

# **CTC Membership Meeting Minutes**

## **March 16, 2010**

### **I. Opening**

- (1) President Keith Nelson called the meeting to order at 7:20pm. Board members present were: Keith Nelson, Pete Delacio, Susan Stewart, Kelz Kelzenberg, Al Wagner, and Lucy Geller.

President Nelson introduced two new members George and Nancy Hamilton who were present and thanked George and Christy Thomas for the splendid job hosting this dinner meeting. Nelson also announced that Dan and Pat Bowlus, long time club members are leaving us in about 2 weeks and encouraged all to bid them well!

### **II. Approval of minutes from January 19<sup>th</sup>, 2010 Meeting**

A motion was made by Pete Delacio and seconded by Armin Flachsmann to approve the Minutes of the February 16<sup>th</sup> Meeting. The motion passed.

### **III. Officers Reports**

#### **(1) Financial Report – Peter Dalecio**

Treasurer Pete Dalecio distributed the current Budget/Expense Report sheet listing month-by-month income and expenses on one side and the whole picture of where we are today on the other side. Dalecio pointed out the current net gain is \$2,371.00 and most of that will be spent on the end of year picnic.

Dolores Mahaffey asked why the Men's Thursday League was allotted \$300.00 for expenses while the Ladies' Wednesday League got only \$150.00. Treasurer Dalecio explained that it was because the Men's Thursday League had a Summer League and the Ladies' Wednesday League did not. The Ladies' Wednesday League would need at least 20 participants in a Summer League to qualify for the extra \$150.00.

Wayne Mangold inquired about the \$250.00 entry fee for the Robson Cup Tournament. President Nelson explained that \$250.00 was a new Saddlebrook entry fee covering the meal for participants. The CTC, with the greatest number of players competing on the Cottonwood team – Sun Bird and Phase I participated -- absorbed the total expense.

A motion was made by Kelz Kelzenberg and seconded by Sander Frindell to accept the Budget/Expense Report dated 4/1/09 through 3/15/2010. The motion passed.

#### **(3) Tournament Director's Report – Al Wagner**

Al Wagner reported that the East won the East/West Social by 6 points.

Wagner said that looking back at the past year he was concerned about our numbers dropping due to age and illnesses. But he quickly added that with the recent addition of the more youthful members such as the Pages, Waddells and Pivecs joining The Club, we (The Club) are in good shape.

Wagner then announced the winners of the Mixed Doubles Tournament. They are: Orange Division, Gail and Dale Waddell, and Sylvia and Doug Page. Black Division, Christy and George Thomas, and Dolores and Hal Mahaffey. Blue Division, Carol McCulley and Bill Triquart, and Duane and Vonnie Ticknor. Green Division, Kaipo Simonelli and Bob Walk and Susie Walker and Roger Diddock. Red Division, Rae and Bob Lewis and Denise Devereaux and Jack Sanders. Wagner then congratulated all the participants informing them that their Tee Shirts were on the way.

Wagner reported that the CTC came in third in the Robson Cup competition and thanked all who came either to play or to support

Al Wagner also thanked all the people who helped during the year at all the tournaments and activities either by keeping score or by filling in for player.

**(4) Rating Committee Report – Kelz Kelzenberg**

Chairman Kelzenberg thanked everyone for participating in the peer rating system and stated that some decisions were based on those results. Kelzenberg said that all the results would be turned over to Al Wagner, the new Rating Committee Chairman.

**(5) Recreation Committee Report – Susan Stewart, CTC Representative**

Susan Stewart reported that nothing covering CTC had been taken up other than Pickleball and Kelz Kelzenberg would give that report. Stewart also mentioned that on March 21<sup>st</sup> the ladies are meeting at the PV bar to say goodbye to Pat Bowlus and all are welcomed to join in. Stewart also wished Neda Mead happy birthday.

**(6) Membership Report – Mary White**

In Mary White's absence, Keith Nelson reported that our current count is now 303 paid members.

**(7) Sunshine Report – Donna Nelson**

Donna Nelson reported that she only had to send out 5 cards this past month -- one sympathy card and four get-well cards. Ms. Nelson wished all the members a happy healthy summer.

**IV. Current Business**

**(1) April 17, "Old Time" Picnic at Sisk Park – Pete Dalecio**

Nelson asked Pete Dalecio to report on the April Picnic. Dalecio commented with pride on the good people on this committee, i.e., Art Miller who will be taking photos, Al Wagner, Ron Peterson entertaining, Bernie Tighe and Jack Fitzsimmons selling tickets in the mornings at the courts; Bob Walk and Jim Dittmann all making contributions. Pete and Kathleen Dalecio promise lots of fun games, a delicious chicken dinner with all the trimmings and plenty to drink. Dalecio predicts that this will be the best event yet and a good time for all who attend. All this for \$2.00 with prizes and door prizes! The fun starts on Saturday, April 17<sup>th</sup> at 11 am.

**(2) Recreation Night – Pete Gazzola**

Pete Gazzola declined to comment on the Recreation Night but President Nelson commented on all the hard work that Gazzola put into this event only to have cold blistery weather that spoiled the outcome. Nelson thanked Gazzola for his fine efforts.

**(3) 2010-2011 Dues**

President Nelson reminded us that the Club dues of \$40.00 is due by March 15 and if you haven't already done so, please get your check in to the suggestion box by the courts and call Wayne Mangold to ensure that your name be included in the 2010-2011 Directory.

**(4) PCV Pipes at Palo Verde**

President Nelson reported that the PCV pipes are now installed around the upper court at Palo Verde. They were installed by Don Neu and paid for by the Club and promise to be a real asset by keeping the balls from getting lost in the vents. Nelson thanked Don Neu for his contribution.

**(5) Pickleball Court Proposal**

Kelz Kelzenberg reported that he and several others attended the Facilities and Grounds Committee meeting and George Thomas made a proposal to the Committee essentially asking them to place the Pickleball Courts permanently at Sisk Park. The Facilities and Grounds Committee members did not respond and passed the buck to the HOA Board with no recommendation suggesting that the HOA Board do whatever they choose. Kelzenberg further explained that he got the sense that the HOA Board prefers the area behind or just south of Court 1. Kelzenberg explained further that studies would need to be done and measurements taken to determine if that area would be able to house the courts so the whole project is uncertain and may never happen. Kelz Kelzenberg still maintained the preference for Sisk Park.

Kelzenberg asked for comments from the members. Lou Galiano suggested that The CTC Recreation Committee withdraw it's support of Pickleball at this time. Galiano further stated that he will recommend to the Recreation Committee their withdrawal of support to create additional Pickleball courts until they find out what's happening at Iron/Oaks and their Pickleball Court and hopefully enable some sort of reciprocal agreement.

George Thomas reported that the HOA Board of 7 members includes one member who has never heard of Pickleball. Thomas believes that the HOA Board's leaning toward the grassy area south of Court 1 as the Pickleball site is a huge mistake and he is totally against it.

President Nelson added that two of our HOA Board members would be willing to examine a cooperative effort with Phase III. Nelson thought it best to wait and see.

Kelz Kelzenberg agreed with President Nelson and believes that it's best we do nothing for a while.

Kelzenberg gave a note of gratitude to President Keith Nelson and Tournament Director Al Wagner for all their hard work and dedication.

President Nelson added an additional note regarding Pickleball informing members that on Tuesday March 23<sup>rd</sup> at 2pm in the Phoenix Room, there will be an HOA Board Workshop – the topic being Pickleball. President Nelson encouraged members to attend this workshop and support the CTC Club views.

George Thomas explained that there are no architectural designs, there is no study, and there is only the \$75,000 that Facilities and Grounds Committee appropriated for Pickleball. So this meeting is going to be set up to hear verbiage. Thomas suggested that you go to the meeting prepared to listen and, if you like, speak up and say what's on your mind.

**(6) Refreshment Coordinator – Jack Szatkowski**

Jack Szatkowski jokingly asked if anyone wanted to be Food Coordinator next year and got a big laugh from the members. Szatkowski thanked all who helped out at the East/West Social. Szatkowski then stated that if he were to continue as Refreshment Coordinator he would require two assistants who would help with the planning and organizing. Szatkowski accepted Bob Pivec and Lu Walk.

**(7) Last Social of the Year – March 27<sup>th</sup>**

Gerry Picker asked about the social coming up. Tony Simonelli our new Tournament Director advised that it's a Combined Age Tournament. Just print your name and indicate your gender. Simonelli also mentioned two socials in June and one in July.

**V. New Business**

**(1) Summer Leagues – Lou Galiano and Susie Dunn**

Lou Galiano reported that he will coordinate the Men's Summer League and Susie Dunn will coordinate the Women's Summer League. Galiano said that Bob Heichelbech will cover July, he'll handle May and so, four more men need to volunteer for the other summer months.

(2) Susie Dunn reported on the success of the Women's Summer League of two years ago. Dunn further stated that an attempt to form a Women's Summer League last year was unsuccessful because only twelve or thirteen people signed up. This year the sign up sheet has been posted and only seven people have signed up so far. Dunn said that she'd like to see at least twenty names. Also, she too will need help. So sign up and let's make this a success this year and every year.

**VI. Membership Comments**

President Nelson asked for comments from the floor but there were none. President Nelson thanked the Board and Membership for all their cooperation and efforts this year.

**VII. Next Membership Dinner Meeting Tuesday, October 19, 2010 at Palo Verde**

Hosted by Sarah and Kelz Kelzenberg

**VIII. Adjournment**

A motion to adjourn was made by Pete Dalecio and seconded by Kelz Kelzenberg. The motion passed, and the meeting was adjourned at 8:05 PM.

**Respectfully submitted, Lucy Geller, Secretary**