

Policy Committee September 16th 2008

Attendees: Spears, Hanna, King, Sanduskey, Thornbrugh,

Absent: Dillree,

Old business: Walter Leeman request for action to revise rules/bylaws such that Tennis Association board members or Board of Governors members cease and desist organizing or participating in league play on teams that are not "Club at Sonterra teams".

Policy committee and tennis association agreed that while it would be nice to have that as the end result, it would be inappropriate to deny privileges to these individuals who have volunteered their time to serve and support the club. A letter will be sent to Mr Leeman with the outcome of the collective discussions. No action to be taken.

Post meeting time I requested of Ross that we send out a printed copy of the new dress code policy/rules. He has agreed and Brenda is tasked with this for our next mailing.

Emailed Pres of Tennis Association to write up finished details of "Temporary Tennis Offer", so that we can have it ready for October Board meeting.

New Business: Discussion of policy regarding the number of outside events to be allowed per year and the method for doing so. The Policy committee recommended the following:

Non Member Golf Tournaments

Only one Non Member Golf Tournament may be held per year. (This policy does not include Monday outings/events/tournaments which remain under club management's direction/discretion).

Approval criteria to be established on a per request basis and ideally will cause a minimum disruption/inconvenience to membership. Approval will occur at a regularly scheduled Board Meeting. A quorum and simple majority of the Board is required.