

## **April 13, 2010 Membership Meeting Minutes**

Meeting Commenced: 3:00 p.m.

Adjourned: 3:45 p.m.

### Present:

Marty Cohen – President  
Ted Koch – Vice President  
Linda Hoggatt – Treasurer  
Jeanne Harteau - Secretary  
Bob Cary – Member-at-Large  
Earl Tripp – Member-at-Large  
Rob Gartlan – Past President

The meeting was called to order by President, Marty Cohen, at 3:00 p.m. with 44 members in attendance.

### **TREASURER'S REPORT:**

The membership approved the January 1, 2010 through March 31, 2010 Monthly Income and Expenses Report which was posted to the website.

### **SECRETARY'S REPORT:**

The membership approved the March 9, 2010 Membership Meeting Minutes which were posted to the website. Special thanks to Elissa Kravitz.

### **COMMITTEE REPORTS:**

1. Tournament: Marty reported that there are 62 teams playing in the tournament. Food and tee-shirts will be given to all entrants. The brackets are now posted online. Bob Cary indicated that he has received remarks from the membership that they would like the tournament to be held earlier in the year. A member pointed out that this would conflict with other area tournaments.
2. Clinics: Joe and Linda Pender reported that they are planning two upcoming clinics; one for Novice + and C- players and one for A players. There will be three time slots for the Novice/C players on April 27<sup>th</sup>; 7:00 a.m., 8:00 a.m. and noon. There will be one time slot for the A clinic at 7:00 a.m. on April 29<sup>th</sup>.
3. Monitor: Diane Lynch will be taking this position over from Linda Lenzini who has done a wonderful job of keeping the monitor program running for the last five years.
4. Web: George Cox reported that many changes have been made to the website as follows:
  - a. The Contacts page has been updated with the new officers' information;
  - b. The Board Members page now contains only the current Board photo; past Board photos can be found by clicking on a link;
  - c. A new tab has been created for Forms which contains PDF forms for the membership application and expense reimbursement; Round Robin Matching tables can also be found under this tab.

- d. The Feedback and Suggestions tab has been updated with all emails going to all current Board members;
- e. The Links page has updated information for paddle sales;
- f. The Join the Club page which also contains the Membership Application is current with the new Treasurer's information.

## **OLD BUSINESS:**

1. Pickleball/Tennis C.I.: Rob reported that the C.I. is currently going through all of the necessary CAM committees and that Mitzi advised him that that process should be completed by June or July. Marty reported that the tennis club had taken another vote regarding the new plan (e.g. refurbishing the grass courts to regular courts and ceding the third tennis court at Cimarron to the Pickleball Club) and the vote came in as 79% in favor. The issue is now closed with the Tennis Club given the overwhelming support. A member asked if the plans for the pickleball courts included updated lighting; the answer is again yes.
2. Volunteers: Marty announced that there is a need for volunteers for Tournament Director, Social Chairperson and Audio Technician. Marty also indicated that if no one steps forward for Tournament Director, there will be no further club-sponsored tournaments until a Tournament Director is found.
3. Bulletin Board: Marty advised the membership that there can be no personal advertisements posted on the bulletin board. It is for Club-related items only. This rule will be posted on the bulletin board.

## **NEW BUSINESS:**

1. Ladder Play: Past Ladder Manager, Mel Langer, proposed that the ladder run contiguously with drop-in. An open discussion ensued with the pros and cons thereof. A motion was made to keep the ladder at 7:00 a.m. during the summer. That motion was seconded and approved. The 7:00 a.m. time will begin on May 3, 2010 when all summer hours begin.
2. Request to Dysart Schools for Inside Court Use: Marty reported that he had put in a request to the Dysart School District to use their indoor facilities for summer play. His only response has been that their facilities are usually booked with other activities.
3. Court Reservations: Marty again asked the membership to be considerate when making reservations and to cross off your name if you cannot make it at your reserved time. He also reiterated that if you are 10 minutes late for your reserved time, your reservation is considered null and void and that court is open to any other player. The rules governing court reservations will be posted on the bulletin board.
4. Summer Mixer: Rob reported that an "Alternate Hit" mixer will be held on July 7, 2010. Notification and details to be announced to the membership via email.
5. Emergency Phone: Marty reported that there was an accident recently at the courts that required emergency services. He reminded the membership that the fastest, easiest and most efficient way to reach a 911 operator is to use the **red phone** on the outside wall of the restroom building. Several people had called 911 with their cell phones, which connects you to a Phoenix operator. The **red phone** connects you locally. It is also policy to send someone to

Cimarron to let the desk personnel know that an accident had occurred. A member questioned the necessity in doing so. Charlie Reynolds indicated that the reason for that policy is that there are two CPR/AED specialists on staff at Cimarron if there is a need.

6. Skill Level Ratings: Marty reiterated the current rating levels as follows:
  - a. Novice = 2.5
  - b. C = 3.0
  - c. B = 3.5
  - d. A = 4.0
  - e. O = 4.5 and above
  
7. Court Etiquette: Marty reminded the membership to please use proper court etiquette, such as not whacking at a ball that comes on to your court sending it flying across the courts and under a bench (which is Murphy's Law as it always ends up under a bench). Rather, pick up the ball and toss it to whoever is serving on the adjacent court.

**NEXT MEETING:** October 12, 2010.

**MOTION TO ADJOURN:** The meeting concluded at 3:45 p.m.