

CTC Membership Meeting Minutes – October 17, 2007

President Wayne Mangold called the meeting to order at 8:30 PM. Board members present were: Wayne Mangold, Susan Stewart, Ron Peterson, Pat Bowlus, Jack Szatkowski, and Elroy Kelzenberg

Minutes from the March 2007 Membership Meeting: A motion was made by Pete Dalecio and seconded by Peter Gorman to accept the March meeting report. Minutes were approved.

Treasurer's Report: A motion to accept the report was made by Ron Peterson and seconded by Jack Szatkowski. The treasurer's report was approved.

Reports:

President's Report: Honored Guests: A special acknowledgement of those members 80 or older was made. These so honored were: Lillian Baklarz - Jack Dunn - Ernie Laenertz - Charlie Blinn - Eleanor Gold - Peter Mason - Dick Clarke - Larry Hague - Bob Peterson - Len Estrin - Svein Jenshus - Donna Peterson - Earl Schalin - George Stebbing - Millie Sweet - Bert Wall.

Reciprocal Agreement Item: Iron-Oaks and Cottonwood-Palo Verde have the following agreement regarding play on the Ironwood and Palo Verde courts: There must be an equal number of players from each phase when playing on the other phase's court. See the facility use agreement, Chapter 8-2A.

Dress Code: The dress code policy was stated; it is also posted on the bulletin board.

Vice President's Report: Susan Stewart reported that all leagues and the rating committee were in place and operating. The rating committee will meet in November.

Tournament Director Report: Jack Szatkowski reported the Rainbow Classic has about 100 participants. The Iron Oaks-Cottonwood Palo Verde fun day sign up has been posted. He also mentioned that November 10 is the play date with Sunbird and Sun Lakes Country Club (Phase 1). A paper survey regarding the singles tournament was handed out prior to the meeting. Jack will report via the Web site on the results of this survey and the options to pursue for the singles tournament.

Membership Report: Andriana Michael reported there are 295 members in the club; this is a decrease of 30 from last year. The following new members were announced: Sue Cavanaugh - Sarah Trader - Skyla Peterson - Jay Hearshman - Pal Galiano - Paul & Cinda Sue Thorhauer - Maurice & Joy Allen - Joan Osoinach - Terry Irish - Roger Hargus - Linda Spencer - Judy Brauner - Betty Dunn.

Sunshine Report: Judy Mooney indicated that 1 card was sent.

Bradshaw Report: Al Wagner gave an update. There are approximately 200 players entered. No issues exist at this time. Floridinos, a sponsor, will supply lunch on Friday. Al asked that anyone who can help contact him or Tony Simonelli. At the next board meeting, a discussion concerning the use of the excess funds will be held; we are still obligated to pay a 10% banner fee to the Homeowner's Board. The only exception is for charity events.

Old Business: None

New Business:

1. Dick White presented his semi-singles idea for use in the singles tournament. He will arrange a meeting to demonstrate this concept.
2. Gene Brown discussed the Friday mixed doubles play. He requested red level players consider playing to improve the weekly turn out for this scheduled activity.
3. Jack Fitzsimmons and Al Wagner are examining the possibility of another league to incorporate blue and black players who are not in the current leagues. Wayne Mangold indicated that comments should be supplied to Jack or Al. The intent is to develop a "not to interfere" league to use some of the 7:00 AM to 2:30 PM daily windows available to the club.
4. Lou Galiano raised an issue from the floor regarding the time slot for the Wednesday's Womens League. The concern was that Women's Organized play had to use an early time slot since league play started at 9:00 AM. Ron Peterson suggested that the CTC Board review this issue and report to the membership. Pam Johnson is making a "verbal" survey to assist in this review.

Next Membership Meeting: The next CTC membership meeting will be November 21.

Adjournment: Neda Mead moved to adjourn; Jesse Stewart seconded. The meeting was adjourned at 9:30 PM.

Respectfully submitted, Pat Bowlus, Secretary