



**COLUMBIA TENNIS COMMITTEE
DRAFT MINUTES OCTOBER 15, 2014**

In Attendance			
x	Jim Alvey		Stephanie Foster
x	Bob Berlett	x	Mike Glasgow
x	Jerry Boyer	x	Dave LeDane
x	Leo Bruette		Jon Smith
x	Larry Sorkin		Laura Violand
x	Liz Baker - Staff		Marc Kolp - Staff
x	Sheila Bishoff - Staff	x	Jim Lawson - Staff
x	Bruce Holbrook - Staff	x	Maria LeDane - Staff

Time	Topic	Discussion/Action
7:30	Called to order	
	Agenda approved as amended	Added: Awards & Christmas (holiday party)
	Minutes Approved	
	Tennis Director's Report (Bruce)	<ul style="list-style-type: none"> September 27 Outdoor season ending social at Wilde Lake – 60 attended, beautiful night, “big fun”; September 27 Nickelodeon junior play day at Athletic Club attracted 25 community youngsters from ages 3-16; New pro Mike Jones started this week – is currently assistant coach at Hopkins; Outdoor courts are shutting down at Wilde Lake and Hobbit's Glen this month; Golf Clubhouse at Hobbit's due for completion in spring – shingles are being laid this week; Anish – programming numbers are up to 204 in Junior Program, 185 in Adult programs – growth and excitement occurring in both areas; USTA MD Junior Team Tennis District Championships will be held at Wilde Lake Tennis and Owen Brown Tennis Clubs August 1-2 2015. We are starting a junior team tennis program at Owen Brown on Sundays in November; French Open tour package being offered through Tennis Ventures May 29 – June 6 2015. An informational presentation will be held at the AC October 29 at 7pm. This is an inclusive trip of a “tennis junkie's” dream.
	USTA League Report (Liz Baker)	<ul style="list-style-type: none"> Fall Mixed – 281 – slightly down; 7 teams qualified for Nationals; 3600 USTA players to date, about 67% male, 33% female.
	Old Business	<ul style="list-style-type: none"> CTC Member recruitment – Anish has been contacted by a village board chair regarding how to join the committee; Suggestion to reach out to other village chairs on recruitment; Leo – handed out draft Charge and draft Annual Report FY14 to give to CA Board – asked for discussion and revisions followed;



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	New Business	<ul style="list-style-type: none"> • Committee holiday party – Dec 6 at AC, 6-9pm • Awards: <ul style="list-style-type: none"> ○ Player of the Year – participation ○ Captain of the Year ○ Chairman Award by Leo ○ Graves Greenberg Volunteer of the Year • Looking for nominations: Dionne Miller; Kathleen O'Connor, Michael Knowles; Mike Altman.
	Next meeting	<ul style="list-style-type: none"> • October 22, 2014
8:52pm	Adjourned	

AI#	Action	Assigned	Target Date	Status
09-14 - 01	Add monthly agenda item for tournament planning	Anish Manrai	Each meeting	Continious
09-14 - 02	Construction to attend November meeting	Marc Kolp	Nov 1, 2014	New
09-14 - 03	Open space mtg @WL terrace	Marc Kolp	Nov 1, 2014	New
08-14 – 01	Bring Ideas for budget to November meeting	All	Nov 19, 2014	In process

Note: The action item number (meeting date and number) corresponds to the date of the meeting where the action originated and a number.