

CTC Membership Meeting Minutes - January 21, 2009

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. No one was absent.
- (2) President Susan Stewart thanked Kaipo and Tony Simonelli for hosting this dinner meeting. She also thanked Ron Petersen for providing the music during the social hour.
- (3) There were no guests.
- (4) President Susan Stewart welcomed new member Ernest Soczka.

II. Approval of minutes:

A motion was made by Al Wagner and seconded by Kelz Kelzenberg to approve the November Meeting Minutes. Motion passed.

III. Reports:

(1) President's Report:

- President Stewart reported that the Dinner Meeting Schedule for the coming year needs to be updated due to two date conflicts. The March 17, 2010 meeting must be changed to March 18, 2010 due to St. Patrick's Day Party. Linda Caton also called to inform us that our date of November 18, 2009 was in conflict with the play that is already scheduled. That meeting has been changed to November 11, 2009. These dates will be included in the new directory.
- President Stewart thanked Terry Meury for her suggestion of providing full names of board members on the Agenda. This was provided at tonight's meeting.
- President Stewart informed the members that the February 18th Dinner Meeting will be a Meet the HOA Board of Directors Candidates Night. Please send your questions for the candidates to President Stewart in advance of the meeting, and she will ask several questions.

(2) Financial Report:

Treasurer Kelz Kelzenberg gave the financial report and stated that at the end of December 2008 the balance in the checking and money market accounts was \$12,825 - the same level as the year before. There is over expenditure in the Miscellaneous category due to the purchase of the refrigerator and pavers, etc. We had budgeted \$2500 but spent \$3,173. The difference will be made up in other areas. Tournaments through December were \$1448 versus \$4500 budgeted. The socials so far are under budget thanks to Judy Crane and her crew for the wonderful job they continue to provide. A motion to approve the Financial Report was made by Terrie Heichelbech and seconded by Len Estrin. Motion passed.

(3) Vice President's Report:

Keith Nelson reported that the Rating Committee has reviewed 14 members which includes 8 new members, 5 rating appeals and 1 committee selected. The next meeting in February requires all appeals to be in by February 7, 2009.

(4) Tournament Director's Report:

- Al Wagner stated that there will be a Doubles Ladder starting and the sign-up sheet will be posted by the entrance to the Fitness Center. Al explained how the ladder will work and asked that everyone interested should sign-up as soon as possible. This can also be done by e-mailing your interest to Al. The heads of each category are as follows: Bob Walk-Mixed Doubles, Faye Haynes-Women's Doubles and an as yet to be named-Men's Doubles.

- Al stated that the T-shirts for the winners of the last tournament are available and can be picked up from him. Al made a special effort to thank all the food court volunteers and especially Kaipō Simonelli, Pat Bowlus and Cathy Dittmann who were always there no matter what time.
- Please check the bulletin board for upcoming events that will be posted there. The Mixed Doubles tournament will be the end of February.
- Al stated he is unsure if the Super Senior category for 70+ will continue since there were only 5 teams competing.
- There will be a new event this year called the Spring Fling the end of March. Everyone is encouraged to bring a potential new player.
- The Social for this Saturday with Oakwood is being coordinated by Kathy Klotz. There are 57 teams from Cottonwood and only 36 teams from Oakwood.
- Al thanked Bob Walk and Paul Thorhauer for their efforts in assembling the new umpire chairs.
- The Robson Cup is scheduled for February 21, 2009. Play will be from 9-12 AM and 1-4 PM at Cottonwood. Participants will be from Cottonwood, Oakwood, Phase I and Sunbird. There will be no charge to any participant and some food will be provided. Only 36 players participate so sign-up as soon as possible. Only 4.0 and 3.5 best players will participate and the Tournament Director will determine who those players will be.

(5) Recreation Committee Report:

- Terrie Heichelbech stated that the HOA approved a 6 week Pickleball trial to be played on Palo Verde Court 2 every Monday and Wednesday from 1-3 PM. Flyers for this event are posted on the bulletin boards. A clinic is being held on February 19, 2009 and pros will be giving instruction on the game. Reservations are at the Resource Center and the cost is \$5.
- Al Wagner is working on a proposal to the HOA regarding the location of proposed Pickleball courts. This is due to the HOA by March 1, 2009.
- Four new treadmills have been purchased for the Fitness Center (2 in the Womens and 2 in the Mens). There will also be new carpeting and cabinets installed. The trophy cabinet has been removed and the trophy plaques will be hung on the wall.
- The first of the new umpire chairs have arrived and the second to be delivered shortly.

(6) Membership Report:

Mary White reported that there are now 295 members. This includes 3 new members and 3 returning members.

(7) Sunshine Report:

Donna Nelson requested that if anyone hears of someone in the club requiring a word of encouragement, anyone with an illness, anyone recovering from surgery or hospitalization, etc., please let her know.

IV. Current Business:

- (1) The Tournament Review Committee consisting of Al Wagner, Donna Nelson and Pete Dalecio stated that most everyone they talked with prefers a Round Robin format since this is a social club. Jack Szatkowski stated that this same issue came up last year and the result was the same.
- (2) Wayne Mangold stated that the Bradshaw Review Committee had not completed their analysis. A report will be provided when the entire review is completed.
- (3) President Susan Stewart stated that she and Vice President Keith Nelson are working with the Food and Beverage department to discuss future food rates. There will be an update next month.

- (4) President Stewart will send a letter to Linda Caton thanking the HOA for the purchase of the umpire chairs.
- (5) President Stewart stated there is also Pickleball play available on Thursday from 7-8:30 PM at Cottonwood on Courts 4 & 5. She also encouraged all members to participate.
- (6) Donna Nelson stated that \$575 has been collected for the memorial for Mary Smith. She has met with Linda Caton to determine the best use of this money as a memorial since the intent is to purchase a memorial item that is still useful. The Facilities and Grounds department will also assist in the final decision.

V. New Business:

- (1) The date for the CW/PV Recreation Evening has been changed to March 11th because March 18th is our Dinner Meeting. (This used to be the Meet the Pros Night). Maurice Allen is the coordinator of this event. There may be a “Racquet Exchange” so look for more information.
- (2) February 2-6th is the Oakwood Calcutta Tournament. Sign-up is on the bulletin board. Part of the money goes to charity so sign-up is encouraged.
- (3) The February CTC Dinner Meeting will be a “Meet the Candidates Night” for HOA elections. In the past, dinner has been paid by the club for the candidates, but since there may be as many as 12 candidates we will wait to see how many are approved by the HOA Board. Candidates will speak from 6:30 to 7:30 with prepared approved questions asked by Susan.
- (4) The Nominating Committee, Ron Petersen, Chair, Pat Davidson, Terri Heichelbech, and Jack Fitzsimmons announced their nominees for the coming year: Keith Nelson-President, Kelz Kelzenberg-Vice President, Peter Dalecio-Treasurer, Lucy Geller-Secretary, and Al Wagner-Tournament Director. President Susan Stewart asked for Nominees from the floor and there were none. A motion was made by Jesse Stewart and seconded by Sander Frindell to accept this slate of officers. The motion passed. The elections will take place at the February 18th Dinner Meeting. President Stewart asked that all members consider a volunteer position for the coming year.

VI. Next Meeting:

- (1) The February 18, 2009 meeting will be hosted by Nadine Sutter and Carol Mitchell-Gears. At this meeting we will be voting for the slate of officers for the coming year after we hold the “Meet The Candidates Night” for the HOA Board of Directors. President Stewart encouraged all members to attend this important meeting.

V. Adjournment:

A motion to adjourn was made by Jesse Stewart and seconded by Pete Dalecio.
Motion passed. The meeting was adjourned at 8 PM.

Respectfully submitted, Pam Lenar, Secretary.