

Los Altos Tennis Club Minutes of February 7, 2007 Meeting

The meeting was called to order at 7:08 pm by Beth Watt. Present were: Lynn Hunton, Doris Lehr, Bill Powell, Lynne Sweet, Frank Smyth, Pat Frischmann, Jack Bates, Mary Ann Weingartner, Tom Gregory, Bob Pearl, Beth Watt. Beth welcomed new Board member Bob Pearl. Bob was asked to name LATC founding members: Carol Lefcourt, Bob Ting, Bev Differding, Barbara Moore and Bob Pearl.

CURRENT BUSINESS:

1. **Board:** After discussion, all current members were encouraged to bring to the board new members to fill current vacancies and/or change positions on the board.
 - In addition to Publicity Pat Frischmann asked to be new Public Affairs Chair. Pat also volunteered to become new Profiles & History Chair.
 - Lynn Hunton requested that key for meeting room to be turned over to Beth for future meetings. Lynn and Beth will make arrangements at the bank.
2. **Minutes:** The December 6 minutes from the Yahoo groups site will be posted for approval.
 - Because of the current vacancy of Secretary on the Board, Beth asked for a volunteer to take tonight's minutes. No one volunteered, so Beth will take minutes.
3. **Membership:** Mary Ann Weingartner submitted reports on current membership.
 - January 31, 2007 membership totals 151, which includes 4 lifetime members, 20 new members since August 2006, 82 renewed members. There are 45 non-renewed members. The membership list was divided into sections for board members to call those non-renewed members and report back to Mary Ann with results.
 - Lifetime members noted: Lynn Hunton, Marijke Vallaey, Bob Pearl, Lynne Sweet, Gary Halkens, Karen Halkens and (inactive) founding members noted.
 - Income from membership to date totals \$2745.00.
 - Second membership report distributed which lists members' interests for chairs to follow-up for inclusion into activities.
 - Discussion on ways to bring in more members: Mary Ann suggested follow-up from membership form as already noted. Bob Pearl suggested each LATC member invite a non-member to play on various ladders and social play. Beth noted a Play Day has been arranged for all interested Interclub members as well as invitations to other clubs (MVTC, PATC, STC and CTC) to generate new members. Invite people to informal drop-in tennis at LAHS Saturday and Sunday mornings at 8:30a (Bill Powell is usually there and will try to include all comers). Tennis For Charity (TFC) another vehicle to generate new members.
 - Discussion about member requirements for Ladder play and Interclubs. Conclusion that all Interclub players must be members of LATC, and that non-members be encouraged to join Ladders with the suggestion they should become members after time.
 - Mary Ann was commended for her very thorough reports.
4. **Treasurer:** Doris Lehr: balance is \$10,104.81.
 - 5K CD has expired. Doris get CD renewed and Doris and Beth will make arrangements to add Beth's name (as president) to the CD.
 - Doris confirmed motion approved (on Yahoo groups site) to purchase tennis balls for all home Interclub matches.
 - Doris confirmed motion approved (on Yahoo groups site) to accept and pay premium for D&O Liability Insurance.

- Tom Gregory proposed that LATC has a budget. Doris was asked to categorize accounting for three years and to present a suggested budget at the next Board meeting based on these expenditures.
 - Discussion about the positive effects by LATC participating in community events such as Relay For Life and Tennis For Charity.
 - Treasurer's report approved as submitted.
5. **Fusion Tennis Clinic:** Frank Smyth
Frank reported there have been two clinics with approximately 12 players each. LATC is being charged \$6/hour by Cuesta Tennis Center for the clinics. Future clinic dates are every other Friday, all noted on the LATC website.
 6. **Tournaments:** Frank Smyth:
 - February 17 Valentine's tournament has 5 teams registered to date. Beth will send out broadcast email to all members.
 - General Liability insurance approval finalized by the high school district.
 - Frank will arrange for food for February 17, but discussion of importance to get a food committee for tournaments.
 7. **Ladders:** (M&W Singles, Ladies Doubles and Doubles) active.
 8. **Interclubs:**
 - Spring season Interclubs have started. Lynne Sweet said there have been 4 Interclubs for the 3.5 group in January.
 - Beth reported earlier that the three Interclub groups (3.0, 3.5 and High 3.5) will host a Play Day on May 10 for all interested Interclub players and will invite other clubs (as noted).
 9. **Tennis For Charity (TFC):** Jack Bates
 - Jack said spring TFC matches have been arranged and submitted program outline for the next newsletter.
 - Jack stated that any further player pairs can be included and current roster pairs will be asked to play more matches.
 10. **Newsletter:** Beth Watt
 - Beth stated at the beginning of the meeting that Lynn Hunton called her about corrections/changes to the Board listing on the newsletter. All changes will be made in the next newsletter and also submitted to Marijke for the website.
 - Beth asked for all submission by this weekend, February 10.
 - Beth will list 'volunteer opportunity' positions in newsletters.

OTHER/NEW BUSINESS:

1. The Board thanked **Tom Gregory** for his two years' service as president and noted that there will be a party in his honor hosted by Marijke Vallaey's in April when she returns from France. Party details TBA.
2. **Men's Doubles Ladder:** Bob Pearl requested formation of a Men's Doubles Ladder. Motion approved.
3. Discussion about importance of creating a **Social Committee** for club activities.
4. Pat Frischmann reported about **importance of attendance** at the next **Parks and Recreation Commission meeting** which will be drafting a letter to LAHS regarding the public's use of the tennis courts, specifically, why four courts are kept locked. **The meeting is Thursday, February 15, at 7:00pm at the City Council Chambers at City Hall.**

The meeting was adjourned at 8:40 pm.

Respectfully submitted by,
Bethel Watt