

TREASURER – attached in separate document

Proposal(s):

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## REPORTS

### HEAD PRO

No report

Proposal(s):

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## MEMBERSHIP

### October 09 Membership Report

Total Annual Memberships				Total Annual Members	
12/31/2008	499	98% Achieved	# below 2008 memberships	12/31/2008	661
10/31/2009	487			10/31/2009	643
	-12				-18

Members	Single	Couple	Family	Junior	Total
2009 YTD Total	306	152	104	81	643
2008 YR Total	308	168	107	78	661
net change	-2	-16	-3	3	-18

Memberships	Single	Couple	Family	Junior	Total
2009 YTD Total	306	76	24	81	487
2008 YR Total	308	85	28	78	499
net change	-2	-9	-4	3	-12

Memberships	N	R	Total	renewal rate
2009 YTD Total	88	399	487	80%
2008 YR Total	87	412	499	
net change	1	-13	-12	

Total Memberships	487
Total Members	643

Proposal(s):

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## LEAGUES AND TOURNAMENTS

Kathy Emmerson and I have gone over the captain's packet and will have it ready to present to the board. I will have a copy at the desk for review before the board meeting. I

would like to make copies of the approved document to have available for every captain when they come in for their court requisitions. It will have a tear off to show who received it and the date, which I will retain. I will, with the boards blessing, get them copied at Kinkos after the meeting, ready by December 1st. \*\*see attached document.

Proposal(s):

Approve captains packet

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## **SOCIAL**

**No report**

Proposal(s):

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## **PREMISES**

**Diane will bring estimates for entry improvements**

Proposal(s):

Approve entry improvement project

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## **MANAGEMENT**

Proposed Patrick Henry usage protocol attached in separate document.

Courts: Resurfacing of courts 9-10 will take 3-4 days. We had scheduled to do them Nov.9-10 but Grossmont League Championships will be held during those days. I am trying to get another date asap.

Court squeegees will be ordered this month. \$650.00.

Grounds: Irrigation needs to be complete as per requested by city.

Can any board member volunteer to (Donn Goss did last time) check the clubhouse outdoor lights. We have the sensors but don't know if all are working. They are much needed.

Sandy Anderson and Shirley Hall would like to purchase cement patio furniture to honor charter member Pat Poissett. They will be attending our board meeting with details. They may be asking to have the club match the funds for this. To my knowledge Imtc has never done this. Refer to Marty Sterling. \*\*amended: The cost of this project is \$350. They have raised \$250 and requesting the club cover the remaining \$100 (Photo attached).

Activities: Working with Ken S. in trying to establish a date for the Imtc tennis tournaments. Talked to Sean Slaughter (Team Fox Director) and we would like for the Imtc fundraising event to be held after the Team Fox Fundraiser in July. It is not advantageous to have (2) fundraisers too close together. In the meantime we could have a Imtc singles tourn. or doubles social.

November 9-10 LMTC will host the Grossmont League Championships as voted on by the board. 6 courts from 2-6 and an additional 2 courts from 2-7. We will post this on the sandwich board, bulletin board, and front counter.

Night Leagues: Once again we are asking all WTT captains to finish up their match at 9:00 pm sharp. We have allowed the teams to start 1/2 hour early beginning at 6:00 pm to get warmed up and ready to play. Our employees must be clocked out and locking up parking lot per our contract with LMTC.

Debi Adcock and management are putting together a captain's packet for all team captains which will contain protocol, rules, and procedures that are expected to be followed each season. And a signature page that the captain must sign and return to the clubhouse.

Proposal(s):

Approve Club usage protocol for Patrick Henry High School Tennis practice.

Allow junior members to rollover membership to adult without application fee.

Approve \$100 for Sandy Anderson's \$350 commemorative concrete patio set.

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## **PRESIDENT**

Teach Pro contracts have been prepared and signed for 2010.

Our facility permit has still not been renewed by the city.

Due to necessary court maintenance on 9 and 10 we will fall further behind in funding for new courts by ~ \$16,000 this month, and another \$32,000 in Spring when courts 1-4 are resurfaced.

The Grossmont Union League tournament was a huge success – no late matches or inconvenienced members. The players, coaches, and parents expressed a great appreciation for our generosity. Monte Vista, Santana, El Captain, and Mount Miguel represented the Valley League in CIFs.

The newsletter is planned for mailing November 30<sup>th</sup> or earlier, depending on production. We need content from Premises, Leagues, and Socials.

The Board and Management are working hard and keeping the club running smoothly for our members – keep up the great work!

Proposal(s):

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## **NEXT MEETING**

**Proposed: December 21<sup>st</sup> 5pm**