

Tennis Club Executive Board Meeting  
August 25, 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, Rajeev Singh, Tracy Scott

Non-voting members present: Phyllis Seeger and Liz Kung

Voting members absent: Mitzi Macon, Emil Pisarri, Penny Barcellos

Betty opened the meeting at 3:30 p.m. She asked for a motion to approve the email-distributed July Board Meeting minutes. Tracy made the motion; it was seconded by Akiko. The minutes were approved by unanimous vote.

Diane presented the Treasurer's report noting very little change from July as there is no tournament activity to produce revenue or expenses. Peggy moved to accept the report, Akiko seconded and the motion carried unanimously.

Directors' Reports:

Communications: Cheryl is still having trouble with her computer and is unable to send letters to all 287 members. She has in the past, and can continue to ask, George Beck to send things for her. Rajeev Singh offered to help her, via Zoom, to figure out the computer issues she has encountered. Betty has reported that a tennis racquet was left on court about 4 weeks ago. She would like to send out a notice to find the owner.

Court Manager: Michael has talked with Mary Tatum in Administration about the issue of removing the benches from the tennis courts as they are not allowed to be used during the pandemic and could possibly be narrowing the space enough to be hazardous. He suggested they be stacked in 2 parking spots. Mary said they may need to be locked. They might be stored in the viewing area. Decision is pending.

Members at Large: No report.

Membership: Betty reports that she is aware of only one new member: her daughter, Karen.

Scheduler: No report.

Social: No report.

Tournaments: No report.

Old Business: The new protocol for the court monitor, now called the designated participant, was described. There are 3 changes: the name (d.p. instead of monitor), the 8 a.m. deadline for player substitutions on book-a-court, instead of 8:30, and the requirement to ask the 2 questions of each participant out loud: "Have you had any of the

posted symptoms within the last 14 days?” and “Have you had personal contact with anyone with a known case of COVID-19 in the last 14 days?” The d.p. for each reservation period must verify/check off that each listed participant is present and has answered “no” to both questions and then sign the liability form. Mitzi Macon is now the person who will take point on issues dealing with pandemic rules and the administration, while Liz Kung will manage the designated participant scheduling through a Google sheet. Liz asked if M.A. Sridhar could possibly add the Google sheet link to the book-a-court reservation list to provide easy access to participants. He declined to do so, citing security concerns of linking documents to the public Villages website.

New Business:

2021 TC Officers: Betty will select a Nominating Committee to present a slate of officers to be presented for voting by the whole club as per usual at the December meeting. Suggestions for the December meeting/Christmas Party are being considered. Betty is also working on a proposed schedule for next year.

Ken Kline reported that the signs marking the used tennis balls box on each of courts 1-4 have worn away. He has been collecting these balls as the boxes fill up, storing them in trash bags in the ball machine shed. They will be used whenever the ball machine is again allowed to be used. He also donates some to the Silver Creek High School tennis club. It was suggested that permanent marker could be used to re-mark the ball boxes.

The board meeting was adjourned at 4:25 p.m.

Respectfully submitted,  
Peggy Seidel, secretary