

**MINUTES OF BOARD MEETING
RANCHO PENASQUITOS TENNIS CENTER
November 16th, 2009**

Members Present Jeff Greenwald, Karin Bruinsma, Dana Gibson, Judy Grear, Mae Alonsagay

Members Absent Julie Maiorano, Carol Donahue,

Staff Present: Maria Webster/ Club Director

Call to Order: A quorum was established. The meeting was called to order at 6:37pm by President Jeff Greenwald at Canyonside Park, San Diego

Approval of Minutes: October 2009 Minutes are approved

Presidents Report: Jeff Greenwald

Old Business

- **New Courts:** still waiting to hear from the Farandell company regarding bid for the new courts. No news from the USTA regarding the grant.
- **Online Scheduler:** basically working
- **Bylaws/Standing Rules update:** The Board members went over the Standing Rules changes. Final versions will be voted on at the December meeting and subsequently presented to the membership. The plan is to hold a public forum for the membership at the January meeting before voting takes place.
- **Fundraising:** idea of creating a Lifetime membership for fundraising was suggested.
- **SDTA Yearbook ad:** RPTC was contacted by the SDTA to increase our ad from ¼ page (\$120) to ½ page(\$225) for their Yearbook. The board approved unanimously.

Membership: This month we added 6 new members and currently have 100 on the waiting list.

Finance: Mae Alonsogay
Report attached to original minutes
Briefly, the club has current net income of \$21,993.40 for the period of June 1st thru November 16th, 2009

Club Administrator Report: Maria Webster
Complete report attached to original minutes

- New monitor has started
- New ice machine is now available in the multipurpose room kitchen

Maintenance:

- sprinklers are going off midday and draining onto court 1. Park has been contacted twice.
- Since the lower court surfaces are becoming quite bad, a bid to resurface all 4 lower courts has been submitted by Ferandell for \$16,500. The idea was suggested to possibly get it done sooner rather than later.

Socials Report: Halloween themed Friday Night Mixer is was well attended.