

Minutes of CTC Board of Directors Meeting - March 13, 2008

I. President Wayne Mangold called the meeting to order at 2:00 PM.

Present: Wayne Mangold, Pat Bowlus, Jack Szatkowski, Lou Galiano, Susie Welker, Bob Walk, Pam Lenar, Kay Tymn, Pam Johnson, Mary White, Keith Nelson, Al Wagner, and Ron Petersen.

Absent: Susan Stewart, Elroy Kelzenberg, Gene Brown, and Pete Dalecio.

Guests: Dorothea Flachsman, Catherine Korol, Mary Jane Williams, Donna Nelson, Judy Crane, Faye Haynes, and Susie Dunn.

Agenda: A motion was made by Jack Szatkowski and seconded by Pat Bowlus to approve the agenda. The motion was approved.

II. League Director's and Coordinator's Reports:

2008-2009 Monday and Wednesday Women's League: Pat Davidson (Monday) and Donna Nelson (Wednesday) are the Women's league directors for next year. They will work together to assure that as many players who have a desire to play in the leagues will be on a team.

Tuesday and Thursday Men's League: Lou Galiano reported for both leagues. There are no problems to report. Sign up sheets for next Fall are posted. Leagues will start on October 7th and 9th.

Wednesday Women's League: Kay Tymn reported there are 32 players and there are no problems. All players are having fun.

Friday Mixed Play: No report.

Women's Organized Play: Pam Johnson reported that Mary Jane Williams will be the coordinator for the next session.

Men's Organized Play: Bob Walk that all coordinators are in place for the next session. There was a problem with a "no show" member, but Bob indicated the member apologized for the problem(s) and assured him it will not happen again. If there is a recurrence, the President will send a letter.

Publicity: Susie Welker has submitted pictures and an article for inclusion in the Cottonwood-Palo Verde magazine.

III. Financials:

Treasurer's Report: Wayne Mangold presented the financial report in the absence of Elroy Kelzenberg. A motion was made by Ron Peterson and seconded by Jack Szatkowski to accept the report. The motion passed.

IV. Minutes: A motion was made by Ron Peterson and seconded by Jack Szatkowski to accept the February 2008 board minutes. The motion was approved.

V. Current Business:

Tournament Director's Report: Jack Szatkowski reported that 34 matches will be played in the East-West tournament. In addition to CTC members, there are 9 Oakwood players, 18 from Sun Bird, and 9 from Sun Lakes Country Club (Phase I). The board was informed that requests for Cottonwood court reservations for tournaments, etc will now be made to the Recreation Director (Linda Caton). The Recreation Director then goes to the general manager for approval.

The schedule for next year has been developed and includes three summer schedules, CW/PV Recreation Evening, a picnic, three closed tournaments, Rainbow Classic, East West, two inter-clubs with Oakwood, two inter-clubs with Sunbird/Sun Lakes Country Club, one inter-club with Trilogy, one inter-club with Leisure World and others to be named. The club will introduce a new Saturday/Sunday Social for all Cottonwood/Palo Verde homeowners and members of the CTC. It promises to be a very full schedule.

The tournament director will attempt to locate some new clubs to include in the next season.

Bradshaw Tournament: Wayne Mangold reported a committee met and there will be some changes for next year. (1) Two new divisions will be established. A men's 75 and over and a women's 70 and over will play a three day maximum schedule. (2) The food committee will now have three coordinators. One will open the facility, one will close it, and one will shop. (3) A laptop will be on site to make the results of play available sooner.

The committee members were: Susan Stewart, Don Neu, Jack Szatkowski, Keith Nelson, and Al Wagner. Don Neu asked not to be involved in the tournament next year. He has been involved for many years and would like to take a year off. Peter Gorman will be in charge for this Fall's Bradshaw tournament.

April Picnic: Lou Galiano reported that everything is in place for the 5 April picnic.

Membership: Wayne Mangold reminded the board it is important that the membership pay their dues for next year by March 27 in order to be listed in the directory for next year. Ron Peterson mentioned that we should encourage the Monday and Tuesday evening participants in the lessons to join.

VI. New Business:

Recreation Committee: Keith Nelson reported for this committee. He reported that General Acrylic will repair Courts 3 and 4. Hopefully, Courts 3 and 4 will be replaced in 2009. A suggestion was made that the Recreation Committee should make a request to the Home Owners Board to consider using General Funds to repair these courts now. Ron Peterson will pursue this issue.

Rating Committee: The rating committee chairman, Keith Nelson and his committee will be reviewing all members within the club and making the necessary adjustments. This review is targeted for completion by May 1. It has been 5 years since a club re-rating has taken place.

The rating committee members are: Keith Nelson, chairperson. Kathy Klotz, Pat Bowlus, Al Wagner, Jack Fitzsimmons, and Mike DeMalleville. There will be two extra persons added for the purpose of the above complete review.

Organized Usage: Wayne Mangold reviewed all the leagues as well as the organized men's and women's times.

After experimenting with changed court allocations this winter, the organized women's lack of usage of the two courts at 8:30 AM results in returning these times to the Wednesday Women's League. These courts should not sit empty.

Monday and Wednesday Woman's League Organization: Court time, number of teams, sign up sheet procedures, unification of all leagues, and cooperation between league directors was discussed at length. Wayne Mangold reminded the attendees that the Cottonwood-Palo Verde Home Owners Association (HOA) Board of Directors allocates time exclusively to the tennis club with the understanding that the CTC board will provide activities for all club members regardless of skill level. Special activities such as the Riggs Road league, or other play that incorporates players based on rating or skill level must be approved by the HOA Board, not the CTC board. All CTC activities using the HOA allocated times must be consistent with the objective of providing play for all members regardless of skill level.

After a lengthy discussion, with the above background in mind, the CTC board adopted the following motion: The Monday and Wednesday leagues shall have one sign up sheet for all interested players; drafts will be held with the Monday league teams drafting first followed by the Wednesday league. The league directors shall work together to accommodate as many players as possible. The league/team structure should reflect an equal balance of players between the Monday and Wednesday leagues. The above motion was made by Ron Peterson and seconded by Pat Bowlus; it was approved unanimously by the CTC board.

Next Board Meeting: The next CTC board meeting will be March 28, 2008. At this meeting, both the current CTC board as well as the newly elected board will attend.

Adjournment: A motion to adjourn was made by Jack Szatkowski and seconded by Pat Bowlus. The meeting was adjourned at 4:30 PM.

Respectfully submitted, Pat Bowlus, Secretary