



**CALL TO ORDER:** Dale Sargent, President, called the meeting to order at 6:15 PM

**ROLL CALL:** see sign in sheets 47 out of 294 members in attendance.

**ORDER OF BUSINESS:**

A motion was made by Dana Browning and seconded by Chris Fredericks to approve the minutes from the 03.13.24 meeting. Motion approved.

**REPORTS OF OFFICERS**

1. President's Report

Dale met with Julia to get the windscreens down.

2. Vice President's Report

Appreciate Mike Bresin running. Jack and Mike for VP was the only office that had two candidates. Jack will be putting together a Nominating Committee this summer to develop a slate of candidates to be ready to elect a new board next March.

3. Treasurer's Report

There is \$14,588.25 as of the March 29<sup>th</sup> statement in the Club's checking account. A motion was made and seconded to approve the Treasurer's report.

4. Secretary's Report

One new member: Sarah Hillesheim  
There are currently 294 members in the Club.  
The new quorum is 44 people to proceed with General Meetings.

5. Member-at-Large Report - No Report

## REPORTS OF COMMITTEES

6. Tournament Committee

No report

7. Social Committee

No report

8. Skills Committee

Edna Vasquez provided a tentative schedule that the skills committee put together called Drop In & Drill. They are requesting that the skills committee use Court 6 from 7-8 am during Open Play once per week on Thursdays to work on different skills. Skill sessions will be only 1 hour a week for 8 weeks beginning May 2 – June 27. Edna Vasquez made a motion to accept. Cindy Johnson seconded the motion. Motion approved.

9. Courts Committee

Dana Browning & Ed Warner are working on a database on court usage for comparison as the community grows. They are looking at March & April 2024 data to last year. Also collecting data through the summer. The data based on 2023 will give a good view of the percentages of court usage by day and time, club activities during prime time, weather, sunrise, and sunset.

Ed Warner provided details about the information that can be gleaned from data. Data from Jan, Feb, Mar, and Apr 2023. Jan & Feb of this year were so messed up with court resurfacing and such so they will not be representative. They will be using March and April of this year compared to last year so the club can look at trends and usability. They take out club activities, when courts are washed, and darkness on Courts 1-4. Courts 5-6 have more hours available because of the lights.

10. Parliamentary Committee

No report

## OLD BUSINESS

1. AAM Tournament Update

On March 23-24 we had the AAM Tournament between communities. We had a great group of people representing CantaMia and they did well, just short of 1<sup>st</sup> Place, placing 2<sup>nd</sup>. Coming in first was Arizona Traditions, followed by CantaMia, Heritage Asante, Corta Bella and Sundance. Thank you to those who played and once we have dates for next year, we will be looking for players for that as well.

2. Newsletter Volunteer

We have something new and exciting ... a newsletter! Denise Stocks has volunteered to do the newsletter. An email has been launched [cantamianewsletter@gmail.com](mailto:cantamianewsletter@gmail.com). If you have articles, pictures, jokes, or little cartoons you want to see, email them there. She would appreciate it if you sent them in a word doc or .jpg. Denise and her editors reserve the right to edit for the purpose of spelling, punctuation, and length. The editors are her husband, Keith, Edna Vasquez, and Linda Teague.

3. Lobster Machine

We have ordered a battery for the Lobster which should be in on Friday or Saturday of this week. We have been experiencing a problem that the battery is not holding a charge. Clark Wiese contacted the manufacturer, and they thought we may have been overcharging the battery. It should only be charged for 12 hours, so we are looking for a timer that will shut it off automatically after 12 hours. You can plug it in and walk away. There has been a request by the skills committee to purchase another lobster which we will talk about during the next budget process.

To use the lobster, you need to be checked out on its' use and have the code. When you make a reservation for the court, please include "using lobster." So, when someone else checks it out they know it has been used before. We will get this information out in the newsletter quickly, so everyone has the information.

Help us get this information out, but do not give out the code. We are going to change the code because a lot of people have it without going through training, including those who are not members of the club. Thanks to Clark for the many hours doing repairs and getting the lobster running.

## NEW BUSINESS

1. Club Historian

We need a club historian to keep track of records and meeting notes. We would like a group of people, so we know who is maintaining them. We have lost some records and find them piece meal especially regarding expenditures of our funds labeled savings account or improvement account and cannot find what has been voted on to use for a certain purpose. A few years ago, club dues were raised from \$10 to \$20 with the understanding that half of that \$20 would go into an improvement account, but that was never voted on. We need to review to see if we still want to go that route or do something else with the money. Should we be collecting this money or saving this money for capital improvements? We would need Taylor Morrison approval and Julia is willing to help us.

2. Capital Improvement Idea

Dana Browning is looking for input to know what is important to the club members to improve our courts. One of the things she is working on is a Shade structure, lights, court seating.

She had a contractor come to see what it would cost to get shading over the sidewalk on Courts 1-4. It would be a solid roof pergola, 24 feet long in front of each court and about 8 feet wide up to the sidewalk. There would be a 6 feet gap between the pergolas where you enter the gates. The estimated cost is \$13,900. We could put shading over the gates as well and that would be an additional \$6,000. It would shade in the morning and in the afternoon, but not late evening.

Dale suggested that we send out a survey to see what the club wants to do on a number of different topics.

3. Open Play Change

Open Play will change on May 1 to 6-9 am, so mark your calendars.

**Motion to adjourn was made by Shari Sullivan, seconded by Kim Nelson, and passed unanimously.**

**Adjourned: 6:45 PM**

**Next meeting: May 8, 2024, 6PM, Village Center, General Membership Meeting**