

Minutes: Board meeting March 7, 2007.

Attending: Beth Watt, Pat Frischmann, Bob Pearl, Bill Powell, Lynn Hunton, Doris Lehr, Lynne Sweet

Absent: Marijke Vallaeyes, Tom Gregory, Jack Bates, Levan Gray, Frank Smyth, Mary Ann Weingartner

Beth Watt called the meeting to order at 7 p.m. The board unanimously approved February meeting minutes. Pat Frischmann agreed to take the minutes for the March meeting only. The position of secretary is still open.

CURRENT BUSINESS

Treasurer:

- * Doris Lehr reported : see report handed out at the meeting
- * Discussion of the financial report was postponed until the April meeting, because Tom Gregory was not present.

Relay for Life:

- * Board unanimously approved participating in the 2007 event June 23-24. Doris Lehr and Bob Pearl will co-chair. The board approved a June tennis tournament and raffle as the major fundraiser.

Membership:

- * (Pat Frischmann for Mary Ann Weingartner). As of Feb. 28, 2007, LATC has 128 individual members – 96 renewals; 23 new members; 7 lifetime members and 2 TBD.
- * 90 are from Los Altos/Los Altos Hills, 38 are non-residents; 88 are female and 40 are male.
- * Reasons for non-renewal include lack of activities, lack of interest, moved, cutting down on tennis.
- * Membership roster to be mailed in March newsletter.
- * Web posting of membership roster will wait until privacy and security issues are ironed out.
- * The board offered kudos for the great job Mary Ann's does with organization and follow up.

Tournaments

- * Frank had just one entry for the March tournament. Beth will send a reminder. Bob Pearl suggested that LATC offer a variety of formats: men's/women's doubles as well as mixed doubles.

Ladders

- * Beth reported low ladies doubles ladder activity related to the beginning of USTA spring season.
- * Bob Pearl submitted a letter appended) about a men's doubles ladder. Beth queried why LATC has a mixed doubles ladder that is not labeled as such. Discussion was postponed because Tom Gregory was not present.

USTA

- * Bill Powell reported several captain volunteers. He's looking to start with fall leagues.

Interclub

- * Beth reported that Interclub heads met and agreed to field only two groups in the fall, not three. One group will be 3.0 players. The second will be 3.5 players. Each group will have twice as many matches as this year and will field two more players per match. Cuesta Tennis Center agreed to allot LATC four courts per match, up from three this year.

Public Relations

- * Pat Frischmann reported that the problem of locked court access doors during the February tournament was reported to high school and district officials. The Los Altos Parks and Recreation commission will discuss its letter to the school district on public court access at its March 21 regular meeting.

NEW BUSINESS

All-member General Meeting and Party

- * The board unanimously approved that, as its by-laws require, LATC will host a general meeting and dinner Tuesday, April 10 at Shoup Garden House. The dinner will be free to members and a guest. Beth estimated the cost for 55 attendees at \$700.
- * Survey monkey. Beth suggested that LATC use this free online survey tool. She asked the board to propose good questions to ask LATC members

Meeting was adjourned at 8:30 p.m.