

Tennis Club Executive Board Meeting
September 22, 2020
Zoom meeting managed by Phyllis Seeger

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

Betty opened the meeting at 3:35 p.m. She asked for a motion to approve the email-distributed August Board Meeting minutes. Tracy made the motion; it was seconded by Michael. The minutes were approved by unanimous vote.

Betty read the Treasurer's report for Diane. Again, there was almost no activity in the account due to the cancellation of events during the pandemic. The report was accepted. Phyllis would like the board to consider her previously suggested donation from the club treasury to the Scholarship Fund, since the Fund will have a hard time maintaining the previous years' level of scholarship funding for Silver Creek H.S. tennis players in 2021 without being able to hold its dinner/auction in 2020. Betty responded that with the uncertainty of needed repairs to courts 5 and 6 subsequent to the removal of Pickle Ball (pb) to their own facility at the end of 2020, we need to wait for that development before committing the money elsewhere. Ken asked what the plan for cleaning, rehabilitation of the courts is. Phyllis said that Village Maintenance crews will try their best to clean the pb tapes off. The Villages Executive Administrator has pledged to get the courts returned to standards. There is no knowing at this time what costs will be involved.

Director reports:

1. Communications - Cheryl Diltz: George Beck helped this month by sending out one TC bulletin. She was able to use her own gmail account for sending a few others.
2. Court Manager – Michael Diltz: There are 3 issues: 1) Tennis players driving to the upper parking lot need to be aware that the parking spot directly off the sidewalk area at the west-most entrance to the courts through the viewing area must not be obstructed by a car parked over the sidewalk's edge. 2) There have been tennis player complaints about landscaping work being performed near the courts starting at 8 in the morning. On some days the players at 7:30 (pre-pandemic) and 9 a.m. find it difficult to hear each other due to the noise of the equipment. This is probably not resolvable. 3) Is it possible to block off the regularly scheduled cleaning of the courts on the Book-a-Court reservation system? Answer: There are no reservations allowed from 12 noon to 1:30 which allows time for cleaning any day of the week.
3. Members at large – Mitzi and Rajeev are not present.
4. Membership – Penny Barcellos is absent. Betty reported one new member, Tina Parsley. She has been seen playing regularly with a member. However, mention was made of the need to welcome all new members to play. It's not always easy

to find playing partners, or times available when someone new joins. Is it possible to have some sort of formal introduction for new players?

5. Scheduler - Akiko Giordono: Play has been proceeding with many of the same people taking responsibility for being the designated participant (d.p.) each week at all time slots. Should volunteering to be the d.p. be a requirement for playing at least once per member per week? Should there be a random assignment of the duty? There will need to be a 2nd d.p. when courts 5 and 6 are back in use. Currently Mitzi and Liz are taking point on making sure the d.p. forms are filled out correctly and that no one is playing without d.p. They are working with M. A. Sridhar to somehow connect the Book-the-Court system with the Google Sheet which is set up for d.p. volunteers.
6. Social – Melinda Dobbs: No report other than the nominating committee has found her two helpers for the job next year.
7. Tournaments – Emil Pisarri: Absent, no report.

Old Business:

- 1) Phyllis and Mitzi have worked with Administration to produce new playing times starting October 5. Start times will be 9:00, 10:30, 1:30, 3:00 and 4:30, allowing us two more times midday (1:30 and 3:00) but excluding 6:00, reflecting that the days are now shorter and cooler.
- 2) Betty has produced a new Events Calendar for 2021, with high hopes of being able to use it! The Bocce event and TC Golf event still need coordination with the Bocce Club and the golf course. Phyllis asked if it would be possible to move the traditional Open House and Jump Start to June, a month later than usual, to perhaps give us more time to make sure the event will be allowed post-pandemic crisis.
- 3) Betty presented the 2021 proposed slate of officers produced by the nominating committee.
- 4) TC/PBC Joint Committee Report: Construction is proceeding well and on schedule for late fall completion.

New Business:

- 1) Proposed Bingo Night – Phyllis: The evening event, on Zoom, of the first ever Bingo Night social for the TC was planned to be held on October 22 at a cost per person of \$10 with gift cards of \$10-20 for winners. It has been cancelled due to illegality. Apparently bingo is included under California state law to be regulated by city and county government as a gambling enterprise. An application to the city police office and/or county government would be required and is not worth the effort.

The meeting was adjourned by 4:30 p.m.

Respectfully submitted,
Peggy Seidel, secretary