

**Cypress Tennis Club  
Minutes of Board Meeting at the Cypress Library  
June 23, 2014**

The meeting was called to order at 7:05pm by presiding President Erwin Anisman.

**Board Members, Directors, and Coordinators Present:**

Erwin Anisman  
Abel Barboza  
David Bornstein  
Gary Hunt  
Jorge Lara  
Lisa Pierce  
Betsy-Ann Toffler

**Board Members, Directors, Coordinators Absent:**

Linda Albertson  
Lynn Ashby  
Karen Fried  
Bernie Hodor  
Sam Lan  
Liz Parker  
Rafique Sheikh

**Members Present**

Laura Christensen

**I.** In the absence of the treasurer, Erwin Anisman presented the partial **Treasurer's Report** for June.

|   |                  |
|---|------------------|
| Opening Balance June 1:                 | \$ 1,380.91      |
| Income :                                | \$ 00.00         |
| Expenditures:                           | <u>\$ 190.00</u> |
| <br>Closing Balance as of June 23, 2014 | <br>\$ 1,189.91  |

**II. Committee Reports:**

**a.) Tennis Ladder** – David Bornstein – Winners for the CTC third quarter are Liz Parker and Yunlin Huang

**b.) Membership** – Lisa Pierce -- We now have 87 members. Twelve applications for renewals have been received as of June 23. The deadline for renewals is July 31, 2014.

**c.) Web** – Rafique Sheikh absent – no report.

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**d.) Team Tennis** – Gary Hunt – CTC is playing Downey this Saturday. Clubs currently participating in Team Tennis are: Boeing, Downey, Whittier, and Cypress, and Gary Hunt will email Karen Fried with contact names to see about the possibility of matches for 3.0 players. .

**e.) Social Events** – Lynn Ashby (via email) – A Night at the Races is planned for June 28 sponsored jointly by Auslich Ski and Recreation Club and CTC. To date approximately 60 people have signed up.

**f.) Tournaments** – Jorge Lara –Another CTC Tennis Fun Day is scheduled for July 12 at the Lakewood Courts. This event will be free to members. Twenty-four players have signed up with an additional four on the waiting list. Jorge is attempting to get additional courts to accommodate those on the waiting list but is not hopeful that will happen.

Breakfast snacks will be provided along with sandwiches for lunch. Gary Hunt volunteered to assist with luncheon arrangements.

### **III. Old Business**

**a.)** The slate of officers for the Board for the upcoming fiscal year beginning July 1, 2014, was accepted by general consent of the Board.

The Board positions are as follows:

Co-Presidents: Bernie Hodor, Gary Hunt, Erwin Anisman

Secretary: open

Treasurer: Lynn Ashby

Membership: Lisa Pierce

Webmaster: open

Tournament Director: Jorge Lara

Social Director: Karen Fried

Ladder David Bornstein

Erwin Anisman will contact Rafique to see if he will continue as Webmaster, and announcements will be made by Jorge Lara at the next two upcoming events to see if anyone is interested in filling the Secretary position. (Betsy-Ann Toffler will continue in this capacity until a new Secretary is located.)

**b.)** After a great deal of discussion, Erwin Anisman made a motion to donate \$120.00 to the Cypress Recreation Department for the Cypress Recreation Department Tennis Summer Program to be used as they see fit to "promote tennis in the community".. The motion was seconded by David Bornstein and carried with four in favor and three opposed.

Erwin will talk to Bryan Sorvillo, head of the Cypress Recreation Tennis Program, as well as Treasurer Lynn Ashby to effect the donation.

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**IV. New Business**

**a.)** Betsy-Ann Toffler asked to clarify presentation of the Board Meeting Minutes to the membership. Minutes are not to be posted on the Website but to be emailed to the membership by the Secretary once they have been approved by the Board at the Board Meeting.

**b.)** Mention was made of the CTC Picnic held last year at Rossmoor Park. Betsy-Ann Toffler will contact Karen Fried to see if she is interested in organizing a CTC Picnic this year sometime in August.

**V.** The next meeting date will be on Monday, July 21, 2014 at 7:00-pm with Gary Hunt presiding. The location is to be determined.

**VI.** The meeting was adjourned by General Consent at 8:10 pm.

Respectfully Submitted:  
Betsy-Ann Toffler  
Secretary

**June 25, 2014**