

Tennis Club Board Minutes

9/25/2018

Board Members Present: Betty Olsen, Diane Whitworth, Mike Tuft, Nancy Cassidy, Akiko Giordono, Penny Barcellos, Tracy Scott, Melinda Dobbs, Dolores Escobar

Others Present: Sherry Benz, George Beck, Phyllis Seeger, Joy Rem

- I. President Dobbs convened the meeting at 3:30 p.m. and welcomed the group. Her comments included: 1) A thank you to V.P. Scott for chairing the previous meeting on 9/28/2018. 2) A request by the Viewing Area Committee to spend up to \$1000 for the September 27th celebration. She announced that she had polled the Executive Board via email asking for approval of the request. The Board responded and approved the request.
- II. MSP Approval of August 28, 2018 TC Board Minutes with a typo correction of Garry Gray's name.
- III. Treasurer's Report. Diane Whitworth presented the report which did not differ greatly from last month:
 - 1) Total balance in checking \$11,841.11. (Ball Machine-\$5,705.00; Available for expenses \$6,541.11)
 - 2) 2018 Budgeted Expenses: \$5,705.00
YTD spent \$2,334.83) Anticipated surplus at end of 2018-- \$3,170.00 (minus amount spent on Viewing Area Celebration)
 - 3) Balance in Scholarship Account \$13,088.53
 - 4) A brief discussion followed concerning locks for the cupboards in the viewing stand. It was suggested that we investigate placing proper locks on cupboard doors, i.e. type, costs, etc.
- IV. President's comments
President Dobbs read a statement that Dolores Escobar gave at the Championship Dinner as a preface to the Board's future planning and discussion: "The culture of the Tennis Club for the last 30 years has been one of shared experiences both on the courts and off. That is what has

made the club a dynamic and vital part of our lives at the Villages. It is my hope that we nourish this culture of participation in activities—whether they are tournaments, dinners, or other socials. The dinners and socials give us a chance to meet spouses, partners, and other members of your family, so that we become more than tennis partners. We become extended family. I hope we can speak to our friends and encourage wide participation in events that dedicated folks work so hard to arrange. “ Later in the meeting the board offered ideas on how to sustain the culture of the club with a balance of purely tennis activities (tournaments, etc.) and social activities.

V. Directors Reports:

- 1) Communications: George Beck for Cheryl Diltz. There have been some problems sending out large numbers of group emails. Various strategies have been tried but “Google Groups” still pose a problem. Work on this problem will continue.
- 2) Court Manager: Michael Diltz. No report
- 3) Members at Large: Betty Olsen. Report combined with Viewing Stand Celebration report.
- 4) Membership: Penny Barcellos. We added one new member; however, one member passed away.
- 5) Scheduler: Akiko Giordono. 1) Reminded board that courts 1-4 have been reserved on Friday, October 19th from 10:30 to noon for the group, “Uplift Family Service”(Formerly East Field Ming Quong). Lunch will follow; 2) Would like to remind all members to put first name initial and last name when signing up for a court. We need the last name to contact you if any change or conflict arises; 3) When Tennis Club members sign up for Pickleball **they fall within the 5 day sign up rule that governs Pickleball.**
- 6) Social: Nancy Cassidy. There was discussion of responsibilities for the Rossmoor tournament, October 20th. Because there will be a substantial lunch served, the Social Committee was advised to provide simple breakfast items.

7) Tournaments: Gail Tuft. A written analysis of the Championship Tournament was read by President Dobbs. Recurring questions regarding the tournament name, format, schedule and club participation were discussed. Questions raised will be revisited.

8) Rossmoor

V.P. Scott reported that plans for the tournament are well established. He will not be present during the event due to family responsibilities.

VI. Old Business

1) Pickleball/TC Committee. No report

2) By-Laws Revision: All corrections are made and ready to go through the process for approval. (The process for approval of by-law changes was read and will be followed.)

3) Viewing Area Celebration: All is ready. About 100 people are expected. There will be a brief program, mainly comments to express our gratitude to all who contributed to the success of the project, i.e. Villages management and staff/TC members and committee members who guided the project.

4) Up-coming Bocce and BBQ, October 14th. Urge TC members to sign up for the event.

VI. New Business

1) V.P. Scott circulated a second Draft Proposal of 2019 Tournaments and Events: The board reviewed the schedule and made suggestions. A third proposal will be circulated via email taking those suggestions into consideration.

2) Nominating Committee: Phyllis Seeger. The committee (Phyllis Seeger, Jim Murphy, Dolores Escobar) has met and is working on the slate. The board reviewed the By-Laws regarding the time line for publicizing and approving the slate of nominees presented by the Nominating Committee.

VII. The meeting adjourned at 5:10 p.m.

Respectfully Submitted, Dolores Escobar