

CTC Membership Meeting Minutes November 17, 2009

I. Opening

- (1) President Keith Nelson called the meeting to order at 7:36 PM. Board members present were: Keith Nelson, Pete Dalecio, Kelz Kelzenberg, and Al Wagner
- (2) New members were introduced.

II. Approval of minutes from October 21, 2009

A motion was made by Jack Szatkowski and seconded by Lou Galiano to approve the Minutes of the October 21, 2009 meeting. The motion passed.

III. Reports

- (1) President's Report – Keith Nelson

Nelson thanked the organizers of the Bradshaw Tournament for their work and reported that \$1155 was donated to Neighbors Who Care as our designated charity for the event. A thank- you letter from Chris Stage, executive director of NWC, was read thanking the Cottonwood Tennis Club for their generous donation.

The HOA Board of Directors adopted a new policy that as of January 1, 2010, there will be no more special club pricing for catered meals at meetings. This will result in an estimated \$1 increase per meal per person at our dinner meetings.

The annual Holiday Dinner Dance will be held on Sunday, December 13, at Palo Verde. The social hour will begin at 5:00 followed by dinner at 6:00. The Rich Howard Band will perform from 6:30-9:30. The entrée will be prime rib with a meal cost of \$23.00.

- (2) Financial Report – Pete Dalecio

Dalecio reported that the financial report can now be seen on the club website under the “for members only” page.

He also reported that the Bradshaw tournament met expenses with a small excess for the Bradshaw account.

- (3) Tournament Director's Report – Al Wagner

Wagner discussed the upcoming Robson Cup Tournament to be held at Saddlebrooke near Tucson. The CTC committee is made up of Wagner, Pat Bowlus and Don Neu. Players are to sign up as doubles teams. A competition may be held to determine representatives. Classes include 4.0, 3.5, and 3.0. A sign-up sheet is on the bulletin board.

(4) Bradshaw Tournament Report – Peter Gorman

Gorman thanked all who assisted in making the tournament a success. He singled out those whose efforts included the food court.

(5) Ratings Committee – Kelz Kelzenberg

Kelzenberg reported that there were no new ratings at this time. A new ratings sheet has been posted on the bulletin board and on our website. Anyone who wishes their rating be reviewed should pick up a form and drop it in the suggestion box. A committee meeting will be held in December.

(6) Recreation Committee – Terrie Heichelbech/Susan Stewart

Nothing to report at this time.

(7) Membership Committee – Mary White

There was no report.

(8) Sunshine Report – Donna Nelson

The only action in the past month was to send a card regarding the passing of Mike Kelley.

IV. Current Business

(1) Tennis Court Repair – Nelson

Palo Verde is finished and those who have played on it report the surface is excellent.

On Cottonwood court #5, the problem is with the underlying asphalt surface which has heaved in several places. The remedy is to slice open the areas, grind the asphalt down, and fill the cracks with adhesive. Currently HOA management is waiting for a cost estimate.

(2) Trophy Display –

Susan Stewart has volunteered to head a committee to examine possible options for our space in the fitness center entry. The options will be presented at our January meeting.

V. New Business

(1) Nomination Committee for 2010-2011 CTC Officers

The appointed nomination committee will consist of Jack Fitzsimmons, Chairman, Pat Bowlus, and Wayne Mangold. Those interested in serving as an officer should contact one of the above.

(2) Outside Membership Limits

The CTC Board voted to remain at the current limit of 10 each from Iron/Oaks and Sun Lakes I.

(3) Food Court - Jack Szatkowski

Szatkowski proposed that a propane heater be purchased for the food court area. It is quite cold and uncomfortable for food volunteers during morning set-ups for socials and tournaments. Costs would be in the \$150.00 range. Szatkowski is looking for volunteers for the food court during tournaments. Give him a call or sign up on the bulletin board. He will be sure volunteers are not assigned to work during a time they are scheduled to play.

(4) Tennis Picnic (April)

It has been decided to change the format and location for this year. It will be held at Sisk Park on Saturday, April 17, with the theme "An Old Time Family Picnic." Pete and Kathleen Dalecio have volunteered to organize the event.

(5) President Nelson suggested that CTC members attend the CTC Board meetings. Comments or opinions will be welcome. The board meets on the second Friday of the month in room A-7 at 2:00 PM.

VI. Next Club Membership Dinner Meeting:

Tuesday, January 19, at Palo Verde
Hosted by Rae and Bob Lewis.

VII. Adjournment

A motion to adjourn was made by Lou Galiano and seconded by Armin Flachsmann.

The motion passed and the meeting adjourned at 8:06 PM.