Villages Tennis Club Minutes July 23, 2019

Attending: Tracy Scott, Penny Barcellos, Akiko Giordono, Cheryl Diltz, Michael Diltz, Diane Whitworth, Melinda Dobbs

Others Attending: Jim Murphy, Mike Falarski, Dolores Escobar, Phyllis Seeger

Meeting began at 3:30 with a **welcome** to all by President Tracy. He also very enthusiastically commented on the success of the Mixer Tournament, complimenting Cheryl and D.P. Vu for their leadership in getting participants, choosing the Friday evening format and making it such a success.

Minutes: Minutes were approved as written. Tracy reiterated the procedure for the minutes as them being given to him for any additions, corrections, comments, then back to Secretary to make any changes and send to Board for their comments. Once approved by the Board, they are sent to MA for posting on the website. Phyllis asked to be included in the distribution since she comes to every meeting with a report from the Pickleball club. It was also suggested any visiting speakers be included as well. Suggestion was agreed to by Board members.

Treasurer: Diane passed out her report with balance in checking account of \$11,630.22 Including \$6,320 for Ball Machine. Total in Scholarship Account is \$15,163.56. Our budgeted expenses still to be spent is \$3,991.09.

Presidents Comments: Once again Tracy complimented the entire club for their participation in the past two events - Bocce Picnic and Mixer Tournament. He is very excited to see another of his goals being achieved!

Communications: Cheryl has posted the approved revised By-laws and Rules in both the Tennis Shack and the Bulletin Board and will be on our web site right away.

Court Manager: Michael Diltz thanked Jim Murphy, Gordon Knapp and Ken Kline for their everyday work in keeping the ball machine always available and recycling the 'gently' used tennis balls. Jim commented used balls have never been so good and actually bounce.

Michael is asking us to reconsider adding locks to the viewing area comments since the EVF is still willing to finance or help finance.

He is still working with the Villages to replace the two sheds behind Courts 4 and eventually the Tennis Shack and related structure. There was discussion as to the design and what to include in the design to the CBOD. Mike F. said we should ask for everything we want now rather that wait. Things to include will be electrical power, water cooler, take out stairs and replace with ramp to make moving Ball Machine easier.

The Tennis Courts are scheduled be blown on Monday afternoons at approximately 12/45 – 1:30 and have been asked to blow courts 5 ad 6 first because of afternoon pickleball play.

Signs have been ordered advising 'No Food' on the courts. Score posts on courts 1-4 have been replaced as well as the score balls.

A request has been sent to have the water fountain behind court 4 checked to see if can get better water pressure.

Members at Large – No report

Membership – Penny reported one new member signed up on website.

Scheduler – Akiko reported that Pickleball has requested use of all 6 courts on September 21^{st} from 12:00-4:30 for tournament. Motions were made to approve and all agreed. PB also requested use of courts 5/6 from 4:00-6:00 on August 25^{th} . Tennis has nothing schedulefd and Akiko gave ok .

Hospitality - No report

Tournaments: Emil Pisarri away. Cheryl reported on the **Mixer** that she and D.P. were very happy with the event. D.P. was able to get tournament t-shirts at a very good price so were given to all players. Players enjoyed this format and would like to use it again. The addition of the canopies worked so well that she has asked the Tennis Club to purchase two for use on warm days. Discussion followed and motion made and approved to purchase two large canopies at no more than \$250.

Tracy/Phyllis reported on the **Golf Tourney** being held on Sunday August 11th, chaired by John Riehm and Mike Tuft. They have requested 6 spaces in parking area for ten set up for additional space. Bldg. B has approved this and will set up on Saturday evening for all day Sunday.

Jim Murphy reported the **Club Championships** are well underway and should be fun for all. Enthusiasm is building for this two weekend event.

Phyllis proposed the approval of two wood racks for **Pickleball** to hang on the fence between the courts that will hold PB paddles while waiting to play. Discussion was held and approved with the addition they be hung next to benches to avoid any interference when tennis is being played..

Akiko would like to drop one court from **Men's Drop In** at the 9-10:30 time on Thursdays because of lack of regular use and others wanting to sign up for this play time. Motion was made and all agreed. It will begin in August.

Respectfully submitted,

Melinda Dobbs, Substitute