

COLUMBIA TENNIS COMMITTEE DRAFT MINUTES JULY 15, 2015

In Attendance						
X	Leo Bruette, Chair		Stephanie Foster		Erica Roach	Guest – Louise Lawson
	Jim Alvey		Brad Harris		Jon Smith	Guest – Dennis Matthey (CA)
	Bob Berlett	X	Dave LeDane	X	Larry Sorkin	Guest - Al Edwards (CA)
X	Jerry Boyer		Lisa Martinez		David Thompson	Guest – David Konapolsky (GTM)
	Andrew Chen	X	Dave Paulson	X	Laura Violand	Guest – Tracey Weems (GTM)
				X	Mike Glasgow	
	Liz Baker – Staff	X	Dan Burns – Staff	X	Jim Lawson – Staff	
	Sheila Bishoff - Staff	X	Bruce Holbrook- Staff	X	Maria LeDane – Staff	
				X	Anish Manrai – Staff	

Time	Topic	Discussion	Action
7:38	Called to order	Introduction of Dan Burns, New S&F Director	
	Agenda approved		
	June Minutes approved		
	Architects GTM	<p>Presentation of previous tennis clubs done in area (attached outline)</p> <p>Discussion of sites, processes and timelines with Al Edwards & Dennis Matthey</p> <p>Q?: what needs to be done by this committee?</p> <p>A: Support and coming up with what amenities (programs) the tennis community wants (i.e. Locker Room, Viewing area, etc.)</p>	<ul style="list-style-type: none"> AI: Committee to consider desired amenities for new Tennis facility and officially support the effort.
	Tennis Director's Report	<p>Bruce:</p> <ul style="list-style-type: none"> RCHG open, WLTC Court 8 has a wash problem and drainage issue. Short term solution being addressed OBTC & AC in good shape currently Kastles CA Day in DC July 26 5pm. Bus Trip still possible. August 1-2, Junior tournament at WLTC August 8 6pm Social at WLTC ? In June had 33 players? (Bruce?) 	
	USTA League Report (Jim Lawson)	<ul style="list-style-type: none"> Numbers attached 	<ul style="list-style-type: none">
	Old Business:	<ul style="list-style-type: none"> 2015 Tournaments – Sheila Bishoff running with it 	<ul style="list-style-type: none">

COLUMBIA TENNIS COMMITTEE DRAFT MINUTES JULY 15, 2015

	New Business:	<ul style="list-style-type: none"> CA Board Meeting July 23 – Leo will speak at mtg to give tennis update for the year. <ul style="list-style-type: none"> Leo asked committee members to attend local village board meetings to introduce the CTC to the village; to ask the village to support the tennis initiatives; and, to consider selecting a village person to serve on the CTC 	<ul style="list-style-type: none"> (Please report at August meeting)
	Annual Report	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
	Next meeting	August 19, 2015 – Conference room at (Hobbit’s Glen)	
9:58pm	Adjourned		

AI#	Action	Assigned	Target Date	Status
07-15 – 02	Begin to discuss & document amenities in new facility	Committee and secretary	As on agenda	Continuous
07-15 – 01	Report back from Bd Mtg Presentation	Leo Bruette	August 19, 2015	Open
06-15 – 01	Arrange refreshments for July 15 meeting	Anish Manrai	July 2	Closed
09-14 - 01	Add monthly agenda item for tournament planning	Anish Manrai	Each meeting	Continuous
09-14 - 03	Open space mtg @WL terrace	Marc Kolp	Nov 1, 2014	Closed

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