

**Cypress Tennis Club
Minutes of Board Meeting at the home of Bernie Hodor
April 30, 2014**

The meeting was called to order at 7:05pm by presiding President Bernie Hodor. There was no printed agenda.

Board Members, Directors, and Coordinators Present:

Lynn Ashby
Bernie Hodor
Jorge Lara
Rafique Sheikh (7:25)
Betsy-Ann Toffler

Board Members, Directors, Coordinators Absent:

Linda Albertson
Erwin Anisman
Abel Barboza
David Bornstein
Karen Fried
Gary Hunt
Sam Lan
Liz Parker
Lisa Pierce

I. The final Treasurer's Report for March 2014 and the partial report for April 2014 were presented by Treasurer Lynn Ashby.

Opening Balance March:	\$ 1,457.11
Income :	\$ 65.00
Expenditures:	<u>\$ 216.19</u>
Closing Balance as of March 31, 2014	\$ 1,457.11
Income April	\$ 44.00
Expenditures March	<u>15.18</u>
Closing Balance as of February 19, 2014	\$ 1,334.24

II. Committee Reports:

- a.) Tennis Ladder – David Bornstein. – No report.
- b.) Membership – Lisa Pierce --No report.
- c.) Web – Rafique Sheikh – A Night at the Races has been posted on Facebook and will eventually be posted on the CTC Website. Rafique has plans to clean up the Website over the summer and will contact Liz Parker for help.
- d.) Team Tennis – Gary Hunt via email – CTC lost to Boeing on March 12. The team has plans to play Whittier in May – details to follow.

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e.) Social Events – Lynn Ashby – A Night at the Races is planned for June 28 sponsored by Auslich Ski and Recreation Club. CTC will supply name tags for attendees.

f.) Tournaments – Jorge Lara – The Second Fun Day Tournament was held on April 5. Twenty members participated. Members reported that it was a very nice event. Jorge will research a summer fun day to be held sometime in mid-July.

III. Old Business

Regarding the website, as per the February Board Meeting, Linda Albertson noted that since the Master Calendar and the Event Calendar are still on the website, there are still some personal email addresses on the site. These need to be removed, and all inquiries should now be addressed to membership@cypresstennis.com rather than individuals. Rafique will attempt to get this done.

IV. New Business

According to the by-laws the membership should be notified in May about the General Membership Meeting next month at which time elections will be held for new Board members. All positions are open, and the membership will be asked to come prepared with nominations. Bernie Hodor will notify the membership.

V. The next meeting date will be on Tuesday, May 27, 2014 at 7:00-pm at the home of Bernie Hodor (4852 Corsica Street, Cypress).

VI. The meeting was adjourned by General Consent at 7:35 pm.

Respectfully Submitted:
Betsy-Ann Toffler
Secretary

May 8, 2014