

FAIR OAKS RACQUET CLUB BOARD MINUTES

December 20, 2010

Board Members present: Larry Leach, Foster Pelton, Mike Pruss, Carlene Duran-Costa, Toni Anderson, Marty Holmes, Janusz Seremak, Jim Wright, Clairen Peeters, Terrie O'Donnell, Naomi Caietti, Linda Rhyme. Members present: Luda Hedger, Karen Pruss

No.	Subject	Status
1.	Larry called the meeting to order at 7:05 pm.	Info
2.	Carlene presented the Secretary's report. Mike made a motion to accept, Jim seconded it. Marty and Larry had sent corrections to Carlene but they had not been updated. Carlene will update them. Motion carried subject to the updates.	Passed
3.	Foster presented the financial report. Marty made a motion to accept it. Toni seconded it and the motion carried.	Passed
4.	V.P. Report: The women at the meeting reported that there still are no locks on women's stalls. Mike will remind the district. Mike has the three nets and two rollers that we ordered. Mike will contact the Park District regarding the installation. The Squeegie will be ordered shortly. The company didn't have any in stock. Captains, when you remove items from the storeroom, please lock the door to keep animals out. Larry reminded everyone to not push the light buttons because they might control more than just that court. Nick Davison is the new Recreational Coordinator for the Park District. Mike posts the monthly schedule each month.	Info
5.	Men's Coordinator: Jim said that the men will have a 7.5 team and a 7.0 team or maybe two 7.0 teams.	Info
6.	Mixed Doubles Coordinator: Mike Mote was absent. Larry said that there probably will be three teams, a 7.5 team and two 7.0 teams.	Info
7.	Women's Coordinator: Marty said that Jan. 16 will be the cut-off date to contact the coordinators. Coordinators will submit the teams by January 31, and play begins February 13.	Info
8.	Membership Chair: Toni reported that 35 have renewed so far out of 106 members. Larry will send an e-mail to all asking for everyone to renew by December 31 and attach the membership form.	Info
9.	Webmaster: Steve will post the Newsletters, Minutes, and Socials. He will also post special news items such as the earlier starting date for SATA Spring League. The website is: www.forctennis.com .	Info
10.	Social Coordinator: Naomi Caietti is the 2011 social chair. Clairen suggested that the Christmas Luncheon for 2011 be on a Saturday so more women can attend. If you would like to host a social, please contact Naomi at ncaietti@yahoo.com . Toni suggested having the Tennis Ball in November as an end of season party. We could have a membership table at the event so that members could renew their dues. Clairen wants to have an Oktoberfest.	Info
11.	Newsletter: Terrie will be reaching out to receive news items such as winning teams. We talked about having a New Member Corner to get acquainted with new members.	Info
12.	Clairen would like to do something significant for the courts, such as wind screens or resurfacing. We could do some fund raising. She would like to change the meeting day from Monday night to Tuesday night and start at 6:30 pm..	info
13.	SATA: Larry said that ratings will be run twice a year—Dec. and May.	Info
14.	Larry adjourned the meeting at 8:25 pm.	Info

Next meeting is Tuesday, Jan. 25, at 6:30 pm at the River Oaks Townhomes Clubhouse. River Oaks Townhomes is off of Main St. in Orangevale between Madison and Greenback. Look for the River Oaks Townhomes sign across the street from Schools Financial Credit Union. Call 605-6066 for directions.