

**Cypress Tennis Club
Minutes of Board Meeting
July 21, 2014**

The meeting was called to order by presiding President Gary Hunt.

Board Members, Directors, and Coordinators Present:

Erwin Anisman
David Bornstein
Bernie Hodor
Gary Hunt
Sam Lan
Jorge Lara
Lisa Pierce
Rafique Sheikh

Board Members, Directors, Coordinators Absent:

Linda Albertson
Lynn Ashby
Abel Barboza
Karen Fried
Liz Parker
Betsy-Ann Toffler

Members Present

Kayako Lara

I. Treasurer's Report via email:

Opening Balance June 1:	\$ 1,380.19
Income :	\$ 00.00
Expenditures:	<u>\$ 190.28</u>
 Closing Balance as of June 30, 2014	 <u>\$ 1,189.91</u>
 July income:	 \$ 615.00
July expenses:	<u>120.00</u>
 Closing balance as of July 21, 2014:	 <u>\$ 1,684.91</u>

II. Committee Reports:

a.) Tennis Ladder – David Bornstein – The Tennis Ladder for April has been emailed to the membership with Emily Cristobal and Rodney Randell at the top.

Gary Hunt - The Tuesday/Thursday winners for the second quarter are Yunlin and Li Huang.

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b.) Membership – Lisa Pierce -- Thirty-Two members have renewed. Lisa will contact members who do not have email available and will send a reminder email to the balance of the membership. The deadline for renewals is July 31, 2014.

c.) Web – Rafique Sheikh – The member list is updated regularly and all personal information has been removed from the website. Rafique has reviewed the pages sent from Erwin Anisman regarding the website design and will meet with Liz Parker to update the design.

Rafique will continue as Webmaster and will send another email to the membership regarding the CTC Facebook page.

In response to Rafique's request, the Board voted to waive his membership dues.

d.) Team Tennis – Gary Hunt – CTC lost to Downey last month. The next match against Boeing is upcoming.

e.) Social Events – Karen Fried - no report

f.) Tournaments – Jorge Lara – The July 12 Fun Day was very successful. A nice time was had by all participants. Jorge will see about scheduling another Fun Day in the fall.

III. Old Business

Erwin Anisman - Regarding the CTC donation to the Cypress Recreation Tennis Program, the city has a comprehensive application process to qualify youngsters for the scholarships.

IV. New Business

There was no new business.

V. The next meeting date was not set and will be determined at a later date.

VI. The meeting was adjourned by General Consent at 8:00 pm.

Respectfully Submitted:

Betsy-Ann Toffler (in absentia from notes taken by Bernie Hodor)
Acting Secretary

August 7, 2014