

## CTC Membership Meeting Minutes – November 21, 2007

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

**Minutes from the October 2007 Membership Meeting:** A motion was made by Jack Szatkowski and seconded by Elroy Kelzenberg to accept the October meeting report. Minutes were approved.

### **Reports:**

**President's Report:** New members Paul and Cindy Thorhauer were introduced. Anne and Bill Triquart were thanked for arranging the dinner for this night's meeting.

The executive board decision of the time slot allocations for the Wednesday Womens League and the Organized Women was presented. As of January 21, 2008, five (5) courts will be allocated to the Wednesday Organized at 8:30 AM. Until then, the present allocation will be used. Susan Stewart will monitor the utilization—both from a sign up and actual play perspective—during play in January, February, and March. At the April board meeting, a decision for Fall 2008 allocations will be made.

The club's participation in the Rainbow was excellent and Team Tennis Concept signup has been excellent.

**Treasurer's Report:** Elroy Kelzenberg reported as of November 9, the club balance is \$17,299.00. The treasure requested that those who make purchases on behalf of the CTC present their bills to the proper coordinator rather than directly to the treasurer. The intent is to implement board guidelines on approval of and reimbursement for expenditures.

**Vice President's Report:** Susan Stewart reported that all league changes should be brought to the Vice President and then to the board for approval. The rating committee will meet the Friday after Thanksgiving to re-rate members in order to prepare for the second half league drafts.

**Tournament Director Report:** Jack Szatkowski reviewed recent club events, noting good turn out in all cases. He urged members to sign up for the Team Tennis event. Thanks to Judy Crane and Mary White were offered.

**Bradshaw Tournament:** Al Wagner, Don Neu, Wayne Mangold, Susan Stewart, Jack Szatkowski, and Keith Nelson comprise a review committee for this event. The intent is to identify ways to improve the implementation of the event. Al Wagner reported the largest group was 3.5 Men with 46 players while the smallest group was 3.0 women with 12 participants.

**Membership Report:** Wayne Mangold reported there are 298 members in the club. Ten (10) are from Phase 1.

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

**New Men's League:** Jack Fitzsimmons reported the operation of a Friday league that will incorporate Blue and Black players who are not in the current leagues. He will distribute the details.

**Riggs Road League:** The HOA Board have approved the use of courts for this activity on Tuesdays. Five (5) courts are available at 1:00 PM and four (4) at 2:30 PM. CTC will have six (6) teams with Jim Dittmann coordinating. Teams will be established by a draw.

**Election Committee:** Jack Fitzsimmons, Dan Bowlus and Pat Davidson have been selected to present a slate of officers for the 2008-2009 year.

**Next Membership Meeting:** The next CTC meeting will be the Christmas Dance on December 12th. The next business meeting will be in January.

**Adjournment:** Neda Mead moved to adjourn and Jesse Stewart seconded. The meeting was adjourned at 8:30 PM.

**Respectfully submitted, Pat Bowlus, Secretary**