

CTC Membership Meeting Minutes – Wednesday, March 19, 2008

Opening:

President Wayne Mangold opened the meeting at 7:10 PM. A motion to accept the agenda was made by Jack Fitzsimmons and seconded by Bob Lewis. Motion passed. A drawing for a golf certificate was won by Neda Mead. Len Estrin donated the certificate.

There were no guests.

No new members were present.

II. Reports:

President's report: President Mangold identified numerous board, coordinator, league, tournament, and volunteer members that were very supportive during the two years of his presidency. The CTC members' volunteer participation was acknowledged as the major reason that we have an excellent social and tennis club. He also mentioned that he was pleased to announce that the Monday and Wednesday women's leagues will work together to provide a maximum of league time for all women regardless of rating/skill levels.

Financial: Elroy Kelzenberg reported a balance of \$8,510. He also reported a new budget will be set up in April.

Tournament Director: Jack Szatkowski thanked Don Neu, Judy Crane, and Mary White for their contributions for East-West Tournament (won by the West). He too thanked all those who have helped run the tournaments this year.

Approval of February minutes: A motion to approval the minutes was made by Pete Gorman and seconded by Cal Meury. Motion passed.

Vice President's report: No report.

Membership: Adriana Michael reported three (3) new members. They are: Bob Baker, Bev Showalter, and Ken Knecht. We have 188 paid members for next year at this time.

Recreation Committee report: No report. President Mangold did announce the recreation committee will submit a recommendation to the General Manager addressing the re-surfacing of courts 3 and 4.

II. Current Business:

Fun Night: Kathy Klotz thanked all (Carol McCulley, Tony Simonelli, and Don Neu) who helped in making the Fun night a success.

Tennis Picnic: Lou Galiano reviewed the plans for the April 5th club picnic.

Robson Cup: The 2009 tournament will be held in Sun Lakes on February 21, 2009.

III. New Business:

Bradshaw Recommendations: The members of the review committee were Don Neu, Susan Stewart, Jack Szatkowski, Keith Nelson and Al Wagner. The following changes will be made:

- (1) Two age categories, 70 for women and 75 for men, will be established.
- (2) A laptop computer will be at court side to facilitate recording of scores.

(3) Four administrative positions will comprise the food committee. One member will do the shopping, one will open the food court, one will close, and one member will be the coordinator. These may not be four different people.

(4) A proposal to a formal group to review the pairings was rejected because of time constraints between collecting the signups and posting the pairings.

Monday and Wednesday League Update: President Mangold reported on behalf of the CTC Board of Directors regarding a review of women's league operation (see the CTC Board of Directors' meeting minutes for March 13, 2008). The league directors, Pat Davidson and Donna Nelson, will develop the leagues to adhere to the following motion passed by the Board: 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.

Rating Committee: Keith Nelson reviewed the plans to evaluate the entire membership prior to the 2008-2009. The club has not had a comprehensive evaluation in five (5) years. The permanent review committee members are: Chairman Keith Nelson, Pat Bowlus, Kathy Klotz, Mike DeMalleville, Jack Fitzsimmons, and Al Wagner. Two more men and two more women will be appointed as temporary assistants for the re-evaluation procedure in April and May of 2008. In addition, the permanent committee will review the possibility of using a "rating" match approach to address appeals and/or resolve uncertainties in ratings.

Tournament Director Report: Al Wagner will be the 2008-2009 tournament director. His report was presented by Lillian Plant. Assistants for 2008-09 year will be Lillian Plant, Kathy Klotz, and Bill Triquart. The first summer tournament will be an "Old Racquets" event. There will be minor changes to the Triple T and Rainbow tournaments next year. The Sun Bird/ Sun Lakes Country Club socials will be held on the same Saturday next year. A new spring fling activity incorporating Cottonwood-Palo Verde homeowners will be held on a Saturday and Sunday next spring.

Gifts: Ron Peterson presented gifts to President Wayne Mangold and Tournament Director Jack Szatkowski, acknowledging their contributions during the past year.

Installation of New Officers: President Mangold introduced next year's officers. Those present were Vice President Keith Nelson, Treasurer Elroy Kelzenberg, Secretary Pam Lenar and himself as previous President. Absent were President Susan Stewart and Tournament Director Al Wagner. Keith Nelson presided over the remainder of the meeting.

Next Membership Meeting: The next membership CTC meeting will be on October 15, 2008, hosted by Susan and Jesse Stewart.

Adjournment: Lou Galiano moved to adjourn; Armin Flachsmann seconded. The meeting was adjourned at 8:25 PM.

Respectfully submitted, Pat Bowlus, Secretary