

Tennis Club Executive Board Meeting
November 24, 2020
Zoom meeting managed by Phyllis Seeger

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

Betty opened the meeting at 3:30 p.m. The first order of business was to thank M.A. Sridhar for his commitment to the Tennis Club in the form of his time and expertise in building and maintaining our Book-a-Court online reservation system. In appreciation M.A. was presented with a lifetime membership and a plaque stating our appreciation by labeling him our web guru.

Betty then asked for a motion to approve the email-distributed and corrected October Board Meeting minutes. Motion made and seconded, the minutes were unanimously approved. She then called for the Treasurer's report. Very little activity was reported, consistent with the pandemic. Motion made and seconded, the report was accepted by the board.

Directors' reports:

1. Communications: Cheryl reported that the few communications she sent this month via email were done through her personal Google account and she has had no difficulties.
2. Court Manager: Michael reports that new nets for the courts have been requested and he is awaiting approval from Facilities Administration. Also, there have been player requests for more hand sanitizer stations for courts 1 through 4. There are multiple entry points for the tennis courts but only 2 stations currently. It was suggested that the request be passed through the committee which has been working with the administration on rules during the pandemic. Betty and Claire made a suggestion that the green chairs in the viewing stand should probably be moved under cover for weather protection.
3. Membership: Penny reported that there are 12 new members to the club for the year, and 18 removed. Total is thought to be approximately 275.
4. Members-at-large: Rajeev had no report.
5. Scheduler: Akiko reported that since the county ruled there can be no more than 2 households on any court, as of November 19, there have been singles play and 2 household doubles play only. Court use is down.
6. Social/Hospitality: The committee is working on plans for the December Zoom Christmas Party and Annual General Membership meeting. More signups are needed to have a quorum of members there to vote on the 2021 slate of officers and the approval of transfer of \$3000 in funds unspent for tournaments and other

- activities during the pandemic to the scholarship funds for SCHS. Betty will be sending an email to membership to encourage participation. Claire is preparing a "Save the Date" notice for The Villager, and flyers to be distributed to members' mailboxes in each Village. Volunteers were requested to help with distribution.
7. Tournaments: No report.

Old Business:

1. Phyllis filed her report for the TC/PB Joint Committee. The courts will not be done by Thanksgiving as originally hoped. Permit sign-off by San Jose must occur and then, unfortunately, the shed that was in the drawings was never included in the project and must be added on, and another permit obtained. An additional \$24,200 will be provided by EVF to complete the shed, however, completion will depend on the permit process.
2. A report by Betty and Phyllis regarding the Dec. 6 general meeting plans: a game or games will be provided with prizes to encourage attendance. The deadline date for rsyps is November 30. Currently there are 28 people signed up. The committee needs to purchase the prizes and put together gift packets so a later date makes that difficult. Flyers need to go out ASAP. If active members number 275, and quorum is 15%, we need 42 members to attend and vote.

New Business:

Phyllis reported that there has been some minor pushback regarding the tightening of the rules for playing tennis that was announced by the county for Nov. 19.

Ken reported that Silver Creek H.S. has new courts awaiting city approval for opening and use. He says that the balls he collects for the high school to use are building up and he will deliver them when he can get access. Meanwhile the boxes on our courts 1-4 where we discard our gently used balls are broken and need replacement. He will purchase new ones and seek reimbursement.

There being no further business, the meeting was adjourned at 4:13 p.m.

Respectfully submitted, Peggy Seidel, secretary