

CTC Membership Meeting Minutes – January 16, 2008

President Wayne Mangold called the meeting to order at 7:15 PM. Board members present were: Wayne Mangold, Susan Stewart, Ron Petersen, Pat Bowlus, Jack Szatkowski, and Elroy Kelzenberg

Minutes from the October 2007 Membership Meeting: A motion was made by Peter Gorman and seconded by Jesse Stewart to accept the November meeting report. Minutes were approved.

Reports:

President's Report: New members Rod and Penny Johnson were welcomed along with Ron Petersen's guests Connie and Bob Wilkinson. Bob and Rae Lewis were thanked for arranging the dinner for this night's meeting. Also, Debbie and Jerry Claseman were thanked for their volunteer work at the food court.

Home Owner Association (HOA) maintenance has corrected the electrical circuit problems at the food court. Past electrical drop outs should be a thing of the past. Also, the soda machine will be moved to its proper location. Maintenance will put new rollers on the glass doors of the display cases.

New time allocations for the women's organized play go into effect in mid-January. Data will be collected to show usage.

An "Urging Reform" document from the Web site sunlakes2foru.com was referenced. It was suggested that club members familiarize themselves with the issues raised therein. All candidates for the upcoming HOA Board election will be invited to our February membership meeting. Kay Strauman volunteered to assist at this meeting. The club will not support a particular candidate(s); however, our membership is interested in learning more about the candidate's views in a question and answer session.

Treasurer's Report: Elroy Kelzenberg presented budget and expense summary sheets. After some clarifications a motion to accept was made by Pat Davidson and seconded by Bob Lewis. The report was approved.

Vice President's Report: Susan Stewart reported that the rating committee met last week and will meet again next week to review ratings. There will be one or two meetings before the summer leagues begin. Anyone wishing to have his/her rating reviewed should fill out a review form. All ladies leagues will begin next week.

Tournament Director Report: Jack Szatkowski reported a successful doubles tournament; T shirts have been ordered for all 1st and 2nd place teams. He thanked Judy Crane and Mary White for all their help.

Leisure World and the mixed doubles tournament sign up sheets are posted. Please read the event details, schedule, etc. before signing.

The following procedures for tournament play have been approved by the CTC Board:

1. Cancellations: If a cancellation is received after posting of the tournament draw twice in one season from a member, regardless of the reasons, the member is prohibited from playing in the next tournament.
2. Special Requests: Special requests for time of play must be made to the tournament director prior to the posting of the tournament schedule. After the schedule is posted, no special requests are allowed; the member's match will be defaulted.
3. Social events shall not be scheduled two (2) days before or one (1) day after a tournament.

A committee chaired by Jack Szatkowski with Pat Bowlus, Susie Welker, and Pete Dalecio will review the entire social/tournament schedule with the intent of improving the type and quality of events that CTC offers. A report to the CTC Board and the membership will be provided.

Lou Galiano initiated a discussion about the annual East-West event hosted by CTC. He raised the issues of cost and volunteer requirements in addition to the tournament director's involvement for an event that is always hosted by CTC with minimum help from other clubs. Wayne Mangold presented some pros and cons and requested the membership provide inputs via the Web site or in person. Since the other clubs involved seem to be losing interest, for example, the time might be better used for something like an end-of-the-year Rainbow tournament for CTC only.

Recreation Committee: Ron Petersen reported that the Oakwood Racquet Club requested use of some Cottonwood courts for the Jason Morton Open. The Recreation Committee will forward the request to the HOA board. Also, there will be a ball machine tutorial by Jim Shattuck on January 25 from 1:00 PM to 2:30 PM.

Membership Report: Wayne Mangold reported there are 301 members in the club.

Sunshine Report: Wayne Mangold reported on several situations in the club for which cards have been sent on behalf of the membership.

Election Committee Report: Jack Fitzsimmons, chairman, introduced Dan Bowlus and Pat Davidson as the other members of the committee to present a slate of officers for the 2008-2009 year. The set of criteria (respect in the C.T.C., good standing in the community by HOA management and HOA board & qualified for position) for an appropriate candidate were presented. For each candidate, a brief summary of attributes/experience that met the criteria were noted. The following candidates were presented as the committee's recommendation to the membership:

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| President: | Susan Stewart |
| Vice-President: | Keith Nelson |
| Treasurer: | Elroy Kelzenberg |
| Secretary: | Pam Lenar |
| Tournament Director: | Al Wagner |

There were no nominations from the floor; however, at the February meeting there will another opportunity to nominate others. The selection vote will be at the February meeting.

Next Membership Meeting: The next membership CTC meeting will be February 20th.

Adjournment: Lou Galiano moved to adjourn; Pete Dalecio seconded. The meeting was adjourned at 8:45 PM.

Respectfully submitted, Pat Bowlus, Secretary