

Minutes of CTC Board of Directors Meeting Friday, January 8, 2010 2-3:45pm Room 7A

I. Opening

- (1) Meeting called to order at 2pm by President Keith Nelson.
- (2) Present: Keith Nelson, Pete Dalecio, Jack Szatkowski, Al Wagner, Lou Galiano, Mary Jane Williams, Donna Nelson, Bob Walk, Susan Stewart, Kelz Kelzenberg, Pat Davidson and Lucy Geller.
Guests: Pete Gazzola and Jack Fitzsimmons
- (3) A motion was made by Pete Dalecio and seconded by Al Wagner to approve the agenda. The motion passed.

II. Minutes

- (1) A motion was made by Kelzenberg and seconded by Dalecio to approve the minutes of the December 11, 2009, CTC Board of Directors Meeting. The motion passed.

III. President's Report

- (1) President Nelson introduced Pete Gazzola, coordinator of the CW/PV Recreation Night scheduled for March 10, 2010. The mission of this event as stated is "to encourage and increase positive health and exercise tennis opportunities for all CW/PV association members." Gazzola suggested that board and club members encourage non members to attend this event.
- (2) President Nelson introduced Jack Fitzsimons, Nominating Committee Chairman, who announced the following names and positions for the Board's open spots for the coming year. They are: Kelz Kelzenberg for President; Al Wagner for Vice President; Judy Crane for Treasurer; Kathy Sundsrud for Secretary and Tony Simonelli for Tournament Director.
- (3) Nelson verified that the HOA Board policy of suspended Club activities is in effect for the following 4 holiday seasons – Easter, Thanksgiving, Christmas and New Years.

IV. Coordinator's Reports

- (1) Pat Davidson reported that the Ladies' Monday League finished their last game just before Christmas and it came down to one game for 1st and 2nd place. The new spring season started last week and all is going well.
- (2) Art Miller was absent but reported to Nelson that all was well with the Men's Tuesday League so they'll be organizing for the spring draft shortly.
- (3) Donna Nelson reported that the Women's Wednesday League has also started the spring season and all is well.
- (4) Lou Galiano reported that the Men's Thursday League is beginning but currently he would like to use all 5 courts for the 10am and 4 courts for the 11:30am session. It was decided that court usage would be at the League Director's discretion. With regard to organized play, the sign up sheet should be posted and if only four courts were to be used for league play, then any other players would have to wait until the schedule sheet was posted and then sign up for the available court.

Galliano also expressed a problem with all the breaks in the sessions. Wagner said that we would look into seeing about rescheduling the Doubles Tournament.

- (5) Jerry Picker was absent, so no report on Friday Mixed Doubles.
- (6) Bob Walk reported that the Men's Organized play is in progress and running fine. However, no one wants to play at 7am so the courts are empty in that time slot. All play is done in the 8:30 slot.
- (7) Mary Jane Williams reported that the Ladies' Organized play is only using one court during League play.
- (8) Nelson reported, in Mary White's absence, that we now have two new players; Randy Taweel and Chuck Ruffing. Also, one re-joined member, Ernest Soczka. To date we now have 289 paid members.
- (9) In Wayne Mangold's absence, Al Wagner mentioned that Mangold is concerned with getting photos into The Splash but also any photos taken of past and/or current events should be displayed on the court bulletin board. Wagner will contact Susie Welker and make that request.
- (10) Refreshment Coordinator Jack Szatkowski reported that so far this year we are way under budget. But he really needs members to come forward and sign up primarily for coordinator positions that include menu planning and purchasing food. Szatkowski will make an appeal at the dinner meeting.

V. Treasurer's Report – Pete Dalecio

- (1) Pete Dalecio announced that the Holiday Dinner Dance was a great success. Financially we were over budget by \$811.00 because we subsidized the event by paying for the band. Our budget, year-to-date, up to January is \$250.00 over budget from last year which is not a lot considering that we bought a butane heater for the Food Court and \$300.00 for the website. Although our assets are high now, expenditures will occur later in the year which will bring available funds down. Dalecio estimates that it costs us about \$12,000.00 per year to run the Club.

VI. Tournament Director's Report – Al Wagner

- (1) Al Wagner reported that he's posted sign up sheets for Oakwood and Leisure World Socials and the Mixed Doubles Tournament sign up sheet will be posted soon.
- (2) The Robson Cup Committee is working following this meeting.
- (3) The Doubles Tournament is set to go.
- (4) With regard to the Singles Tournament, Wagner reported that there are 10 men and 5 women entrants.
- (5) The Calendar meeting is in the works.
- (6) Wagner will present trophies in the form of CTC tee shirts. Wagner noted Kelzenberg's request that the shirts have the event date printed on them.

VII. Rating Committee Report – Kelz Kelzenberg

- (1) Kelzenberg reported that a Rating meeting is scheduled for February, 2010.

VIII. Recreation Committee Report –Heichelbech/Stewart

- (1) Susan Stewart reported that the committee has not as yet made a decision regarding the permanent site of the Pickle Ball courts. The site behind the driving range seems most favorable. Per Nelson, Richard Hawkes

complimented our Club stating that ours is the standard upon which other clubs are compared. It was suggested that Don Neu approach Linda Caton regarding advertising Neu's free tennis lessons. Stewart also reported on the progress of the Recreation Committee's efforts to create an artistic scheme to display the trophies. Upon her enumeration of their recommendations a motion was made by Al Wagner and seconded by Kelz Kelzenberg to accept those recommendations. The motion passed.

IX. Current Business

- (1) Nelson reported that the cost of the shade for Court One is coming out of Linda Caton's budget. Don Neu designed and is constructing the shade.
- (2) Nelson also reported that the Club acquired 12 new rollers and 6 white benches from the Recreation Department budget.
- (3) Nelson distributed copies of the latest CW/PV menu and after lengthy discussion, it was decided that the Club would continue its monthly dinner meetings but would alternate between "sit down" and "buffet" type dinners. This would enable us to keep dinner costs attractive to the members.
- (4) President Nelson will continue to book all dinner meetings on Tuesdays at Palo Verde except for the December Holiday Dinner Dance which will be in Cottonwood's San Tan Ballroom.

X. New Business

- (1) President Nelson announced that at February's dinner meeting the membership would vote for the nominees. Also at the February dinner meeting we will play host to the HOA's current board candidates.
- (2) The need and options for an additional storage area was discussed.

XI. Adjournment

A motion to adjourn was made by Pete Dalecio and seconded by Al Wagner. The motion passed and the meeting was adjourned at 3:40pm.

Next Board Meeting: Friday, February 12, 2010, 2pm, Room A-7
Next Dinner Meeting will be Tuesday, January 19th at Palo Verde
Hosted by Rae and Bob Lewis

Respectfully submitted, Lucy Geller, Secretary