants to sponsor it and GVR says it is ok. Mary Ann is working with Jeff Johnson at Merrill Lynch. She plans to play women's doubles on Wednesday the 15th, men's doubles on Thursday the 16th, and Mixed on Sunday the 19th. There will be a dinner/food provided Sunday at West.

Potluck Dinner - Judie is all set to go, contacted GVR for tables' rearrangement. Hugh will ask Jon's team to help.

Newsletter/Website – Marge reported that there were 275 hits on the website in November; 56 so far in Dec. She needs the afternoon schedule for January and the leagues.

Reservations - Rene' noted that there are problems with the captains having their players sign in. This appears to be a problem with the 3.0 ladies and with the Saturday Mixer Inga runs. Jerry noted this is a problem. The Board agreed that the captain has to take the responsibility to get the signatures and to place these at the proper places on the courts. GVR requires member to sign in. We need to close down the league if they don't sign in. Lots of discussion

was held on this issue. Jerry feels they should sign in; some captains are better than others. It was decided that it is up to the league coordinator to have the captains get the signatures. Maybe we can give each captain a clipboard with the sign in sheets. Jerry will work on this with Hugh's backup if necessary.

Programs – Diana reported that she was having Al the DJ this month and he will play background music for the eating and then play for dancing. Santa will be there and has gifts for everyone.

January on track for the USTA guests, who will explain ratings. It was noted that the Potluck in January is the Annual meeting. Diana wants this to be separate from the potluck. Diana wants issues concerning the tennis population to be handled in separate public meetings. There was discussion on having this meeting catered; Diana was not able to do this with the holidays so close. The catered dinner at the Annual meeting was a way for us to verify we would have 20% attendance prior to starting the meeting. At this time we do not have a Catered Dinner chairperson. Katy moved that Diana be the catered dinner chair, Rene 2nd. Motion passed unanimous.

It was decided to send out an email to announce the January meeting and notify people that it is the Annual Meeting and we would be voting for new officers during the potluck with a request they rsvp if they plan to attend. (yes/no) Hugh noted he only needs a half hour to vote and update the membership on TC events.

After much discussion, the Board decided to hold the Annual meeting at 5:30 in January, request an rsvp via email, with the potluck to follow. The email will ask attendees to be there by 5:15. Diana will plan a catered event in March. Pizza Company Out of Tucson may be used at that time. She is looking for a chocolate fountain. We will charge an extra 50 cent to cover the cost of entertainment.

Publicity – No report, Verne not here.

Old Business:

Hugh noted that a 4 drawer filing cabinet would fit in the Ramada closet; cost is \$160 on sale this week. Marge moved we purchase the filing cabinet and place it in the Ramada closet. Mary Ann seconded. Motion passed unanimously.

New Business:

Diana noted that the Sherriff Auxiliary did a nice job at the November catered dinner. She suggested the tennis club give them a donation. She sent hem a donation of \$25. Discussion held. Since Diana sent the \$25 with a thank you, it was decided to reimburse her rather than send more. Diana declined the reimbursement.

Katy brought up the topic of the time of the meeting of the tennis club. Teams have 12-2 practice on Wednesday. Last year we talked about having it earlier. During USTA time, we have Board members who leave early to get to their practices. Rene' felt we should not have it in the morning. Hugh feels we should keep the time as usual. After much discussion, it was decided to keep the meeting at noon on the first Wednesday.

Katy asked if Leagues could be changed to 2:30 on days that there are USTA matches at noon. This would allow for captains who will not play a tie breaker third set. Since USTA SAZ rules say this is up to the captains, not the facility, the half hour will allow for a full third set if necessary. This is being done on Friday play and she suggested we do this on Monday also. There was discussion and Hugh noted this is not a Board decision and it should be up to the league coordinator and the afternoon scheduler.

Rene' moved the meeting be adjourned at 1:45 pm. Jerry seconded the motion. Unanimous.

Respectfully submitted,

Marge Garneau
Acting Recording Secretary