

Meeting called to order 6:44pm.

Attendance: Marshall, Hondo, Carrie, Helen, Luzmaria, Cindy I and guest, Roger (did I forget anyone?)

Club membership status: J not present but Carrie said received 3 new memberships, 2 residents 1 NR

Financial Report: Handout by Carrie

Adult Season Teams: Handout by Luzmaria for key check out procedures

Luzmaria had proposed to City 5 teams but one backed out so 4 adult league teams accepted (Carrie 4.0, Cindy 3.5, Marshall 3.5M, Helen 4.5) and captain names picked for order of scheduling matches: Cindy, Marshall, Helen, and Carrie.

Luzmaria briefly reviewed Captain Rules and reminder of City's requirement that club needs to be at 51% resident membership before adding non resident members

Member Benefits Statement: Nathan no longer here to do, so Carrie volunteered to draft statement.

Tennis Facilities Management: Deadline for proposals on 22nd

Capital Investment Projects: Marshall proposed we hold off on this until know what City plans to. New management will probably not start taking over until September.

By-Laws committee: Luzmaria and Carrie will meet

Board of Directors Vacancies and Volunteers

Membership Director: Jeanette said she'll take back in interim and will ask Lucy to do instead of social

Nathan Mertz resigned so he won't be working on mixed tournament.

Mixed Tournament: Carrie handout, plan to do in September. Carrie proposed accept tournament proposals and it was. Need flexibility regarding financial costs as increasing divisions. Last year 34 players participated in the mixed tournament. Cindy said she would organize this tournament if get help

Vice President: Open

Meeting adjourned at 7:49