



RMR Board of Directors
January 25, 2011

Meeting was called to order at 7:02 p.m. by Glenn Sapp.

Members Present: Gary Houghton, Fran Zelinkoff, Glenn Sapp, Frank Gray, Kirk Rowland, Patti Enright-Harris, Bill Peer, George Barrows, Kent Haggard, and Kathy Schell

Members Absent: Kim Pappas, Doug Miller, Alfonso Pantoja, Cathy Mahaffey, and Beth Kuwata

Others Present: Wendy Sapp and Candace Zane

Minutes: The minutes of the November 8, 2010 Board meeting were accepted. (M#1/S/P).

Treasurer's Report: Accepted (M#2/S/P)

Committee Reports:

Events Committee:

1. Adult Regional Funding:\$750 Approved for 2011 Regional Event, Out of Committee (M#3/S/P)

Junior Committee

1. 395 teams-close to last years number
2. Open tournament:
 - a. Only involves 12 teams, Kirk and Glenn have spent a lot of time on the format, seeding
 - b. Wants to let the tournament go, Junior Community will decide if tournament should be an invitational.
3. Impact Clinic is 1/29/11 at the Embassy Suites Denver Southeast
4. Junior Beach
 - a. 5 Tournaments are set for this summer
 - b. Partnering with MSN again
 - c. The budget will be presented at the March Board Meeting
5. Showdown: 2 openings-1 in 15's and 1 in 16's
 - a. This tournament was created for lower level teams to have the opportunity to play; Bill Peer suggests contracting the event out to another individual so someone else run the event because it takes a lot of office hours and does not bring in that much income.

Official's Committee

1. Commission has been formed and is not asking for money this year.
2. Ideas for next year
 - a. Head Official-evaluate officials at a site with at least 4 courts

- b. Non-paid officials will be trained to advance to next level so they can be paid
- c. Final proposal will be ready by August to meet print deadline of Junior Handbook
- d. This program is designed to create "good" paid officials who can officiate at high levels of play.

Office Committee

1. Computer virus caused the office to have the computer battery packs replaced and system reloaded. Wendy will check with Brandon (computer tech) to find out why AOL crashed/virus and should we change anti-virus software.

Old Business:

1. Toll free number has been disconnected
2. Coaches clinic
 - a. Clinicians and demo kids were outstanding
 - b. Every other year we have a good attendance, disappointed in Club Director and Coaches for not attending, but the money spent on the clinic is worth it.
 - c. Need incentives to get coaches to attend

New Business:

1. Motion to pay for Glenn Sapp's, part-time office employee, health insurance due to his length of service. (M#5/S/P)
2. Elections at next meeting
3. Kim Pappas is very sick. She is relinquishing her board position and we will need a replacement.

Next Meeting: March 22, 2011 (M#6/S/P)

Meeting adjourned at 8:40 p.m. (M#7/S/P)