

## MINUTES OF BOARD MEETING

Friday, March 19, 2010

Present: President Elroy Kelzenberg, Tony Simonelli, Pete Dalecio, Keith Nelson, Al Wagner, Bernie Tighe, Gerry Picker, Jack Szatkowski, Bob Walk, Art Miller, Susie Dunn, John Crawford, Mary Jane Williams

- I. President called meeting to order at 2 p.m.
  - There were no guests to introduce.
  - Two items were added to the agenda, and final agenda was approved.
  
- II. Al Wagner moved and Keith Nelson seconded approval of the previous board minutes.
  
- III. President Kelzenberg announced that his style of leadership will be open, and he will rely on the committee to help solve issues. The entire membership need not be involved in basic issues.
  
- IV. Coordinators Reports
  1. Women's Monday League – no report.
  2. Men's Tuesday League – Art Miller stated that there is a problem with the draw for players, with some of the blue not being chosen. Art Miller, Al Wagner, and Lou Galiano will get together to work on solving the problems with the Tuesday and Thursday League draws.
  3. Women's Wednesday League – Bernie Tighe reported the women have no problems. We use blue players to fill in on the League. There will be 5 teams again this fall.
  4. No report.
  5. Mixed Friday League – Gerry Picker said all courts are filled and everything is going great.
  6. Men's Organized and Apparel – Bob Walk said no problems. He will not think of re-supplying the clothing inventory until October.
  7. Women's Organized – Mary Jane Williams reported that folders for the organizers will be refurbished before turning over to the volunteers for the new year.
  8. Publicity – John Crawford asked if the photographs taken for the club could be electronically sent to him.
  9. Refreshments – Jack Szatkowski said the large speakers in the storage room are taking up too much space. Also, he needs room to store the heater for the summer. Method payment of food for tournaments will be discussed by Jack, Pete Dalecio and Judy Crane.
  10. Membership – Susie Dunn said she has some of the information from Mary White, but the discs are not compatible with her computer. We have 267 paid members in the club so far.

V. Treasurer's Report

Judy Crane, Pete Dalecio and others impacted will get together and re-evaluate the tournament budget for next year. Pete stated that the Robson Cup Tournament cost the club \$586. He felt that since this is not a CTC event, that the CTC should not have to cover all of the fees and expenses. Money was not budgeted for this expense, and some of the players were not even members of the CTC. Tony will work on budgeting for the Robson Cup by November.

VI. Tournament Director's Report

Tony has suggested changes in the Pebble Creek Tournament. We will play them in March, and the Year End Social to be combined with Oakwood on February 13<sup>th</sup> and call it a Valentine Social.

The summer socials are all set –

Judy Crane and Kathy Klotz will run the June 15 & 17 social;

The Heichelbech's will run the July 13 & 15 social;

The Simonelli's will run the August 21 & 23 social.

Tony would like to go back to giving out trophies for the men's, women's, and mixed doubles.

VII. Rating Committee Report

Al Wagner said his committee will consist of Bill Triquart, Jack Peterson, Donna Nelson, and Pam Lenar. It is difficult to try to place newcomers and they might have to start at a lower rating until proficiency is determined.

VIII. Recreation Committee – no report

IX. Current Business

1. Pickelball has been discussed at the dinner meeting.
2. The Official Calendar has been set.
3. The dinner meetings for next season will be Tuesdays at Palo Verde except for the Holiday Dinner Dance, which will be held at the San Tan Ballroom. The Holiday Dinner Dance will be December 14<sup>th</sup>.

X. New Business

1. Pete Gazzola had requested that \$100 be donated to the Jr. College Tennis Fund, since their tennis players have given demonstrations here to us. Keith Nelson moved and Pete Dalecio seconded this request.
2. The bulletin boards that we had been using were completely demolished in one of our recent storms. Tony Simonelli will look into their replacement before the Bradshaw Open Tournament in November.

XI. Meeting adjourned 3:50 p.m.

*Submitted by Mary Jane Williams, Acting Secretary*