

## COLUMBIA TENNIS COMMITTEE DRAFT MINUTES AUGUST 17, 2016

In Attendance					
x	Leo Bruette, Chair				Erica Roach
x	Jim Alvey				Jon Smith
x	Bob Berlett				Larry Sorkin
x	Jerry Boyer			x	Laura Violand
	Andrew Chen	x	Dave Paulson		
x	Mike Glasgow		Celest Womack		
x	Louise Lawson				
	Liz Baker – Staff		Dan Burns – Staff	x	Bruce Holbrook-Staff
x	Jim Lawson - Staff		Milton Matthews	x	Maury Bozman – Staff
x	Dave LeDane - Staff	x	Maria LeDane - Staff	x	Anish Manrai – Staff

Time	Topic	Discussion	Action
7:30	Called to order		
	Agenda approved		
	July Minutes approved		
	Tennis Director's Report	<p><u>Bruce:</u></p> <ul style="list-style-type: none"> <li>Maryland St. Jr. Clay Court 14's Championships held at HG, July 22-24<sup>th</sup> had 45 players, very successful. Columbia Jr, Jared Albert received the sportsmanship award.</li> <li>Fitby 60 social at W.L. with Stan Oley July 23<sup>rd</sup> had 23 eager participants in 90 degree weather.</li> <li>The social on Aug. 6<sup>th</sup> at W.L. to honor Harvey's retirement had 75 attendees. Aug. 6<sup>th</sup> junior combine at A.C. had 26 youngsters.</li> <li>A.C. shutdown held Aug. 8<sup>th</sup>- 14<sup>th</sup> for refurbishing; OB Bubble will be cleaned inside before Labor Day and touch up painting done in shop..</li> </ul> <p><u>Maury:</u></p> <ul style="list-style-type: none"> <li>More good words for the MD. Jr. Clay Tournament; 2 Jr. Boys from Columbia reached the Doubles Final.</li> <li>New team training going well getting teams ready for playoffs.</li> <li>Top Dog sports helping promote new league play.</li> <li>Weather challenging facilities, combo scheduling going well with the new format having set play days.</li> </ul> <p><u>Anish:</u></p> <ul style="list-style-type: none"> <li>Supreme shutdown renovation very busy; A.C. next year, major renovations. Spoke on 6 new membership categories –gave definitions of each to go into effect May 1, 2017.</li> <li>CA has been recognized again with a nomination by USTA Mid-Atlantic section for USTA Organization of the Year award..</li> <li>CA night with the Kastles on Saturday, August 13<sup>th</sup>. in Washington was lots of fun. 25 CA members attended. .</li> </ul>	

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	USTA League Report (Jim Lawson)	<ul style="list-style-type: none"> <li>• Referee for Jr. Clay event was recruited from Richmond, Va. Did a good job.</li> <li>• Numbers report attached along with teams going to sectionals.</li> <li>• So far 3,743 USTA players.</li> <li>• USTA regionals went smoothly considering weather (heat) and lack of parking.</li> </ul>	•
	Old Business:	<ul style="list-style-type: none"> <li>• Sept. 24<sup>th</sup> is CA tournament day. Female exhibition lined up, still working on male line up. Leo asked for committee suggestions for the event. Louise asked about an auction to raise money for Special Olympics.</li> </ul>	•
	New Business:	<ul style="list-style-type: none"> <li>• New Tennis facility—Leo asked if current OB bubble block time holders would have “right of first refusal” “on block time in the new facility.</li> <li>• Discussion on ideas from floor: At this time no logistical plans have been decided.</li> <li>• Leo asked all to consider and look for award nominees for committee awards by October meeting.</li> <li>• Leo—questions on new apartments and lighting at W.L.—Discussion—Anish will check further.</li> <li>• Laura—when do we recruit new members for the Tennis Committee? Leo—we need new blood on the tennis committee: Ideas on how to recruit.</li> <li>• Laura—Questions on why 40’s play before 18”s—Answer—Timeline to meet USTA deadlines for sectionals and nationals.</li> <li>• Laura—Questions about the hill on the SE corner of WLTC between W.L. and the high school—there is a problem navigating the hill. Laura asked that this problem be addressed and comments to be made at the next meeting.</li> <li>• Leo and Mike Glasgow attended the Board meeting and thanked them for the new facility on the horizon.</li> </ul>	•
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	Next meeting	September 21, 2016 – Board Room	
8:42pm	Adjourned		