

ATTACHMENT TO BOARD MINUTES OF 10/19/09

MEETING OUTLINE

CALL TO ORDER

CONSIDER MINUTES

TREASURER

Register Report in separate document

Proposal(s):

REPORTS

HEAD PRO

Nothing to report this month

Proposal(s):

MEMBERSHIP

September 09 Membership Report

Total Annual Memberships				Total Annual Members	
12/31/2008	499			12/31/2008	661
9/30/2009	480	96%	Achieved	9/30/2009	635
	-19	# below 2008 memberships			-26
Members	Single	Couple	Family	Junior	Total
2009 YTD Total	303	150	104	78	635
2008 YR Total	308	168	107	78	661
net change	-5	-18	-3	0	-26
Memberships	Single	Couple	Family	Junior	Total
2009 YTD Total	303	75	24	78	480

2008 YR Total	308	85	28	78	499
net change	-5	-10	-4	0	-19

Memberships	N	R	Total	renewal rate
2009 YTD Total	81	399	480	80%
2008 YR Total	87	412	499	
net change	-6	-13	-19	
Total Memberships	480			
Total Members	635			

Proposal(s):

LEAGUES AND TOURNAMENTS

All World Team captains were advised that the courts lights must be out @9:00 after an incident with a new captain. No one spoke or e- mailed me after the incident, so I am assuming all is well on that count.

Regarding the cancellation policy--I actually never knew this was policy. I have always cancelled just as a courtesy--but if this was put in a newsletter I think more people would be aware and cancel accordingly.

Proposal(s):

SOCIAL

Proposal(s):

PREMISES

Proposal(s):

MANAGEMENT

Courts: Resurfacing dates for 1-4 and 9-10 are when?
Courts are beginning to need help!

Grounds: Irrigation still in question. When are we going to finish and get the City to OK and put us in charge.

Clubhouse: Aleta will be patching and painting bathrooms (trim) this month.

Activities: We are to be getting a net from the Patrick Henry HS for court usage. Are our courts too impacted to host Patrick Henry Girls and Boys next year?

Misc.: Cancellation Policy on court reservations. Please see letter submitted by Aron Desai. I will read at board meeting.

Do we need to change our procedure due to overcrowded courts.

As now it the rule reads:

f) In the event that a member cannot play at the reserved court time, the member must notify the Club's staff and cancel the reservations at least 30 minutes prior to the court reservation time. If a member fails to follow this cancellation policy three (3) times, the member's privilege to reserve courts in advance may be revoked, subject to review of the Board of Directors.

After our rains this week we checked the squeegees and they need replacing.

Proposal(s):

To purchase (10) new roller replacements at \$50.00 each plus
(1) full system squeegee at \$80.00. Shipping will be around \$30.00.
Total will be around \$610.00.

Increase reservation cancelation time to 1 hour (currently 30 minutes).

PRESIDENT

Our permit has still not been renewed. Donn is still maintaining communications with the city.

I would like to move forward on our existing courts' resurfacing as soon as possible, once our schedule has been determined.

SLF ADDENDUM

To best protect a player who has paid their SLF on time, but has become injured and unable to use this feature, I would like to propose the conversion of SLF to Guest Booklet, allowing the nonmember to use the facility on their own time after healing. Further, should that non member be injured after having played only one match of that season, allow them the ability to start over again the following season as a nonmember, though still having to pay the SLF. This has been approved by Management.

CAPTAINS PACKET

Management has found that many captains claim ignorance in regard to rules and procedures which cause a lot of extra work for the staff. We will pilot a Captain's Packet Program to assist in resolving some of these problems.

Management and Leagues will work together to build the packet. Once complete each captain will be required to pick it up in person and sign acknowledging receipt and intention to comply.

Proposal(s): Allow SLF to Guest Booklet in the event of preseason participation interruption.

NEXT MEETING