

Tennis Club Board Minutes
November 19, 2019

Members present: Betty Olsen, Caryl Swinyard, Diane Whitworth, Penny Barcellos, Melinda Dobbs, Sherry Benz, Brian Dombrowski, Akiko Giordono, Ken Kline,

Others present: Dolores Escobar

In the absence of Pres. Tracy, Betty Olsen, VP, called the meeting to order at 3:30 pm.

The minutes of the October meeting were approved.

The treasurer's report was read and accepted. Diane has not yet heard from the bank about the new law that requires a tax ID for a club to have an account. It was decided to leave it alone until we are asked to comply. Our checking account balance is \$10,295.62 of which \$6,320 is for the ball machine. The \$3,975.62 is for expenditures. Budgeted for remainder of the year is \$1,236, leaving approximately \$2,500 reserve. Biggest expense yet to come is the Holiday Dinner. Deposits have been made, leaving \$1,100 to cover remaining expenses for dinner.

There is a balance of \$15,164 in the Scholarship fund.

Communications report: Cheryl wasn't present, but sent word that she is changing her email system from Google to Mail Chimp. There have been some issues with blasts she sends to all club members. Some people don't receive them and she has no way of knowing who does and who doesn't. MA is helping her correct this problem.

Michael sent his report. The courts were closed today for minor repairs. He and Tracy are still working with the board to get new storage sheds behind court 4. Court number signs are being replaced when lost (or stolen). The umbrellas will be taken down and stored at the beginning of December. Next year they will be modified to stand 6" taller to accommodate the taller players. As always, Michael encourages any questions or suggestions for court maintenance.

Sherry has sent applications for food area cabinet and drawer locks to the board for approval and to EVF for funding assistance.

Ken thanked the club for responding so well to the appeal for used rackets and balls for George Middle School. They were greatly appreciated. He said our used balls looked like brand new to them, they had so little before our donation. We can continue to help the school out with our gently used balls and discarded rackets. The kids are really happy to have them.

Penny reported no new members. But George Beck had emailed her that Conway Chan had died, so please remove his name. Betty asked Penny to call Julie to send a condolence card to the family.

Akiko asked to have one court now reserved for Men's drop in on Thurs. 9-10:30 be taken off the schedule. It was discussed, moved and seconded and approved to delete court 3 from the scheduled reserve beginning in Dec.

There are no more tournaments scheduled for this year, so neither Brian nor Emil had reports.

Old Business: Biggest issue for PB now is the public hearing at SJ City Hall tomorrow, Nov. 20 at 9 am. It is hoped that we will have a good turnout to support the new courts. Tim Sutherland said he had heard from some residents in Cribari that they would protest, so he advised us to have a group to support the building process. There will be more open hearings, including here in the Villages. PB is working to be sure they conform to the rules to accommodate both tennis and PB players in harmony. So far, it is working pretty well.

Ken DeHart has started his clinics. A couple have had to be cancelled, but people seem to like the idea and agree he is a good teacher.

Sherry reported that the plans for the Holiday dinner are coming along well. They have 70 signed up, but hope to get at least 100. She and Judy are making beautiful centerpieces of glass boxes with LED lights inside that can be bought after the event.

Betty was able to make a couple of changes to our 2020 schedule. The Championship tourney is confirmed to be Men's and Women's Doubles in the Spring, with Mixed in Fall and award dinner following the Fall event. Club House was not available so dinner will be at Foothill Center again.

New Business: Our ladies played the Silver Creek HS girls on Nov. 18. The girls arrived a bit shy, but by the time they had pictures taken and chatted a bit they were opening up. The play was fun, we laughed a lot and ate some yummy food. I think the girls were surprised that us older ladies could play decently.

Meeting was adjourned at 4:25 pm.

Respectfully submitted
Caryl Swinyard, Secretary