

**Cypress Tennis Club
Minutes of Board Meeting at the Cypress Library
March 26, 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:

Linda Albertson
Erwin Anisman
Lynn Ashby
Abel Barboza
Bernie Hodor
Jorge Lara
Liz Parker
Lisa Pierce
Betsy-Ann Toffler

Board Members, Directors, Coordinators Absent:

David Bornstein
Karen Fried
Gary Hunt
Sam Lan
Steve Leibrecht
Rafique Sheikh

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

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|---|------------------|
| Opening Balance February: | \$ 1,494.48 |
| Income : | \$ 233.00 |
| Expenditures: | <u>\$ 271.37</u> |
| | |
| Closing Balance as of February 28, 2014 | \$ 1,457.11 |
| Income March | \$ 00.00 |
| Expenditures March | <u>64.35</u> |
| Closing Balance as of February 19, 2014 | \$ 1,392.76 |

II. Committee Reports:

- a.) Tennis Ladder – David Bornstein. – January Tennis Ladder Report was emailed to the membership.
- b.) Membership – no report – Lisa Pierce will take over the membership role to replace Steve Liebrecht who notified the Board via email that he will no longer be able to function as Membership Chairman. Liz Parker will contact Steve to get all necessary information to Lisa.
- c.) Web – no report.

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d.) Team Tennis – no report

e.) Social Events – Board Members who were present at the Poker/Game night on March 15 reported the evening was a nice event.

f.) Tournaments – Jorge Lara – The Second Fun Day Tournament is scheduled for April 5. As of this date 18 people have signed up, although Jorge expects that all 20 places will be filled by the end of the evening tonight.

III. Old Business

Regarding the website, as per the last 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. However, these changes have not yet been done. Betsy-Ann Toffler will contact Rafique to get this done.

Erwin Anisman questioned why the CTC Website has not been updated and was informed that his comments or lack thereof have slowed down the process since Liz Parker has already created the new template and has been waiting for his feedback. Liz will again email the template to him and he will make his comments. After two weeks, Liz will give all the information to Rafique so that the site can be updated.

IV. New Business

Lynn Ashby noted that she and Geno will put together A Night at the Racetrack for June 28.

V. The next meeting date will be on Wednesday, April 30, 2014 at 7:00-pm at the home of Bernie Hodor (4852 Corsica Street, Cypress).

VI. The meeting was adjourned by General Consent at 7:42 pm.

Respectfully Submitted:

Betsy-Ann Toffler

Secretary

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