

Tennis Club Board Minutes  
September 24, 2019

Members present: Tracy Scott; Betty Olsen; Caryl Swinyard; Michael Diltz; Ken Kline; Sherry Benz; Brian Dombrowski; Melinda Dobbs; Cheryl Diltz; Akiko Giordono; Penny Barcellos

Others present: Dolores Escobar; Phyllis Seeger; Jim Murphy

President Tracy called the meeting to order at 3:30. He welcomed us all and thanked everyone for being there and doing such a good job on all our activities.

The minutes of the August meeting were approved as presented.

The treasurers report was accepted. Total in checking as of Sept. 24, \$11,579.47. We are expecting an additional \$500 from the golf tournament.

Ball machine balance is \$6,320.

Available for expenses is \$5,259.47

Budgeted expenses are, \$3,231.61

Scholarship account balance is \$15,163.76

Tracy told us that we were able to change the date for the Holiday Dinner Dance , with positive support of the Dinner Dance Committee, from December 1 to December 5. The 1<sup>st</sup> would have put us on the Thanksgiving holiday weekend. Moving to Thursday the 5<sup>th</sup> will be easier for everyone. It will still be at the Clubhouse.

Cheryl reported nothing new was happening in communications.

Michael reported that there are several new cracks on the courts and the contractor said he would look at them in October when the weather is more conducive to repair. Tracy will assist Michael and Jim in drawing a preliminary site plan for the proposed new storage shed. This will be submitted as an addendum to the request form previously submitted.

There was a discussion about an injury problem on court 5, leaving blood stains. Michael is waiting to hear from maintenance about how to clean it properly. And we discussed the possibility of its happening again, and how it should be handled. Safety is a big issue because human blood is a hazmat issue. It was suggested that when a procedure is established to deal with this situation, the Club be notified via email.

Sherry told us she is waiting to get the final decision on the locks for the food cabinets in the viewing area. The matter should have been presented at the CBOD meeting today, but was not. She will check into that so action can be taken. She will check into that so action can be taken. The August TC Board minutes containing a Board approved request to add keyed locks to the viewing area cabinets was sent to Tim Sutherland.

Penny said one member had resigned membership. There are no new members.

Akiko reported there are still people signing up ahead of the proper time for courts.

Brian said supplies are good. They will have drinks, fruit and pastries for both Saturday and Sunday for the Championship tourneys. The Board expressed a universal thank you for the fine support Kathy and Brian have given all TC events.

Jim Murphy has the Championship match scheduled for this week in place and will email it tomorrow with starting times and pairings. The sign-ups for the Mixed portion of the tourney close on Oct. 7. They will not need courts 5 & 6 so Akiko will let the pickleball crew know they can use those courts both days after 10:30

Betty said the Awards Dinner will be a Mexican Fiesta. The club house is supplying cheese enchiladas, chili rellenos, chicken fajitas, Mexican rice and chiros with ice cream for dessert. Volunteers will be making a Mexican salad. Betty asked for help with set up and clean up and several people volunteered to help her. It was decided that, because the tournament play will run later than originally thought, dinner will be served at 6 instead of 5. There will be a bottle of Margaritas on each table. If anyone want other adult drinks they need to bring their own. We will be over budget, but the club has a surplus that will cover the extra cost. Each diner is being billed \$25.

Under old business, Phyllis, representing the TC/PBC joint committee, asked if they could reserve courts 5 & 6 on Wednesdays and Fridays from 1:30 to 3:00 for drop-in play? No one had an objection, so it was moved, seconded and approved to allow them this time. Starting November 1, 2019 the Court Schedule will block courts 5 & 6 for 1:30 to 3:00 pm play period on Wednesday and Friday as long as it does not interfere with official Tennis Club events.

There was some discussion about a member having several friends (non-members) use the ball machine many times over the past months. It was not clear if this is allowed due to the maintenance issue as well as liability. The rules say that only a member with specific ball machine privilege can use our machine. It is one thing to bring a family member to practice, but it is OK, to bring several friends at one time? Phyllis will talk to the member involved and see what can be worked out.

Betty has all twelve men and only seven women for the Rossmoor event on Oct. 19. She has sent out invitations to try to fill the field. She needs five more ladies. Lunch will follow at Foothill and the menu is not set as of today.

New Business: Ken De Hart has presented a proposal to conduct clinics or private lessons. People would not need reservations for the clinics, probably on Tues. and Fridays at 12 or 1 p.m. Which courts to be blocked will be determined when groups start. Private lessons would need reservation and court sign up. We would be billed through accounting, no payment on the courts. An email will be sent out to encourage participation. Ken will put an article in the Villager outlining his plan and fees. Tracy will send an email to Mary Tatum indicating that the TC Board enthusiastically supports this request. If all requested paperwork and insurance forms are completed, the target start date will be October 15.

Tracy has assigned Akiko Giordono, Rajeev Singh, and Roy Pennington to the nominating committee. They will be contacting members to fill the board for next year.

Respectfully submitted  
Caryl Swinyard