

## **CTC Membership Meeting Minutes October 21, 2009**

### **I. Opening**

- (1) President Keith Nelson called the meeting to order at 8:07 PM. Board members present were: Keith Nelson, Pete Delacio, Susan Stewart, Kelz Kelzenberg, Al Wagner, and Lucy Geller.
- (2) President Keith Nelson welcomed newcomers Bob and Maureen Pivec to the club.

### **II. Approval of minutes from March 18, 2009**

A motion was made by Peter Gorman and seconded by Ron Petersen to approve the Minutes of the March 18, 2009 Meeting. The motion passed.

### **III. Reports**

- (1) President's Report – Keith Nelson

President Keith Nelson spoke of his plan to improve the monthly dinner meeting format. By sending the minutes and the financials via email Nelson foresees a shorter meeting time. This plan will allow time for guest speakers ie, November's meeting will include a presentation by Webmaster, JoAnn Flachsmann on our website and all its features.

Due to the construction taking place in Cottonwood, the November 19<sup>th</sup> Membership Meeting will take place at Palo Verde.

President Nelson reported on the installation of the new water fountain and canopy provided by our HOA on Court 4. He also made reference to the acquisition of 2 new lightweight umpire chairs.

Nelson mentioned that all socials and tournaments were going to be listed on the website giving player names, times of play and court assignments. Additionally, there will be a "members only" page that will have "password access" only. The page will include a membership list along with the player's rating. Players will now be able to provide a sub for themselves should the need arise.

- (2) Financial Report – Pete Dalecio

Treasurer, Pete Dalecio presented the YTD income/expense and bank transactions reports.

A motion was made by Bob Heichelbech and seconded by Peter Gorman to approve the proposed Budget/Expense Report of September 2009. The motion passed.

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

Al Wagner thanked Asst. Tournament Directors Kathy Klotz, Lillian Plant and Christie Thomas for their help with the Rainbow Classic.

Wagner also reported that he was dropping the Riggs Road League. Oakwood will sponsor a Tuesday afternoon men's league with a \$10.00 fee for the year and another \$10.00 for use of the courts. The sign-up sheet will be posted on the board.

(4) Bradshaw Report – Peter Gorman

Peter Gorman reported that funds are coming in. Between the sponsors and a \$5.00 entrance fee there should be no problems.

Gorman requested that members volunteer for the Bradshaw.

President Nelson displayed the large tennis ball with signatures of 19 pros including Roger Federer. The tennis ball was donated by Karin Herman and Tom Mayhew and will be raffled off with the proceeds being donated to Neighbors Who Care in the memory of Tom Mayhew.

Keith Nelson also mentioned that a one-time-only agreement was made with Barbara Carr, The Forum President. The agreement permits The Forum to sell raffle tickets for a golf cart at the Bradshaw Tournament and display the cart donated by A-1 to The Sun Lakes Women's Club at the tournament. The Forum will donate \$5,000.00 of the proceeds to the CW/PV Monument Fund.

(5) Ratings Committee Report – Kelz Kelzenberg

Kelz Kelzenberg reported on the recent Ratings Committee meeting. The following was discussed and agreed upon. Our color rating system only has meaning here in the CTC. Our colors Red, Green and Blue equate to a 3.5 rating and colors Black, Orange and Brown equate to a 3.0 rating. Players wanting to be rated again can fill out a rating sheet (obtained by the Mail Box near the Fitness Center) and submit it to the Rating Committee. A Peer Rating System is used. Any other suggestions are welcome.

(6) Recreation Committee Report – Al Wagner

Al Wagner reported that he and Woody Neiman, Chairman of the Facilities and Grounds Committee met with the HOA Board to make their presentation for Pickleball. Three court sites were offered. They are 1) Sisk Park, 2) the area south of Court #1 and 3) the far end of the driving range which has room for expansion.

(7) Membership Report – Mary White

In Mary White's absence Keith Nelson reported that our current count is 279 paid members.

(8) Sunshine Report – Donna Nelson

Donna Nelson reported a very busy year. Many cards were sent to folks recovering from surgeries and accidents. Ms. Nelson repeated her request to please keep her apprised of anyone needing a little "sunshine".

Larry Arpan sends his "thanks" for all the cards and emails that he received.

#### **IV. Current Business**

(1) Apparel Coordinator – Bob Walk

Bob Walk reported that he has available CTC shirts, hats and towels.

(2) New CTC Recreation Committee representative: Susan Stewart

Susan Stewart, outgoing President has replaced Jack Szatkowski as is the custom.

**V. New Business**

No new business

**VI. Next Membership Dinner Meeting:**

November 19, 2009, hosted by Terrie & Bob Heichelbech .at Palo Verde

**VII. Adjournment**

A motion to adjourn was made by Pete Dalecio and seconded by Neda Mead.  
The motion passed, and the meeting was adjourned at 9:40 PM.

**Respectfully submitted, Lucy Geller, Secretary**