



**Columbia Tennis Committee
APPROVED Minutes**

Meeting Date	06/18/2014 – 7:30pm
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Attendance

X	Jim Alvey		Stephanie Foster	X	Bruce Holbrook
	Chuck Baxley		Brad Harris	X	Maria Ledane
X	Bob Berlett		Lisa Martinez	X	Jim Lawson
X	Jerry Boyer		Dave Paulson	X	Liz Baker
X	Leo Bruette	X	Erica Roach		Sheila Bishoff
	Andrew Chen		Jon Smith	X	Anish Manrai
X	David Thompson	X	Laura Violand		
	Dave LeDane	X	Larry Sorkin		

Topic	
Review and Approval of Agenda Review & Approval of 05/21/14 Minutes	<ul style="list-style-type: none"> • Meeting called to order 7:40pm • Agenda approved • Minutes approved
CA Tennis Director Report (Bruce)	<ul style="list-style-type: none"> • Wilde Lake Social on June 14 very successful. 54 attendees, great weather, food and fun. • Grand opening celebration for new Owen Brown Clubhouse – Sat July 12, 6-8pm at Owen Brown. • Hobbit's Glen water drain boxes to be finished this week for all courts. • Athletic Club Indoor water lines were discussed; still trying to get drinking water for courts. • Junior summer program kick-off week beginning June 23. • Announced CA Day at Washington Kastles match vs. Boston on July 21; first 50 CA members signed up will receive box seats at a reduced fee.
USTA League Report (Jim/Liz)	<ul style="list-style-type: none"> • June 28-29 playoffs at AC – numbers attached. • Mixed 40 & Over and Mixed 18 & Over District last week; CA 7.0 and 9.0 teams advanced to Sectionals. • July 18-21 Adults Districts at WL, OB, Olney Park; draws June 19; 2650 players YTD (Jim Lawson). • NTRP Tournament at WL June 6-9, 71 players (see attachment); umpire school during this tournament was a success. • July 14-17 – Columbia Junior Open (USTA sanctioned). • September 11-14 – Columbia Open • September 18-21 – Columbia Open
Old Business	<ul style="list-style-type: none"> • Discussion of CTC Charter changes and additions; proposed charter will be sent to Carol Swanson for typing. Discussed Secretary/Treasurer position.
<ul style="list-style-type: none"> • CTC Charter revision • Status of funding for memorial 	



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<p>benches</p>	<ul style="list-style-type: none"> • Discussed Special Olympics and money donated. • Sunday June 22 – Stephanie Albright bench at WL will be dedicated.
<p>New Business</p> <ul style="list-style-type: none"> • Integration of Package Plan Plus membership with league play fees • CTC member recruitment 	<ul style="list-style-type: none"> • Laura Violand is a grandmother. • US Open bus trip, August 29, \$139 – contact Bob Berlett. • Questions on why paying PPP League fees at HG – any blocked time pays for courts; maintenance fees are much higher for clay courts at HG. • Discussion on how to recruit more CTC members. • Jim Lawson thanked Erica Roach on website work. • Question on voting for committee membership – how, when, from Erica; answer was: during the club championships each year.
<p>Adjournment</p>	<ul style="list-style-type: none"> • Meeting Adjourned 9:07pm • Next meeting: 07/15/14, 7:30pm