

Sonterra Tennis Association

Board Member Minutes

April 14, 2008

1. Call to order at 7:10 by Susan Crouch
2. Board members in attendance: Michelle Dodier, Arthur Ableman, Susan Crouch, Robert Wood, Cindy Hood, Kathy Row, Mary Lynn Gayler, and Jerry Smith
3. Board members absent: Lynn Barket, Rod Croom, Herb Langston, Jeanne Wentzell and Becki Wortham.
4. March Minutes approved by email
5. Committee Reports
 - A. Grounds—Michelle reported on the light construction and courts
 - 1) There has been some damage to the courts due to construction. This is to be repaired by the light company upon completion of the lights. Courts 4 & 6 will have padded light poles inside the courts.
 - 2) We hope to have a big “flip the switch” party to show off our new lights.
 - B. Tournaments—Mary Lynn Gayler
 - 1) *The Gunn—Lone Star Levels tournament was a great success.*
 - 2) Organization of the Member Guest Tournament is in progress and on track to possibly donate \$10,000 to Any Baby Can. Player slots on the women’s side are filled with a waiting list. The men’s side has one team to fill with two available positions on the waiting list.
 - 3) The Club doubles tournament will be May 19 to 23. Players will be able to play the first rounds at their leisure.
 - C. Food and Beverage Report
 - 1) The new menus have arrived and members will taste the new offerings.
 - 2) The grill was understaffed during the Gunn-Lone Star Tournament. A lot of food was ordered but we needed more staff to bring it out.
 - 3) The Deli Case is pending.
 - D. Social—Cindy Hood
 - 1) There were 60 people signed-up for the March 28 social. Mexican food was provided, members wanted queso and chips added to the menu.
 - 2) At the Cocktails with the Council event, a member suggested that each entrée have a written title, visible.
5. Director of Tennis Michelle Dodier
 - A. Items
 - 1) There will be one summer social event per month this summer. Summer league sign-ups will go out Monday, April 21 with play beginning in June.
 - 2) On Memorial Day, May 26 social play will be from 9 to 1, finishing with a barbeque.
 - 3) Court cleaning is continuing and the wind screens will be checked before the Member Guest tournament.
6. Pool Policies and Mixed Grill—Michelle Dodier and Susan Crouch.
 - A. Items
 - 1) Susan reviewed an email from Tim concerning pool policies and the mixed grill. This was a restatement of policies already in place.
 - 2) Because there are so many members and guests during the summer months, it is important that rules be posted and policies be enforced. One

suggestion would be to have a locker room attendant who is willing to supervise. An attendant should be on the premises during the hours of pool and tennis operation. Good quality signs need to be made, placed inside plastic sleeves and mounted in visible locations.

3) Shoes, shirts and dry clothing are required in the grill. Tables and chairs on the grill patio are to be used by those who are wearing dry clothes. Chairs with cushions are not to be used by wet swimmers. Mary Lynn suggested that a couple of tables with umbrellas be placed near the pool area for those who want to remain in their swimsuits while eating. Signs will need to be made to relay this information.

4) The use of the small order window in the back of the grill could solve some of the above problems. Children could still be in the pool area to place orders and *they could still be in view of adult supervision while ordering.*

5) The patio tables need to be refinished.

7. Other business

A. Items

1) Some members of the STA board are not attending the meetings. Arthur Ableman indicated that according to the by-laws, after missing three consecutive meetings, a member can be replaced.

2) Robert Wood—Parents have suggested that a shade be placed over the kitty pool. Parents also want a play-picnic-party area for children near the pool. An enclosure would also be needed.

3). Guest policies for tennis players were reviewed. *An individual may play as a guest once per month with a charge of \$6.00/adult and \$3.00/child. Members may bring multiple guests but each person invited may come once per month.*

Meeting adjourned at 8:15pm. Minutes taken by Kathy Row.