

Tennis Club Board Minutes
April 23, 2019

Board Members present: Tracy Scott; Betty Olsen; Caryl Swinyard; Diane Whitworth; Michael Diltz; Brian Dombrowsky; Ken Kline; Emil Pisarri; Melinda Dobbs; Penny Barcellos; Cheryl Diltz; Akiko Giordono; Sherry Benz

Others present: Howie Blumstein; Phyllis Seeger; Wendy Ferguson; Joy Rem

Tracy called the meeting to order, welcomed everyone and thanked us for our support.

Minutes of the March meeting were discussed and approved.

Treasurer's report was presented and accepted.

Balance in checking account \$7922.64 (as of April 23, 2019)

Of which ball machine funds are \$5320.

Available for expenses \$2602.64

Membership dues billed \$5615. (of which \$1220 will go to ball machine fund) will be sent to our account by next reporting period.

Amount available for 2019 expenses: \$4395 + \$2602.64+\$6997.64

Amount remaining to be spent: \$4921.20

Major expenses paid in April:

Open House \$278. + \$144.40 = \$422.40

Scholarship account balance: \$14,789.06

Received donation checks from Wendy Ferguson of \$1200.

Cheryl presented the revised copies of the By-Laws and Club Rules. Both were discussed and approved with a couple of minor corrections. The By-Laws will be published for membership perusing and up for approval vote at our semi annual meeting on June 1.

Tracy reminded us of his third goal; enjoyment. He believes we are having fun and the Open House and Scholarship event are the best and well attended. Thanks to all who help with those events as well as the tourneys. Let's chat up the club activities with friends to get more participation."

Wendy reported that Jim still needs women to play Saturday and Sunday in the Scholarship tourney.

Howie and Tracy both volunteered to call to see if they can encourage more ladies to play either day. The dinner is "sold" out and we have a waiting list. Promises to be a great meal and good time.

Betty reported that, sadly, we lost at Rossmoor. For some reason, they were not very well organized this year and seemed reluctant to share pairings and info with us. We will get back in sync in October when they come here.

Cheryl is making sure everyone is kept informed of all activities through email.

Michael reported that the old ball machine has been removed from the shed and disposed of. He and his committee are working on replacing the two storage sheds. A work order has been presented to maintenance to spray weeds around courts and we are addressing landscaping between viewing area and courts.

Umbrellas will go up this week. Please be sure they are closed when you leave the court.

You will notice small white containers on courts for used balls. These are used for the ball machine, so please use them to donate balls.

For the time being locks have been removed from viewing area storage. There is still debate about the wisdom of this, but, while new locks are under consideration, there is much to look into for cost and function.

If you use the viewing area facilities, please clean up thoroughly. If you have questions or suggestions concerning maintenance, please email Michael directly and reply to his emails directly to him as he doesn't not receive anything sent to the TC address.

Members at large had no report

Penny told us we have nine new members this year. The website is working well for new members.

Tracy is calling all new players to encourage them to come out for events and play in tourneys.

Akiko has adjusted the schedule sheets to show the Silver Creek boys match with our tennis men on May 2, and our annual match with the Villages staff on May 24.

Brian and Kathy will have breakfast and snacks ready for the Scholarship tourney. They will be brewing fresh coffee and have a pot of hot water for tea and decaf coffee. A little more work, but cost saving and keeping coffee hot longer.

Emil has people lined up to run each of the remaining tournaments: Spring, June 8; Mixer, July 13; and Championship in September.

Under old business, Phyllis tells us there are no issues between Pickleball and Tennis. Tim is waiting to hear back from the City concerning new court plans. When they are approved, costs will be confirmed. There will be townhall meetings, one day and one night to inform residents of plans and we hope to have a community vote in Sept.

New business: Akiko and Joy talked about the Bocce & BBQ event on June 1. Courts are reserved, play will begin about 3 with dinner served at 5. We will have our general meeting during this gathering to vote on the amended By Laws.

Meeting adjourned by 4:40

Respectfully submitted

Caryl Swinyard, Secretary