

Tennis Club Executive Board Meeting
June 30, 2020
Zoom meeting managed by Phyllis Seeger

The regular meeting date of the 4th Tuesday of the month was postponed until the 5th Tuesday June 30, 2020. It was held via Zoom due to the ongoing COVID-19 pandemic. In attendance: Ken Kline, Phyllis Seeger (non-voting), Peggy Seidel, Akiko Giordono, Cheryl Diltz, Michael Diltz, Melinda Dobbs, Penny Barcellos, Rajeev Singh, Emil Pisarri, Tracy Scott.

Voting members absent: Betty Olsen, Diane Whitworth, Mitzi Macon

The meeting was opened at 3:31 p.m. by Phyllis Seeger and Ken Kline, vice president, sharing that Lon Olsen was hospitalized that day and Betty would not be in attendance.

Minutes of the May 26, 2020 executive board meeting were approved, along with an added motion and votes for approval of a new online reservation system made via email on May 16, 2020.

No treasurer report was submitted.

Cheryl Diltz reported nothing new from Communications.

Michael Diltz reported the locks on the viewing area cabinets have been installed and he is awaiting receipt of keys. Melinda and Claire, hospitality chairpersons, will restock with the supplies which were removed before the locks were installed. Since there are no planned events during the pandemic, no new supplies will be ordered.

No report from Member-at-Large Rajeev Singh.

No new members this month, per Penny Barcellos, however she expects Liz Kung's sister to join as she has just moved to the Villages.

Akiko Giordono had no report on scheduling but said that Phyllis would be reporting on the new Book a Court system.

Melinda Dobbs had nothing to report for hospitality.

Emil Pisarri reports he still has 2 boxes of tennis balls to sell as tournaments were canceled. They will be sold for \$40 per box.

Phyllis Seeger submitted reports on Book a court, Tennis Club/Pickleball Club Joint Committee, and the Scholarship Committee. She reviewed how to use the online sign-up program, opening the screen up and demonstrating it including the use of a new edit function. Michael asked if anyone could edit someone else's signup. The answer is no.

Phyllis pointed out that Dr. Sara Cody, the Health Officer for Santa Clara County, will be offering updates on allowable activities under pandemic rules in the next few days. We will want to discuss additional tennis court options such as a backboard – potentially on court 5 – and the possibility of setting the ball machine out on court 4 at specifically reserved times for people to use. Phyllis will follow up with Mary Tatum in Community Activities, however, the ball machine is a shared piece of equipment and not allowed under current guidelines. Michael did a bit of research on backboards/rebound nets. The cost could be as much as \$3000.

Phyllis would like to suggest that Betty ask the Villages administration to resurface courts 5 and 6 (previously approved as part of the new PB court construction) during the time the PB construction is going on, (see below) perhaps to achieve a lower cost. However it was noted that the court surface for PB is different than for tennis. Rajeev pointed out that court 1 also has a long crack across its length. However it is considered not possible to resurface only one court in a series built together as are 1-4. These discussions will be brought up again at our next meeting in old business.

The new pickle ball courts were overwhelmingly approved by the Villagers in June to be constructed by the end of this year next to Cribari across Villages Parkway from courts 5 and 6. Congratulations to the Pickle Ball Club!

For the Scholarship Committee Phyllis reported that \$500 was received in donations, especially for “in honor of” or “in memory of” someone.

The meeting was adjourned at 4:05 p.m.

Respectfully Submitted, Peggy Seidel, secretary