

**Tennis Club of Green Valley
Board Meeting
October 5, 2011**

President Hugh Bennett opened the October meeting of the Green Valley Tennis Club, thanking each of the Board Members for the work they are doing on behalf of the Club.

Members of the Board in attendance were Katy Banks, Rene' Mosley-Smith, Glenn Smith, Judie Mordock, Mary Ann Woodrow, Diana Smit, Marge Garneau, Verne Phillips, Hugh Bennett and Linda Turck. Guest were Keith Skytta, Kathi Skytta, and Jon Otto.

Minutes: A motion was made by Marge Garneau to approve the amended minutes of the April 6 meeting and seconded by Judie. The motion passed. A motion was made by Marge Garneau to approve the Special Meeting Minutes of April 20th and seconded by Glen. The motion passed.

Old Business:

By e-mail, Don Herron motioned that rather than moving the Ball Machine to East Center that the Ball Machine remain at Las Campanas. The motion passed unanimously.

Treasurer's Report:

Katy reported that the treasury balance is \$11,600.16 with \$4,088.35 of that being Amenities Fund.

Motion was made by Judie and seconded by Verne that the report be approved. The motion passed.

Motion was also made by Verne and seconded by Mary Ann to renew our club USTA membership under CTA (Community Tennis Association) if possible. The motion passed. Marge will get the proper information to Katy.

Ball Machine:

Glenn reported that only one of our present ball machines is working. We now have no “spare”.

Motion was made by Katy to buy the “No. 3” machine on the information that Glenn had sent out to the board members. This was seconded by Verne. The motion passed.

The cost of the new ball machine is \$1049.00 plus shipping. Glenn will order this and also reminded the members that we might wish to consider sometime in the future, purchasing a smaller machine to be used as a “spare”.

Catered Dinners: No report at this meeting

Leagues:

As we need a new League Chairperson, Hugh asked that Board Members email him with suggestions, remembering that whoever serves must be able to work with Don and Rene.

A motion was made by Marge to allow Mike Touseau’s 4.0 team six courts on Friday at West from 2:30 – 4:30pm and extend these courts to him through the end of April. The motion was seconded by Glenn.

Hugh asked to have the decision for overriding Don Herron's Scheduling put off until he was present at the November board meeting. Marge then responded that because the motion was on the floor, we had to vote on it.

Discussion on this motion surrounded the Green Valley Afternoon Tennis Scheduling Protocol/General Guidelines which were adopted on November 5, 2008. A copy is attached to the Secretary’s Minutes.

After discussion, the motion was passed with one No vote and one abstention. Hugh will inform Mike of this decision by the Board.

Maintenance:

Mary Ann reported that she had received emails through the summer regarding various maintenance items; she called GVR and the needed maintenance was done.

Pot Luck Dinners:

Judy has organized the October dinner to be held on October 9th. Her group will set up 10 tables of 8 each. Suggestions were made that new members/guests should be made welcome. In keeping with this, two places will be set aside at each table with 4 being set aside at Hugh's table. As Diana checks in new members/guests, she will personally introduce them around and escort them to a table.

Website:

Marge has updated the website, added all new documents that Rene' has sent, will make some posters for Verne and is anticipating putting the schedules on the site. Hits on the website in July were 83, in August 130 and in September 136.

Membership:

Katy reported that we now have 367 members with 69 signed up to use the Ball Machine. No changes will be made in either dues or ball machine for 2012. She will begin collecting 2012 dues as the October meeting.

Newsletter:

Articles for the November newsletter are due October 20th Marge will again publish rules, tournament information, list the current board members, the road clean up, the President's letter, potluck information, ball machine information and anything pertinent that she has prior to the 20th of October.

Reservations:

Rene' reported that as of Saturday, the 1st of October, the winter schedule is in place. For consideration at the November board meeting, she has asked for our thoughts regarding the buying of \$20/\$30.00 gas cards for our monitors.

USTA

In Don's absence, Hugh passed out handouts outlining tennis court usage. Copy is attached with the secretary's minutes.

Publicity:

Verne reported that he has put up the posters which Jon has made for Quick Start and also posters for Fall programs. He needs info for Noktoberfest and will check out the Green Valley News for rates regarding further publicity.

Programs:

Diana reported that she is in need of a CD player with stereo sound to be used for a couple of routines that she and John will do for the October potluck. Marge or Hugh will supply the CD player.

Tournaments:

Noktoberfest will be a one day tournament to be held on November 20th with bratwurst, etc. to follow at the Tennis Shack. Hugh will provide Mary Ann with all of the information from last year.

Before adjourning Hugh once again mentioned the need for a locked filing cabinet for storing old tennis records.

Motion was made for adjournment by Glenn, seconded by Verne and passed unanimously