

Tennis Club Board Minutes

11/27/2018

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

Others Present: Wendy Ferguson, Phyllis Seeger, Sherry Benz

- I. Resident Dobbs convened the meeting in Vineyard Center at 3:30 and welcomed the group.
- II. MSP: The minutes of October 23 were reviewed and approved as written.
- III. Treasurer's Report: Diane Whitworth distributed the report. The total balance in the TC checking account is \$9,567.00 as of November 27, 2018. However, outstanding expenses equaling \$866.72 leave \$3,715.67 available to the end of the year.
Of the budgeted amount for the Holiday Dance (\$1400.00)--\$550.00 remains.
The total balance in the Scholarship Account is \$13,588.74
- IV. President's Comments: President Dobbs expressed her pleasure and joy at having served as President of the Tennis Club. She complimented board members for their willingness to work with her, to work together, and to be supportive of her efforts.
- V. Directors Reports:
 - A. Communications: Cheryl Diltz'-- Comments deferred until discussion of By-Laws/ Rules update.
 - B. Court Manager: Michael Diltz—Will continue to work on locks for the cupboards in the viewing stand. Some changes in the Villages facilities staff have delayed progress, but new contacts (if necessary) and work on the project will continue. He also reminded TC members to call him if they notice needed repairs or problems involving missing items; including consumable goods used for TC events.

- C. Members at Large: Betty Olsen reported that efforts under way now focus on the Holiday Party. She also suggested the scheduling for USTA tournaments be revisited.
 - D. Membership: Penny Barcellos reported two new members were recruited from the New Resident Orientation Meeting, but their applications, etc. had not been completed. Tracy Scott attended the meeting for new residents and felt the effort was worthwhile. Wendy Ferguson urged that information regarding new members be forwarded to her ASAP so it can be included in the TC Directory.
 - E. Scheduler: Akiko Giordono reminded members to notify her if and when special events are planned. There was brief discussion about the rule that USTA cannot play before noon because regular TC players have priority regarding court use. To date exceptions have been on a case by case basis.
 - F. Social: Nancy Cassidy indicated that being a Social Director was a wonderful experience. She offered to help the in-coming directors if needed.
- VI. Old Business:
- A. By-Laws/Rules update: Cheryl Diltz guided the group through the changes in the TC Rules. Before action could be taken on rules for court sign-up, Phyllis Seeger indicated that there had been a request from a member of the PB Club for a change in the court sign up procedure. She and Dolores Escobar, as members of the TC/PB Committee, requested that before the TC Board move ahead with approval of TC Rules, the TC/PB Committee be allowed to meet. The TC members of the joint committee have a proposal that should meet the PB request in a satisfactory manner. The proposal, if approved by the joint committee (and TC Board) would affect the wording/structure of the TC Rules.
The Board continued to review other changes in the By-Laws and Rules Documents. Final changes and additions will be discussed and approved by the Board at the January meeting. The documents will then be presented to the TC Membership for approval.

- B. Holiday Party: Sherry Benz announced that there will be a good crowd at the party, but encouraged board members to continue to encourage participation. Specific invitations have been sent to new members but no responses. Several board members will make calls where appropriate.
- C. Wendy Ferguson announced that 9 Silver Creek H.S. Tennis Team girls played Villager women TC members. The H.S. boys will play here in spring. We had a full viewing stand for the “fun” event.
- VII. New Business: Tracy Scott announced he had changed the Bocce/Tennis BBQ to June 1, 2019. He will send out a corrected schedule to the Board.
- VIII. The TC Board expressed formal appreciation for Melinda Dobbs’ leadership as President of the Tennis Club 2017-2018.
- IX. The meeting adjourned to President Dobbs’ home at 5:00 p.m.