

Tennis Club Board Meeting Minutes

August 23, 2016

Board Members Present: Diane Whitworth, Melinda Dobbs, Phyllis Seeger, Betty Olsen, Mike Falarski, Art Lind, Claire Hintergardt, Adele Racliff, Penny Barcellos, Mike Tuft

Others Present: Sherry Benz

Minutes: Minutes were approved as written.

Welcome and Presidents Report: Phyllis Seeger followed up with a note to Bob Semple's request at Board Meeting of July 26 regarding wind screens either being removed, lowered or replaced on Courts 1-4. Phyllis, Michael Diltz and Lenny Maria walked all six courts and agreed no windscreen will or needs to be replaced at this time. The general feelings of the Board were that these changes were not necessary.

Phyllis met with Brad Barncord and Michael Diltz regarding the courtside benches. The agreement was to first power wash then possibly try painting them before making a purchase of new ones.

Tom Muniz, Brad Barnord, Phyllis Seeger and Michael Diltz met to discuss the resealing of the courts. This project has been delayed to Spring, 2017. Tom wants to look at and consider a new material for this. Sherry Benz suggested we ask about at least resealing the cracks now.

Current expenditures will be the replacement of the umbrellas and a new net on court 2. Decision on benches will be after the attempt to clean them. Sherry asked about new score cards. We are looking at others.

Phyllis Mueller has made a suggestion that we donate old nets to Steinbeck K-8 school. The school is very happy to receive them. Michael will give Phyllis M the net from Ct 2 when replaced this week. Claire said we should have a photo of presenting them to the various schools.

Mary Tatum from Activities office said that Jump Start attendees will have to sign a liability waiver to attend our sessions which has now been done. In the future Jump Start will have two requirements – become a TC member and sign a waiver.

Treasurers Report: Diane Whitworth reported the total balance in Checking is \$11,790.84 including Ball Machine, \$4,920. Total in Scholarship is \$8,345.34.

Tournaments: Betty Olsen reported on the upcoming **Championship Tournament** October 1st & 2nd and 8th & 9th. She is having on line registration or filling out a form rather than TC Shack sign-ups. The dinner will follow on the 9th with sign ups in the Tennis Shack. She will be giving coffee mugs as prizes.

Phyllis Seeger commented on the **TC Golf Tournament** on August 14th. Steve Olson had a great set-up. There were seven foursomes with congratulations to Bong Chang and Tom Wilson for this year's "Low Net" and to Mike and Judi Falarski for their "Closest to the Pin" shots. Steve also wanted to thank Phyllis, George Beck and Laurie Truman for helping throughout and to Dorothy Douquet for arranging the dinner and table decorations. Dorothy said there were thirty-one for dinner.

Cheryl Diltz is working on the **Bocce/BBQ** tournament September 11th. Sign-ups are being taken for this event.

Social: Adelle Ratcliff has nothing to report until after the Championships in October.

Membership: Letter from Mary Tatum regarding the TC having a booth at the Fall Festival was given to Penny Barcellos. After short discussion, it was decided we weren't interested.

New Business:

Phyllis said a notification of alcohol being served at any of our events must be given to Activities office to be cleared of liability for the VGCC.

Old Business:

Master Calendar: Phyllis passed around the proposed Master Calendar for 2017 which she has worked on to include all events for the year.

Viewing Area Update: Phyllis Seeger, Mike Falarski and Sherry Benz met with Debbie Champion and Bill DeVincenzi regarding concerns for refrigerator in new cabinetry. After discussion, this was agreed to be an acceptable method of refrigeration for the Viewing Stand. There will be another meeting at the VGCC Study Session on September 13th to update any concerns from the August Study Session. We are hoping for approval of concept at the September VGCC Board meeting. The cost for this project should be about \$54,000. We hope to have final approval in October or December with construction beginning in early 2017.

Sherry Benz is proceeding with the **funding** for this and will meet with her committee to decide how they want to approach membership and outside sources. With \$8,000 in VGCC reserves and a matching funds commitment from Herb Holt of \$30,000, we will be raising \$23,000.

With nothing further, the meeting was adjourned at 4:50.

Respectfully submitted,

Melinda Dobbs