

Tennis Club Board Minutes  
May 28, 2019

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

Others Present: Wendy Ferguson, Mike Falarski, Jim Murphy, Howie Blumstein

The meeting was called to order and everyone was welcomed by Tracy at 3:30 p.m.

Minutes of the April meeting were approved.

Treasurer report was read by Tracy. All totals as of May 27, 2019. Board approved report.

Total in checking \$8174.93

Funds in checking for ball machine \$5320.00

Available for expenses \$2854.93

Membership dues billed \$5615, should be paid this month (\$1220 will go to ball machine fund) leaving \$4395 to add to general fund in checking.

Scholarship account; \$7121.39

Paid \$12,000 for four \$3,000 scholarships to Silver Creek HS Student Association. Awaiting funds from accounting for Scholarship tournament, dinner and donations and auction. (so far \$3880. Billed to replenish account.

Wendy shared that 57 people played in the tourney, 97 came for dinner. Nearly \$13,000 was donated for scholarships this year, with donations still coming in. Exact total will be available soon.

Cheryl reported that the By-Laws have been updated, corrected and approved by the board. They will be voted on by the membership at the general meeting June 1.

Tracy told us he is very happy with the way chairpersons are handling events. The Scholarship tourney and dinner were wonderful. The wine pairing dinner a huge success, and the Staff event, while not a lot of staff players, everyone had a good time and Susan did a very good job setting it up.

Communications: Cheryl is adding more information to each email blurb to keep people well informed and to show their options for participation. She is in a learning process for how to send along things of interest.

Court Manager: Michael has asked corporate to help with the cracking on court 1. It has worsened and the people who resurfaced it most recently will come to evaluate and repair. Contractor has seen the court and advises us to wait until October for ideal conditions, but will monitor in the meantime.

Plants in front of the viewing stands have been replaced, new bark added and regular pruning will be on the agenda.

Michael has been given permission by the board to purchase a folding table for club use, as well as a new clock for the view stand area.

While the new drinking fountain at court 5 has been installed, it still needs to be hooked up to power and water. The one in the view stand is scheduled for replacement also.

Jim Murphy has agreed to chair the project to replace the tennis sheds.

The four new rollers are in place. Please be careful how you use them and don't use the wringers on the new rollers. Also, please replace them properly on their hangers.

The concrete at the bottom of the steps leading to court 4 will be replaced by corporate.

Howie suggested buying coolers to have water on the courts during tournaments. Board decided to have Cheryl tell everyone in her tournament info emails to be sure to bring their own water in reusable containers to minimize the amount of plastic thrown away.

Members at Large had nothing to report.

Penny had no report, but it was decided to send the names of new members out to membership quarterly to introduce them to club. Also, all new members present at Bocce event will be introduced.

Scheduler, Akiko reported that Pickleball will be using courts 1-4 on Friday May 31 from 1-4:30 (approx.) for a sound check. Also discussed if there should be Men's drop in on Sat. but was decided to leave as is since the busier summer season is starting and people will want to sign up for courts.

On Social Kathy and Brian asked about food needed for Mixer in July and how much of budget is for food. They were given okay to spend what they needed as budget would cover. Brian said they saved \$70 on coffee at Scholarship tourney by making it themselves. Plus it was hot all the time and very good.

Tournaments: Jim reported that he and Robin had gotten together with Emil to start planning specifics for the Championship Tournament. Cheryl and D.P. will be meeting for Mixer planning.

Events: Bocce event planning is well under way. So far there are 87 signed up. Great food is planned, we will have the general meeting at 4:45, just before we eat.

Susan MacKenzie did an outstanding job organizing, decorating and providing refreshments for the Staff event. Not as many staff members played this year and we wondered if it was because it was Friday before a holiday weekend. A large, handmade Leggo display was placed by Susan to signify the interlocking relationship between the staff and residents. Job well done.

Old Business: Caryl shared the report from Pickleball in Phyllis's absence. The city has not approved the plans yet because the sound check was one decibel too high for the second story of homes behind proposed area for courts, as well as in Cribari. There will be another sound study to see if, the currently used, low noise paddles and balls can meet the standard.

Meeting was adjourned at 4:45.

Respectfully submitted  
Caryl Swinyard, Secretary