

Minutes of CTC Board of Directors Meeting

Friday, November 13, 2009 2-3:40pm Room 7A

I. Opening

- (1) Meeting called to order at 2pm by President, Keith Nelson.
- (2) Present: Keith Nelson, Elroy Kelzenberg, Lucy Geller, Jack Szatkowski, Pete Dalecio, Al Wagner, Peter Gorman, Gerry Picker, Mary Jane Williams, Wayne Mangold, Pat Davidson, Lou Galiano and Bob Walk.
Absent: Susie Welker, Susan Stewart, Mary White, Donna Nelson, Art Miller and Bert Wall.
- (3) A motion was made by Pete Dalecio and seconded by Al Wagner to approve the agenda. The motion passed.

II. Minutes

- (4) A motion was made by Pete Dalecio and seconded by Al Wagner to approve the minutes of the October 9, 2009, CTC Board of Directors Meeting. The motion passed.

III. President's Report

- (1) President Keith Nelson extended his thanks and compliments to Peter Gorman and all the people who helped make the Bradshaw run smoothly and be successful.
- (2) President Nelson read a thank you note from Chris Stage, President of Neighbors Who Care, regarding our donation of \$1,155.00 to their cause.
- (3) Nelson reminded all of our upcoming dinner/dance on December 13th at Palo Verde. Prime rib is on the menu but other dishes are available. Members would need to inform the hosts Terri and Bob Heichelbech if they desire a different entrée. The Howard Band is slated for entertainment.

IV. Coordinator's Reports

- (1) Pat Davidson reported that the Ladies' Monday League is going well even though they are using a lot of subs.
- (2) Art Miller was absent, so no report on Men's Tuesday League.
- (3) President Nelson, in Donna Nelson's absence, reported that the Wednesday League is just into their second week. Donna Nelson has posted the signup sheet for the Spring Wednesday League.
- (4) Lou Galiano reported that the Men's Thursday League is in full swing. Signup sheet for the Spring Thursday League has been posted.
- (5) Jerry Picker reported that the Friday Mixed Doubles are running smoothly.
- (6) Bob Walk reported that the Men's Organized play is running fine. Bob Walk asked about a signup sheet for Thanksgiving. President Nelson said that the HOA wants that week along with Christmas and New Years weeks open to all residents of CWPV.
- (7) Mary Jane Williams reported that the Ladies' Organized play is doing fine with a full complement of players.
- (8) President Nelson reported, in Mary White's absence, that with new members Dennis Dix, Denny Davidson, Richard Kane, and Jim Anderson we now have 284 paid members.
- (9) Wayne Mangold reported that he has written an article for the Sun Lakes Splash December Issue, about the Club and our activities. A large portion, Mangold further

reported, is devoted to the Club's internet site. Mangold requested members come forward with any ideas for future articles.

(10) Refreshment Coordinator Jack Szatkowski reported that the Rainbow Classic netted us a \$131.00 savings under budget. The Allen's and the Mead's did a wonderful job. The Cottonwood/Sun Bird Inter-club will be run by Judy Crane and Faye Haynes. Szatkowski asked for Food Court volunteers for the Triple T

V. Treasurer's Report – Pete Dalecio

(1) Pete Dalecio reported that our budget up to the end of October is now posted on our website. Dalecio distributed an updated Budget Report as of November 13, 2009 which included the Bradshaw income. Pete Dalecio suggested that, in the future, we hold on to the entrance fees until after all expenses have been paid and then present the selected charity with a check.

(2) A motion was made by Al Wagner and seconded by Kelz Kelzenberg to approve the budget. The motion passed.

(3) Pete Dalecio reported that our current bank will close in January, 2010, and did some research finding Wells Fargo a good match for the Club. Dalecio will still check out Chase Bank and report back next month.

VI. Bradshaw Chair Report – Pete Gorman

(1) Peter Gorman reported that we had 174 entrants and 150 matches. Gorman believes that the scheduler has the most difficult job and it would be helpful if this position could be shared by more than one person. Gorman agreed with Dalecio regarding holding back the entrance fee until all bills were paid. Pat Davidson received a request from several IronOaks players to have written rules regarding finals play.

VII. Tournament Director's Report – Al Wagner

(1) Al Wagner reported the Robson Cup Tournament signup sheet was posted. The date is Saturday, February 20th, 2010. The event will be held at Saddlebrook with an early departure time of 7 AM. Nelson has appointed Al Wagner, Pat Davidson, and Don Neu as the Robson Cup Committee.

(2) Al Wagner mentioned the next event – the Triple T to be held December 7-11. "Triple T" stands for Team, Tennis, Tournament.

(3) Singles Tournament. A modified tournament will be held if enough players sign up

VIII. Rating Committee Report – Kelz Kelzenberg

(1) Kelz Kelzenberg had nothing new to report but did comment that at their next meeting his committee would be looking at the last competitions. Players who have not been rated need a time when they can be observed.

IX. Recreation Committee Report – Heichelbech/Stewart

(1) Al Wagner reported that the status of Pickelball is in the hands of the HOA Board and they will take time to consider the merits of each of the proposed sites.

(2) Wagner also reported that the Recreation Committee still needs two more volunteers to complete their roster.

X.Current Business

(1)Nelson reported that Court 1 in Palo Verde is up and running with players reporting very positive comments. Court 5 has still not been attended to but this is due to our request to hold off until after the Bradshaw

XI.New Business

(1)President Nelson brought up outside membership limits. It's been 5 years since we set limits of 10 each from SLCC and IronOaks and a review is in order. After discussion Kelz Kelzenberg made a motion that we leave outside membership limits at 10 each for SLCC and IronOaks. Pete Dalecio seconded the motion. The motion passed.

(2)President Nelson announced that we need hosts for the Tennis Picnic. The theme will be an "old fashioned" picnic with sodas, beer and wine being provided. We'll have games and activities. Pete and Kathleen Dalecio volunteered to host the picnic.

(3)Al Wagner requested that the club purchase a propane heater for the food court. Wagner stated that we could buy one for \$150 to \$200. Wayne Mangold suggested that we look into lighting for the food court. Lucy Kasten- Geller felt we need to extend the roll-up shade over the wall to protect the food that is stored on tables by the back wall. Jack Szatkowski will look into these matters and report at the next meeting.

XII.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, December 11, 2009, 2pm, Room A-7

Next Dinner Meeting will be SUNDAY, December 13, 2009 at PALO VERDE

Hosted by Neda and Bill Mead

Respectfully submitted, Lucy Geller, Secretary