

Minutes of CTC Board of Directors Meeting

Friday, February 12, 2010 2-3:25pm Room 7A

I. Opening

- (1) Meeting called to order at 2pm by President Keith Nelson.
- (2) Present: Keith Nelson, Pete Dalecio, Kelz Kelzenberg, Al Wagner, Art Miller, Mary Jane Williams, Donna Nelson, Lou Galiano, Bob Walk, Pat Davidson and Lucy Geller.
- (3) A motion was made by Pete Dalecio and seconded by Kelz Kelzenberg to approve the agenda. The motion passed.

II. Minutes

- (1) A motion was made by Kelzenberg and seconded by Pete Dalecio to approve the minutes of the December 11, 2009, CTC Board of Directors Meeting. The motion passed.

III. President's Report

- (1) President Nelson tabled the discussion regarding Pickleball until later in the meeting.
- (2) President Nelson distributed the schedule of dinner meetings for the next season. They are October 19th, November 16th, December 14th, January 18th, February 15th and March 15th. All dates are on a Tuesday including December 14th. All meetings will be at Palo Verde except for December 14th, which will be at the San Tan Ballroom.

IV. Coordinator's Reports

- (1) Pat Davidson reported that the Ladies' Monday is going well. Teams are well matched.
- (2) Art Miller was delayed so Nelson reported for Miller that all was well with the Men's Tuesday League. They have had 3 weeks of play without any problems.
- (3) Donna Nelson reported that the Women's Wednesday League teams are fairly close in ability.
- (4) Lou Galiano reported that the Men's Thursday League is only 2 weeks into the season due to rain but all is going well.
- (5) Nelson reported in Jerry Picker's absence that with regard to the Friday Mixed Doubles play all's going well with all 5 courts being played on at both the 8:30am and 10am time slots.
- (6) Bob Walk reported that the Men's Organized play is in progress and running fine. Walk suggested that we list the "no play dates" of Easter, Thanksgiving, Christmas and New Years in the upcoming 2010/2011 Directory. Walk further commented that the various club shirts and hats sales are going well with an estimated sales figure of over \$1,000.00 for the tee shirts alone.
- (7) Mary Jane Williams reported that the Ladies' Organized play continues to go smoothly.
- (8) Nelson reported, in Mary White's absence, that we are now up to 301 paid members. Rejoining are Bob Beck, Don Peterson and Nick Podolchak. New

members are Janice Newkirk, George Hamilton, Gene and Jane Wagner, Bonnie Livingston, Jason and Francisca Swist, Doug and Sylvia Page and Dennis Ricks.

Donna Nelson asked if the new members had been rated and, if so, she would like the list. Kelz Kelzenberg will comply. Returning members would keep their prior rating.

(9) Publicity Coordinator Wayne Mangold was absent.

(10) Refreshment Coordinator Jack Szatkowski was absent.

V. Treasurer's Report – Pete Dalecio

(1) Pete Dalecio reported that our current balance is \$13,021.54 as compared to \$10,704.74 last February. Dinner meeting sales are up substantially. President Nelson suggested a few reasons for the increased dinner sales, i.e., location, Flash notices and better advertising. Dalecio added that the price of \$15.00 is also another reason.

(2) Dalecio pointed out the monthly expenditure page and asked for questions. Bob Walk mentioned that the food expenditure for the last tournament was somewhat small and showed in the skimpy amount of food provided. Nelson brought up the question of whether or not to provide a lunch for each day of a tournament. Originally lunches were only provided on the last day of the tournament. It was generally agreed among the board members who were present that finger foods would be adequate in the future.

VI. Tournament Director's Report – Al Wagner

(1) Al Wagner was absent.

VII. Rating Committee Report – Kelz Kelzenberg

(1) Kelzenberg reported that the Rating sheets were distributed and he believes that we will get a good result.

VIII. Recreation Committee Report –Heichelbech/Stewart

(1) Lou Galiano reported in Susan Stewart's absence that, at the Recreation Committee meeting, the following 3 recommendations for the Pickleball site were provided. They are as follows. 1) 3 courts behind the Administration Building built end-to-end, with a cost estimate of \$40,000.00; 2) 4 courts adjacent to the Administration Building running south, side-to-side, with a cost estimate of \$100,000.00; 3) Palo Verde Court #1 at a cost estimate of \$8,000.00. Per Galiano stated the HOA Board is not planning to review this proposal until March. Dalecio added that an additional site was being considered. Nelson has charged board members to come up with ideas that would be put in a letter from us to the HOA board to inform them of some facts they might not be aware of, ie bring to their attention the actual usage of the Palo Verde courts and how necessary it is to the Club.

(2) Galiano also reported on the Trophy Wall being underway. The plaques will be cleaned and repaired by volunteers. The CTC Logo has been ordered. The cost for the logo is approximately \$150.00 and it measures 33 x 33 round. Hopefully, the repairs will be completed by our next meeting.

IX. Current Business

- (1) Nelson reported that for the February dinner meeting Rod Funta, head of one of the fire department units and his people will demonstrate the defibrillator, CPR and talk about injuries on the courts as well as safety in the home.
- (2) Nelson also reported that Don Neu is still working on the Court #1 Shade and is almost ready to sink the sleeves into the dirt which will complete the project.
- (3) Nelson reported on Don Neu's memo to Susan Stewart and himself (and Pete Dalecio) stating that it would cost \$680.00 plus the purchase of 2 new plaques at \$100.00 (to include last and this year) to bring the plaques up-to-date. Next year the average cost would be about \$270.00 for the names and 2 new plaques. Then in the future a \$300.00 budget would be realistic. The total amount would be \$900.00 for this and last year. Kelz Kelzenberg made a motion to proceed with the project and Pete Dalecio seconded the motion. The motion passed.

X. New Business

- (1) President Nelson gave the Board some background on the HOA's 5-year plan. George Thomas is handling Tennis grounds for the Facilities & Grounds Dept. and Thomas thought it would be a good idea to begin to examine options because of the several Food Court potential problems. Nelson put together a committee headed by Kelzenberg, to include Jack Szatkowski and Judy Crane to determine what we would need and develop a footprint to determine square footage. Nelson would then get a ballpark figure of the cost.
- (2) Nelson asked Pete Dalecio to report on the April Picnic. Dalecio commented that the Picnic Committee will meet this Monday and consisted of himself, his wife, Ron Peterson, Art Miller, Jack Fitzsimmons, Jim Dittmann, Al Wagner and Bernie Tighe. Ron Peterson has offered to supply entertainment for us. The original thought was to have a "pot luck" but upon further thought, when they meet, Dalecio will suggest that they provide fried chicken, potato salad, coleslaw, cupcakes, wine, beer, watermelon and charge everybody \$2.00. Jim Dittmann will come up with games. And Al Wagner knows Pickleball, Jack Fitzsimmons know miniature golf and bocce ball. There will be prizes for the winners. The Picnic will be open to members and their spouses/significant others only.

XI. Adjournment

A motion to adjourn was made by Pete Dalecio and seconded by Kelz Kelzenberg. The motion passed and the meeting was adjourned at 3:25pm.

Next Board Meeting: Friday, March 19, 2010, 2pm, Room A-7

Next Dinner Meeting will be Tuesday, February 16, 2010 at Palo Verde

Hosted by Dorothea & Horst Flachsmann

Respectfully submitted, Lucy Geller, Secretary