

COLUMBIA TENNIS COMMITTEE DRAFT MINUTES FEBRUARY 17TH, 2016

In Attendance					
x	Leo Bruette, Chair				Erica Roach
x	Jim Alvey		Brad Harris		Jon Smith
x	Bob Berlett	x	Dave LeDane-Staff	x	Larry Sorkin
x	Jerry Boyer		Lisa Martinez		David Thompson
x	Andrew Chen	x	Dave Paulson		Laura Violand
x	Mike Glasgow		Celest Womack		
x	Liz Baker – Staff		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
7:33	Called to order	Jessica Lee's plaque was presented to her husband, Chris Lee, for captain of the year.	
	Agenda approved		
	January Minutes approved	Dave Paulson gave a review of his Australian Open trip.	
	Tennis Director's Report	<p>Bruce:</p> <ul style="list-style-type: none"> Feb. 13th All Star weekend went well at the A.C. Anish featured a Zumba-Cardio event that had 27 players. Next Monday, Feb. 22nd. C.A. (Al Edwards and Dennis Matthey) will present plans for the new indoor tennis facility to be built in Long Reach. The meeting will be held at the Stone House in the Long Reach village center at 7pm. Bubble Update—hopefully open next week-the contractors are still working. Questions on length of time the bubble has been down. Court times will be adjusted for all missed time. 	
	USTA League Report (Liz Baker)	<ul style="list-style-type: none"> 71 teams currently signed up for 18+ this year; captains meeting last night; discussed match numbers. Start April 1st. O's + 5's are split this year in districts (regionals), mixed dlbs.. 481, total players, 30 teams. Captains meetings were split up this year to two nights; this year 1st meeting was snowed out. Trying to assure each team playing only 2 times per week. Trying to message the season as equitable as possible. Front load, backload, etc. No indoor play in the bubble in April or May. 	

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	Old Business:	<ul style="list-style-type: none"> Tournaments-Leo to Liz—Liz said Erica is interested in helping her; Liz asked about sponsorship conflict situations. NTRP Tourney date is June 17th thru 19th. At W.L... 	•
	New Business:	<ul style="list-style-type: none"> CA Board Hearing—Land trade with Hughes Corp approved, which gets land for new tennis facility in CA hands. CA budget for '17 will have \$8 million appropriated for the new facility. Conditional budget for '18 includes \$500,000 for finishing construction. 	•
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	Next meeting	March, 2016 – Board Room	
8:40pm	Adjourned		