3/19/18 - Tennis Committee Meeting

Attendees: Jeffery Kamys, Chris Horne, Kent Castle, Corliss Saland, Jacquie Ostermann, Janet Bosnich. Jeff Birkenseer

Manager report:

18+ Scheduling meeting is Wednesday 3/21 A lot of rain make ups, so busy courts

Jacquie is our new Board Liaison

Kent brought up the issue of the 3.5 65+ team. Jaffe only took a limited number of players, and some were excluded. He has an outside player and there are players from the club who want to play.

- Issues with sign ups... they couldn't find it on the new website
- Send Jaffe an email

Team formation issues: internal sign up policy??? Still no resolution

Tennis Committee nominations:

To replace Kent - Bruce Pohorilis and Dave H

To replace Jeff K - Jody Oster

To replace Paola - Amy See

Ask Board what the actual rule is about the length of term for Chairperson and committee terms

Dave, Amy and Jody were approved and must be approved to be the Board. Jacquie will take them to their meeing

Memorial Tournament:

This isn't a TC issue, but Kamys used it last year. Idea of creating a super committee

Kamys gave Chris all his documents: emails for all the other clubs, sponsors, Tennis Link

First course of action is to contact the sponsors. 5,000-7,000 goal

Talk to Dave Hartwell regarding Cliff Bar

Membership offer?

Chris will work with the new food and beverage manager. Il Davide has always done it.

Chris will reach out to all of the committees for help

Rule clarification needs to happen about the rules on term limits of the Chairpeople and committee members.

Next meeting: April 16 @ 5:30

## Agenda:

Jacquie will talk to board about approving Amy and whether we need the others (based on the rules we learn from the Board)

Kamys will email Jaffe about his captaining protocol