

Tennis Club Board Minutes
June 25, 2019

Members present: Melinda Dobbs, Caryl Swinyard, Diane Whitworth, Michael Diltz, Kathy Dombrowski, Brian, Dombrowski, Sherry Benz, Cheryl Diltz, Akiko Giordono, Penny Barcellos, Emil Pisarri

Others present: Howie Blumstein, Phyllis Seeger, Jim Murphy

Melinda called the meeting to order at 3:30 and explained that Tracy and Betty were both out of town. She thanked us all for being there.

Minutes of the May meeting were approved.

Treasurer's report was accepted as read. Balances as of June 25. Total in checking \$12,773.86. Ball machine; \$6320. Available for expenses; \$6453.86. Budgeted expenses pending, \$4638.

Membership dues billed \$5615; received \$5435 (several declined renewed membership) (\$1000 goes to ball machine) leaving \$4435 for general funds.

Total in Scholarship fund, \$10128.51

Cheryl was commended for great job on revision of By-Laws, which were passed today by the Club Board.

Nothing new on communication.

Michael reported that they are still considering if we need locks on the viewing area cabinets. Court washing will be moved from July 4 to July 11 because of the holiday. The new water fountain on court 5 is working well and we are waiting for a new one in the viewing area. Committee is still working on ideas for new storage sheds. There is no specific budget for them so we have to wait to see if Villages will pay for them, or if we will pay for them, with the possible help of the EVF.

Sherry reported that Jump Start had their graduation and all leaders considered this a very successful season. Several of the new people are playing in regular groups.

Penny told us there are no new members.

Akiko has made changes to the July schedule calendar to accommodate the change in washing and the Mixer tourney

Kathy and Brian said having the cabinets unlocked hasn't caused any problems. They are waiting to hear from tourney chairs for next food they need to organize. There will be BBQ after the mixer, and snacks all during the Championship tourney.

Cheryl and DP have the sign up sheets and website ready for the mixer on Friday, July 12 and already have several people ready to play. The format is very simple and fun. Each player is given a score card with his/her name and a number and you just follow the number for where to play next; keep your own score. She is encouraging non players to come watch and heckle. It is all for fun.

Jim and Robin have been working on the format for the Championship on Sept. 28 & 29 and Oct 5 & 6. He has put a lot of time and effort into finding the right combination to encourage play, make it equitable and still fun. He is thinking of Men's, Women's and Mixed with 80's in each group. He will limit the ranking total to give everyone a chance to shine. They will play Sat. and Sun. First weekend, Men's and Women's; second weekend, Mixed. Right now there is a conflict with the second weekend with the Home Tour, which affects several of our players. That will be checked into.

Akiko reported that 89 people had signed up for the Bocce event, 7 were no-shows. She was able to lower charge from \$18 to \$16 for members because the expenses were lower than expected. The event was well received. Food was excellent, bocce fun and everyone seemed to enjoy the time. They might consider changing the date next year because the High 12 Pancake Breakfast is the same day and Italian Club Bocce is the day after. The idea of name tags was judged to be very good so we could identify the new members.

Phyllis told us Pickleball is still waiting to hear back from the city. We were told that the second sound check didn't pass, but Howie, who attended the Club meeting today says, they have approved that after all. So we wait for the next step.

Melinda shared Betty's concerns that the plaque in the Bistro might need to be replaced but it would cost \$300. There may not be room to update as it is three years behind. It will require further investigation. Space is an issue since so many clubs have their plaques there also.

Melinda brought up the July 4th parade and the consensus was not to do a float.

Melinda adjourned the meeting at 4:40 with unanimous approval.

Respectfully submitted
Caryl Swinyard, Secretary