

COLUMBIA TENNIS COMMITTEE DRAFT MINUTES JANUARY 20, 2016

In Attendance					
x	Leo Bruette, Chair		Stephanie Foster		Erica Roach
	Jim Alvey		Brad Harris	x	Jon Smith
x	Bob Berlett	x	Dave LeDane-Staff	x	Larry Sorkin
x	Jerry Boyer		Lisa Martinez		David Thompson
	Andrew Chen	x	Dave Paulson		Laura Violand
	Mike Glasgow		Celest Womack		
x	Liz Baker – Staff	x	Dan Burns – Staff		Jim Lawson – Staff
	Sheila Bishoff - Staff	x	Bruce Holbrook- Staff	x	Maria LeDane – Staff
					Ken Knouse---Guest
					Ken White---Guest
					Anish Manrai – Staff

Time	Topic	Discussion	Action
7:36	Called to order	Bob Berlett introduced Ken Knouse as Greenburg Winner for 2015 and Ken White as Player of the Year.	
	Agenda approved		
	Nov. Minutes approved		
	Tennis Director's Report	<p>Bruce:</p> <ul style="list-style-type: none"> Tennis calendar with dates for the year was passed out; Valentine Social to be held at A.C., Feb. 14th from 2pm to 4pm.; Jr. parent information night at A.C. Jan. 28th for parents interested in learning more about our programs.. How does one get a tennis email was discussed. Storm questions for this weekend with Bubble-discussion... Anish has been hired as the new Assistant Director of Sport and Fitness and will be handling day to day operations of the department. He will work directly under Dan, who will be more involved with long range planning and goals of C.A. . As soon as Anish returns from vacation in India he and Dan will address the tennis GM position for the future... Dan spoke on Jan. 28th Board meeting that will have a vote on land trading process with Howard Hughes; this affects the new proposed tennis facility. Discussion issued, Leo mentioned coming Board Budget meetings. Dan asked for two volunteers for testing on the new C.A. website being developed. Larry Sorkin and Liz Baker volunteered. 	
	USTA League Report (Liz Baker)	<ul style="list-style-type: none"> Registration open for all leagues for the spring summer; questions on average age of players; number sheet attached. 	



**COLUMBIA TENNIS COMMITTEE
DRAFT MINUTES JANUARY 20, 2016**

	Old Business:	<ul style="list-style-type: none"> • 2116 Tournaments- Leo asked for volunteers, Liz and Erika Roach are interested in taking it on. Discussion on dates, publicity. 	•
	New Business:	<ul style="list-style-type: none"> • C.A. board has budget meeting tomorrow night at Slayton House. 	•
		•	•
	Next meeting	Feb. 17, 2016 – Board Room	
8:48pm	Adjourned		