

Tennis Club Broad Minutes
February 26, 2019

Board Members Present: Michael Diltz, Diane Whitworth, Cheryl Diltz, Ken Kline, Penny Barcellos, Melinda Dobbs, Betty Olsen, Tracy Scott, Akiko Giordono, Sherry Benz, Emil Pisarri, Brian Dombrowski, Kathy Dombrowski, Caryl Swinyard,

Others Present: Jim Murphy, Phyllis Seeger, Howie Blumstein

- President Tracy opened the meeting at 3:30 and welcomed and thanked everyone for coming.
- The minutes of the January meeting were approved.
- Treasurers report was given by Diane. Copies were shared and discussed. It was noted that the money from the ball machine use was included in the ball machine maintenance fund. Total balance in the checking account : \$9,425.68 (Feb. 26, 2019) Funds available for ball machine: \$5,320. Available for expenses as of Feb. 2019 \$,4105.68. Membership dues billed \$5,615 (of which \$1,220. Goes to ball machine.)
- Scholarship Account (as of Feb. 2019) \$13,589.06
- The 2019 proposed Budget was presented by Diane and Tracy. The Budget as presented shows a deficit of \$1,560 if projected income is compared to the planned expenditures. While this deficit is concerning, when comparing the projected income to 2018 actual spending the deficit is only \$407. Considering the \$3,120 current level of cash reserves available the Board approved the 2019 Budget as submitted.
- Cheryl read the corrections and additions to the by-laws. Several questions were addressed, and changes made. It was agreed that a duty be added to the Vice-President of updating the T.C. plaques in the Bistro and the Tennis shack. Cheryl will revise the by-laws as agreed and we will vote on them in March.
- Tracy reiterated his goals for the club. Membership, participation and FUN. We need to find more ways to reach out to Villagers to encourage membership and participation by both members and non-members. We will have a notice on both bulletin boards of how to access the club website. Promoting efforts of Scholarship fund might increase awareness and increase donations.
- Michael has talked to our maintenance liaison, Lenny, about the old, broken ball machine. Lenny will pick it up and dispose of it. Michael is also looking into getting rid of the two sheds by court 4 and replacing them with one sturdier Tuf-Shed. It will hold the ball machine, donated balls and whatever equipment needs storage. He is looking into replacing the electric blowers with battery operated ones. They would create a few issues, but they will be worked out before we vote on new equipment. Repairs have been made to the water fountain behind Ct.4 and the steps leading to the rear parking lot. Two new roller squeegees have been received. An announcement was emailed to the club describing their use.
- Sherry is working on potential funding sources for Michael's proposal of replacing the current cable locking systems in the food service area with individual key locks. The cost has been quoted at \$1700.
- Tracy believes we need to find a way to get the word out to membership about the maintenance we are working on. Keep people informed so they know we are addressing the problems.

- Open House event planning is going well. Brad has committed to help and sponsors have been contacted. Jim Murphy has agreed to run Jump Start this year. Mike and Gail Tuft will work with Rusties.
- Penny feels being able to join online and have dues paid directly from HOA will help encourage new members. There will be application forms at all events. We have three new members this year and once a month, new members will be named in Tennis Talk article.
- Akiko presented a request from the Pickleball Club to use all six courts from 12-4 p.m. on Sat. April 6. Board approved.
- Brian and Kathy met with Nancy Cassady to go over inventory of supplies. They confirmed times food would be needed for tourneys.
- Emil told us he has crews set up for each tourney. Akiko and Ken for Prescott; Sherry and Jay for Spring; Cheryl and D.P. for Mixer; Wendy and Jim Ferguson for Scholarship; Jim Murphy and Robin Machon for Championship. All tourneys are mostly for fun and will have different formats: except Championship is intended to be competitive. Lunch will be served courtside after the Prescott. Rossmoor has agreed to April 13 and Betty will send out invitations to play, first to all members doing any kind of job for club. If the slots are not filled the invitation will go to whole membership. Rating was discussed and we will try to keep as close to proper ranking as we can for Rossmoor.
- Tracy said Jim Goss will offer rides on his Vespa at the Prescott and Tracy is hoping to plan a game night so we can include all members.
- Pickleball update: Phyllis told us Garry Gray had talked to the players about entering the courts before tennis players are finished with their games. Sherry reported pickleballers are very happy that they can sign up as they leave the courts one week for the next week's play. This way they don't have to come back mid-week to sign up. Howie announced they have an ad hoc committee to work on moving along with the new courts. The design is ready to go to the City. When that is approved, next item is building permits. But courts probably won't be started until next year. Currently, the plan is for four courts with parking.
- It was noted that some players refused to leave court #4 for a ball machine user. The rules indicate that after 10:30, if other courts are available, players have to relinquish court #4 to ball machine since that is the only place it can be used.
- Tracy adjourned the meeting at 5:15 with approval of board.

Respectfully submitted
Caryl Swinyard