

GV Tennis Club
Draft Minutes
December 3, 2014

Present:

Brad Stillahn, Marge Garneau, Rey Otto, Jon Otto, Joe Frasier, Don Lathrop

Guests:

None

Brad Stillahn called the meeting to order at 12:04 pm he noted there is a quorum. He noted he did not bring his minutes from November and asked if there were any changes. None were noted.

TREASURER'S REPORT:

Rey Otto presented the financial report for November. She noted that there are 442 members as of today. 190 already signed up for 2015 with 38 ball machine memberships. Rey noted that the account has constantly had over \$3000 for operations. Money Market interest earned this year is \$1.36. Current Money market balance is \$11,017.50. She noted on the 2015 budget for potlucks she made an error and moved it to \$300 instead of \$500 and that the tournament person wants a new tournament so Rey added another \$300 to the tournament account. Social tennis mixers have \$1000 for the year. In November they spent around \$62. The amenities fund is now below \$1000 with the things we buying. Discussion was held on the amenities fund. Rey asked if we want a cover over the end bulletin board at the Reservation Hut just like the others and the Board agreed this was necessary. Rey will let Grant know.

Don moved to approve budget, Marge seconded. Jon noted that he would like to add scanners to each tennis court to replace the sign in sheets. In order to do this, he asked for funding for test material and provided a drawing of what he would need. It was noted that GVR has a system and it has been discussed to put swipe machines at the tennis courts. After more discussion, Don moved that Jon be authorized to spent up to \$500, talk with GVR, and come up with a system to record usage. Karen seconded. Unanimous.

Brad asked if there was more discussion on the budget, there being none he called for the vote. Budget was approved unanimously.

Committee Reports:

- Membership – Rey Otto
 - Brad will handle a GVR eblast in January promoting the clinics, quick start and other tennis events. The Board decided that Tennis Club Brochures for the centers would be a good idea and Brad said he would handle this for the Fit and Fun event January 26th.
- Communication and website – Marge Garneau
 - Website needs refreshing. Marge asked the board to look at it and get it back to her with things they see as needing work.

- Don has a large board he will donate to put pictures of the events for the January 26th event. Pictures from the clinic, potlucks, tournaments, etc should be made and given to Don by the January 7 board meeting. Size 5 x 7 or larger.
- Final update regarding Outdoor Racquet Sports Task Force – Report given. It was decided to create a GV Tennis Club Task force to review tennis courts and use and develop a proactive proposal for tennis court use. The task force will be Brad, Marge and Don. They are to present a proposal at the January Board meeting and at the Annual Meeting in January.
- Update, review and approve Tennis Club policies – (draft attached to original minutes)
 - i. General Court Use/East Center Court Use: Since court use is an issue and utilization is important, some changes were made to these policies. Karen Moved to accept the changes; Rey seconded. Motion unanimous
 - ii. Email Policy: Add Tennis Club Roster. Rey moved to accept the changes, Marge seconded. Unanimous.
 - iii. On-Line Court Reservations: Due to the use of the On-Line system, things needed to be updated. Karen moved to accept the changes, Rey seconded. Unanimous
 - iv. Tennis Court Reservations: Discussion on duplication of information was discussed. Rey moved to accept the changes, Don seconded. Unanimous.
 - v. Winter/Summer Reservation policies are no longer needed. Rey moved to delete these policies. Karen Seconded. Unanimous.
 - vi. League Protocol: Discussion of the new League definitions. Jon moved to accept the changes and the new language; Don seconded. Unanimous.
 - vii. Ball Machine: Several changes were made to this policy due to the online reservation system and use hours. Rey moved to accept the changes. Karen seconded. Unanimous.
 - viii. GV Tennis Club Tournaments: It was noted that the second member is a “family” member, this was added. Karen moved to accept the changes, Don seconded. Unanimous.
 - ix. Financial: After discussion, it was changed to say the executive board may approve up to \$500 of unbudgeted expenditures without Board approval. All else was deleted. Karen moved to accept. Jon seconded. Unanimous
 - x. Afternoon Court Standards: Summer season was noted as April 15 through October 15 and reservations can be made in the afternoons at lesser used centers. Several items were deleted and definitions were removed. Rey moved to accept the changes. Brad seconded. Unanimous.
- Update, review and change Bylaws for January annual membership meeting - It was noted that Brad/Marge/Karen are working on this.
- Ball machine – Joe Frazier reported that the ball machine is running fine. Nothing to report at this time. Brad asked if there are any results from the extended hours of the use. Jon noted that there has been people making reservations in the morning. Rey noted we are increasing ball machine memberships. Rey sends email to Joe and he contacts them to see if they need a lesson. Brad asked

if we want to keep the donated Lobster machine. It was decided to see if Ray Wardlaw would like it for the Walden Grove High School.

- Monday and Wednesday clinics – Brad Stillahn noted things are going good though we have not exceeded 24 people.
- Leagues – Karen Philpott
 - Karen reported that one league captain quit due to enforcement of the rules. She is still looking for a Tuesday and Friday afternoon captain.
- Afternoon/Sunday court scheduling – Lou Grau not in attendance, no report.
- Reservations - Jon Otto
 - Court usage = Jon provided copies of the November report. Members getting much better on signing in. Largest part is getting the court sheets in. Wednesday at noon is an open spot and they are still holding courts. Still working on getting Ray Wardlaw to provide sign ins for his lessons. Jon is working on getting better sign in for the wall and the ramada use. Jon stated a member wanted to play in the Tuesday league but could not sign up as a reservation user since he is a guest. Jon asked what to do about this. Since this is an extended period of time, the homeowner can sign in as a reservation user only and their guest can then use the system. It is a GVR rule that you have to be a tenant or a member to join a club and this is considered as joining even though they are really not club members. Person who tried to sign up and went to the Tuesday league but did not sign up as a tennis club member.
 - After discussion, Jon moved we remove the policy that says a person who books must play on that court. Rey 2nd unanimous.
- Tournaments – Larry Taylor & Karen Philpott
 - “Novemberfest” 11/29/2014; Karen reported that the tournament went well with 46 people and they appeared to enjoy being mixed into teams. People got to play 6 rounds of tennis. It was decided by self rating and after all play was added teams came out within a half a point. Rey suggested we not put it on a holiday weekend. Several people new to the area played. We bought too much food and the club needs to rethink it. The brats will be warmed up and put at the potluck. Name badges went well. Don complimented Karen on a job well done.
 - “Jack Frost” 1/3/2015 no format set. Larry Taylor will be working on this. We need to advertise these things. Committee Reports:
- Programs, potlucks, catered events and social tennis mixers – Susan Frost provided a written report
 - She suggested we move this to every other month. It was decided to leave it monthly and revisit this issue when Susan is in attendance.
- Publicity – Don Lathrop. No report today.
- Court maintenance and GVR liaison – Jim Rett not here. No report

- Promotions and fundraising – Bob Anderson not here. No report

Other New Business:

Nominations: Treasurer will stay one more term. Karen is looking for a VP. Karen reported she will discuss Marcia staying as Secretary.

Karen noted we need a league coordinator and Brad wants a clinic player administrator.

Jon asked about people who want to participate in the tennis club leagues that do not have access to the reservation system and they cannot sign up online. After much discussion it was decided if you want to play in a league you need to be able to sign up online and need to purchase an online reservation membership. It was decided that if there is a specific problem, the captain needs to contact Jon. The rules specify you need to have access to sign up online.

The meeting was adjourned at 2:02 pm.

Respectfully submitted,

Marge Garneau
Acting Secretary