

Tennis Club Executive Board Meeting
July 28, 2020
Zoom meeting managed by Phyllis Seeger

In attendance: President Betty Olsen, V.P. Ken Kline, Secretary Peggy Seidel, Treasurer Diane Whitworth, Directors Akiko Giordono, Cheryl Diltz, Michael Diltz, Melinda Dobbs, Penny Barcellos, Rajeev Singh, Emil Pissarri, Tracy Scott
Non-voting members present: Phyllis Seeger and Judi Falarski
Voting members absent: Mitzi Macon

Betty opened the meeting at 3:30 p.m. by thanking Phyllis and the rules committee, and M.A. Sridhar for work on the new rules for doubles play and the online reservation system.

Betty requested a motion to approve the June minutes as distributed to members by email. Motion was made by Ken, seconded by Melinda; vote to approve was unanimous.

Diane reported that the cash in the checking account increased by \$90 this month due to the resale of unused tournament balls. Scholarship account increased \$450 due to donations. Motion to accept the treasurer's report was made by Peggy, seconded by Akiko. Treasurer's report was accepted with a unanimous vote.

Directors' reports:

Communications: Cheryl reported only 3 communications sent to TC members this month, for birthdays and rules changes.

Court management: Michael reported that he has the new key after lock replacement of the cabinets in the viewing area and he will keep it in his possession so as to keep track of it on an ongoing basis. He said that it was apparent that the courts had not been blown off of debris as usual this Monday and he would check up with facilities as to why. The clock on court 4 has failed. He has put in a work order for repair.

Members at large: Rajeev had no report.

Membership: There was one new member added in July for a total of 5 for the year. Betty is planning to interview 2 of the remaining members she has not previously talked to in order to introduce them to the community through The Villager Tennis Talk column.

Scheduler: No report from Akiko but a big thank you to M.A. Sridhar for the programming of the court reservation system.

Social: Melinda reports that she is ready to replace the supplies in the viewing area cabinets as soon as she is allowed in to do so. They are roped off to keep people from gathering and sitting during the pandemic.

Tournaments: It is expected that the scheduled August 9th TC golf tournament will not be held. Chairmen Bong Chan and John Riehm were not present. Someone will check with the golf pro to be sure.

Old business:

- Phyllis reported that more volunteer court monitors are needed. Nancy Fodor asked Mary Tatum in administration why the Villages needs to employ workers instead of using volunteers. She was told that it is not up to the Villages but is a county/state requirement that volunteers not be used to replace job opportunities. They apparently have 3 prospects to hire, but the process is slow. Perhaps the Members-at-Large chairmen can assist with recruiting.

- As far as putting up a backboard for independent hitting, it is considered a capital improvement and not popular enough to result in approval at this time.

- There was discussion regarding the location of the benches on the courts 1-4 and how moving them away from the net area and staggering where they sit across the fences might improve social distancing at changeovers. Phyllis is to talk to Mary Tatum about it and see if facilities can move them.

- Ken Kline brought up his concerns about being able to use his own folding chair on court. It is not currently allowed and he will need to ask Mary Tatum for an explanation. Also, it is of concern to him and others that if someone needs a replacement player after 8:30 in the morning it is not possible under the current system. Perhaps it is possible to have the court monitor check identification and record a new name in the event of a late substitution? Also, the question was asked if the court reservation names are held in a permanent record. The answer is yes.

- Resurfacing of courts 5 and 6, now being used exclusively for pickleball, will be postponed indefinitely. During the planning of the new pb courts there was spoken assurance, but never written, that 5 and 6 would be resurfaced after tape removal. It is now intended that facilities will attempt to remove the stickiness. There is no guarantee that it will be possible and no money put aside to accomplish resurfacing.

- Pickle Ball Club board meeting is August 3. Construction of the new courts is expected to start very soon.

New business: Judi Falarski was present to report concern about the Holiday Dinner Dance that she and Sherry Benz are to chair. She has not yet spoken with John (clubhouse manager). It seems unlikely that events will be held at the Clubhouse this winter. Melinda suggested the possibility of a Zoom champagne get together. A Zoom party could be held for up to 500 people. Judi and Sherry will research further.

The board meeting was adjourned at 4:15 p.m.

Respectfully submitted,
Peggy Seidel, secretary