

CTC Membership Meeting Minutes - November 19, 2008

I. Opening:

- (1) President Susan Stewart called the meeting to order at 7:15 PM. Board members present were: Susan Stewart, Keith Nelson, Elroy Kelzenberg, Wayne Mangold, Al Wagner and Pam Lenar.
- (2) President Stewart announced that the club has added new members, Gail and Dale Waddell (present at the meeting), Margaret Norberg, Chandler Dutton, Lorraine Seger, Irene Strybosch, and Gail and Roger Osten.
- (3) There were no guests.
- (4) President Stewart thanked Neda and Bill Mead for hosting tonight's Dinner Meeting and for the fine job they did.

- II. **Approval of minutes:** A motion was made by Peter Gorman and seconded by Jesse Stewart to approve the October Meeting Minutes. Motion passed.

III. Reports:

(1) President's Report:

- President Stewart reported that the club is not meeting the minimums required to maintain preferred meal pricing for the calendar year 2010. Next year the board will need to look for alternative solutions. The required minimums will be met this calendar year, which will qualify CTC for preferred pricing in 2009.
- The CTC Newsletter is on-line and with the added print box, everyone with e-mail access will no longer receive a mailed copy. There will be another box for changes in email addresses.
- The organized tennis and leagues are going well, although the Women's leagues are having to look for subs. The Men's and Women's leagues have adopted a rule regarding illness or injury occurring during play, that the injured player's team will receive the points earned and the opposing team will receive the rest of the points.
- President Stewart thanked Gerry Picker for the great job he is doing with the Mixed League.
- President Stewart reported that a letter was sent to the HOA on behalf of the CTC membership, thanking them for resurfacing courts 3 & 4 one year earlier than scheduled. Also, a letter will be going to the General Manager, Steve Nolan and Robin Hazeltine, CW Restaurant Manager, for their courtesy in setting up the tables and chairs for the Bradshaw Tournament, which was done as a courtesy and at no cost to CTC.
- The trophy case in the reception area has been removed by Management orders, and they advise that the trophies will be hung on the wall after the new carpet is put in.

- (2) **Financial Report:** Kelz Kelzenberg gave the financial report and stated that the beginning balance was \$7,785.41. The balance the end of October is \$17,485.12 of which the expenses from the Bradshaw will be deducted. A motion to approve the Financial Report was made by Len Estrin and seconded by Susie Welker. Motion passed.

(3) Vice President's Report: Keith Nelson stated that the Rating Committee has begun rating evaluations within some of the specific color groups. The Rating Committee has provided Women's Green, Blue and Black and Men's Red, Blue and Black with forms to rate the members of their color group and to return these in a plain white envelope to the lock box. This is only one tool to assist the Rating Committee. These are due back by December 6, 2008. Orange Women and Men players will participate later this year. The Rating Committee met November 13, 2008 and 2 players were moved in rating.

(4) Tournament Director's Report:

- Al Wagner stated the Single's Tournament sign-up is posted and will be a Round Robin. Players will arrange their own matches beginning early December and must be finished by March 14. The requirement that a player may not be away for 4 weeks has been removed.
- The Triple T Tournament will be December 1-5th and a sign-up is posted. November 25th is the last sign-up day. There will be 8 players per team. There will be Women's & Men's singles, Women's & Men's Doubles and Mixed Doubles.
- The Socials are going well and Al encourages everyone to sign-up even if you didn't sign-up before. Al keeps track of participants and will arrange for everyone to play at a social.

(5) Recreation Committee Report: Terrie Heichelbech reported the following:

- A request has been made to provide a viewing area for the racquetball courts. Richard Hawkes suggested that a sanctioned club be formed before any changes are made.
- Pickleball is going well on Thursday nights at 7:00 PM and will continue. About 40-50 people attended last week. There was a concern regarding noise levels but this is no longer an issue if the Pickleball courts are installed near Court 1.
- The Golf Cart Parade is scheduled for Friday, December 5th.

(6) Membership Report: Mary White reported that there are now 288 members and that new members' badges are on order.

(7) Sunshine Report: Donna Nelson reported that there will be a memorial luncheon for Mary Smith on December 10th at 1:00 PM by the food court and it is free. Donations will be taken for a memorial bench. A total of 8 cards were sent this month.

(8) Bradshaw Tournament Report: Peter Gorman reported that, although participation was down this year by 17 players, the tournament was a success. A new Senior Group was added and was well received. Last year donations were \$4,000 and this year only \$2,650 was raised, but with the donation of tennis balls and miscellaneous for \$750 and the monies charged for Oakwood players of \$550 the total raised was \$3,950. Expenses were \$3,955.81 leaving a deficit of -\$5.81. Peter thanked Wayne Mangold and Keith Nelson for scheduling, Linda Gorman and Christy Thomas and all the food court volunteers, Kathy Klotz and all the coordinating and tent volunteers, Bud Kile for the job of photographer, Art Miller for publicity, and Roger Diddock and Keith Welker and volunteers for the chairs.

IV. Current Business:

- (1) **Club Tournaments Review Committee:** President Stewart stated that a Tournament Review Committee has been appointed, consisting of Al Wagner, Chair, Pete Dalecio and Donna Nelson, to review a signed petition for Double Elimination in club tournaments versus the current Round Robin format. Members will be contacted for input.
- (2) **Bradshaw Review Committee:** President Stewart stated that a Bradshaw Review Committee has been appointed, consisting of Wayne Mangold, chair, Peter Gorman, Susan Stewart, Al Wagner, Keith Nelson, Kathy Klotz and Pat Davidson.

V. New Business:

- (1) **Board Actions:** President Stewart reported that the Board has adopted the following rules, in order to avoid unknown expenditures, and to state the authority regarding the termination of any matches:
 - “Non-budgeted items must be approved by the Board before expenses are incurred”. No items are to be charged to CTC without prior permission of the Board. No reimbursements can be expected without prior permission of the Board.
 - “The Tournament, League or Event Director shall have the authority to terminate a match for injury, conduct or other reasonable cause”.
- (2) **Election Committee:** The Election Committee for CTC officers in 2009-2010 has been appointed: Ron Petersen, chair, Pat Davidson, Terrie Heichelbech, Kelz Kelzenberg, and Jack Fitzsimmons. Ron requested the full cooperation of all members in this process.
- (3) Terry Meury requested that at meetings Board Members introduce themselves for the new members. She also stated that Peter Gorman had done a wonderful job with the Bradshaw. She noticed that the two signs for Tennis Cabana and All about Tennis were side-by-side. This will be taken under advisement for next year.
- (4) Donna Nelson stated that there is some discussion regarding the tiebreak for 3rd set for leagues, as the Wednesday women want to use a 10-point tiebreak. The League Director should make the rules for their league and submit them to the Board for approval.

VI. Next Meeting:

- (1) There will be no Membership Meeting in December due to the Holiday Dinner Dance scheduled for December 17, 2008 and hosted by Kay and Richard Strauman. If you are available to volunteer to help please call Kay.
- (2) The next Membership Meeting is scheduled for January 21, 2009, and hosted by Kaipo and Tony Simonelli. At this meeting the Election Committee will provide their nominees for the 2009-2010 Board of Directors.

VII. Adjournment: Al Wagner moved to adjourn, seconded by Jesse Stewart. Motion passed. The meeting adjourned at 8:00 PM.

Respectfully submitted, Pam Lenar, Secretary.