

**Green Valley Tennis Club
Board Meeting
November 3, 2011**

President Hugh Bennett opened the November meeting of the Green Valley Tennis club by welcoming two new members to the Board. They are Lou Grau handling scheduling and Jerry LeTendre overseeing Leagues.

Members of the Board in attendance were Katy Banks, Rene' Mosley Smith, Lou Grau, Jerry LeTendre, Judie Mordock, Mary Ann Woodrow, Diana Smit, Verne Phillips, Hugh Bennett, and Linda Turck Guest was Jerry Larsen as representing Nominations for the coming year.

A motion was made by Katy Banks to approve the Board Minutes of the October 5 meeting, seconded by Rene' and approved.

A motion was made by Rene' and seconded by Mary Ann to approve the Treasurer's report which consisted of the following. In the general fund there is \$10,764.66 of which \$4,088.36 belong to the Amenities Fund, leaving a balance of \$6,676.30. The Motion was approved.

At Katy's request, Hugh will ask Carolyn Herron for the paperwork pertaining to the Amenities Fund.

Committee Reports

Membership...Katy reported that the Tennis Club presently consists of 371 members, with 68 ball machine users for the year 2011. Membership dues are in for 13 members for 2012 of which 5 of those are ball machine users.

Ball Machine... Glenn's report is attached and reports the following:

“New machine, despite some initial setup issues, is working and the spare Lobster is at West. About fifteen people attended the show and tell for the new Silent Partner ball machine. Judie Mordock has graciously offered to help me with the ball machine maintenance. Thank you Judie.”

Hugh complimented Glen as a “good mechanic/engineer” to our ball machines. Joe Frazier has agreed to take over instruction on the ball machine for the next six months. Hugh brought before the Board the calls he has had regarding people using their private ball machines on GVR courts. It was decided to wait and see if this becomes a problem prior to making a Board decision.

Leagues...Jerry reminded the Board that some team captains are neglecting to have players sign in. A motion was made by Rene' and Seconded by Verne that all team captains must assume the responsibility of having each player sign in on the Activities Sheet prior to going on the court. This is a GVR rule. The motion passed.

Discussion ensued concerning the need for open courts for visitors, etc. Lou and Jerry will look at scheduling and leagues and begin the scheduling process the first week of December.

Maintenance...Mary Ann reported that any complaints that have been brought to her have been turned over to GVR and are taken care of within 48 hours. Termites have been reported in the storage shed at West Center and GVR is waiting for this to be sprayed. Mary Ann will check to see if this has been taken care of.

Tournaments...There are presently 26 entries for the Noktoberfest on November 20. Tennis Club will supply buns, brats and condiments. Participants will supply salads, side dishes, and desserts.

Pot Luck Dinners...Judie will set up 10 tables in November. Diana will ask her interclub to help with set up as well as clean up.

Diana made a motion which was seconded by Verne to eliminate the Board position of Chair of Catered Dinners. The motion was approved.

Instead of a catered dinner for the club Christmas party, participants will be asked to bring heavy appetizers and instead of the usual type of entertainment, a D.J. has been hired.

Website...In Marge's absence, her written report was read as follows :
' All pages have been updated including the Board page, potlucks, drop in leagues, Noktoberfest and current agenda.'

Newsletter...Newsletter is almost complete. Marge is waiting for one more article. The newsletter should be emailed out before the November potluck and will have copies printed to hand out at the potluck and for Verne to put at the tennis centers.

Reservations...Rene' reported all is going well. She also reported that Madera Court will be completely cleaned next Tuesday morning.

Programs...In November, the SAV will give a presentation and Fletcher's will be on hand to give a musical recognition to our Veterans. The January program will feature USTA officials discussing the rating system.

Publicity...Verne has put up fliers concerning membership and will do a future article for "Keeping Current". It was pointed out that a holder needs to be put in place at Desert Hills for tennis club membership applications. Verne will take care of this.

Diana will furnish further publicity concerning the Christmas dinner as well as the January meeting featuring USTA officials from Tucson.

Concerning Nominations, Jerry Larsen is in the process of obtaining potential candidates for the two positions becoming vacant in the new year.

For Consideration:

Hugh again brought up the need for tennis records to be archived. Verne will look at space and report at the December meeting.

Tournament sponsorship by Merrill Lynch would have to be cleared by GVR. Hugh will check this out.

A social tournament with Saddlebrook was again brought up to Hugh by Tom Mayer. Hugh will talk with Tom and if this comes together, Diana has agreed to help.

Motion was made to adjourn the meeting by Rene' and seconded by Verne. As all agreed, the meeting was joyfully adjourned.

Respectfully submitted,

**Linda Turck
Tennis Club Secretary**