

Tennis Club Board Meeting Minutes

January 26, 2016

Board Members Present: Phyllis Seeger, Mike Tuft, Melinda Dobbs, Michael Diltz, Adele Ratcliff, Betty Olsen, Claire Hintergardt, Mike Falarski, Akiko Giordono, Diane Whitworth, Art Lind, Penny Barcellos

Others Present: Wendy Ferguson, George Beck, Dennis Vaillancourt, Cheryl Diltz and Gail Leslie, Sherry Benz

Phyllis welcomed all in attendance and stated she is looking forward to working with all TC members this year.

Minutes: November 2015 minutes: in Social - Dorothy Douquet should have been mentioned as coordinator of the Holiday Dinner Dance rather than Wendy Ferguson. Motion was made by Diane and Mike Tuft to approve minutes as corrected. Passed

Treasurers Report: Diane Whitworth reported the balances in Checking - \$8,788.73; Ball Machine - \$5,155.84 and Savings/Scholarship - \$7,912.84. Based on projected expenses during 2016, we will be over budget by approximately \$700. Discussion was held with ideas of raising TC dues and charging for various tournaments. Rather than approving this budget as is, Mike Falarski suggested current board should study and make any adjustments thought necessary.

Tournaments: Betty Olsen reported all tournaments are scheduled with the first being the Prescott, March 19/20. All events are listed in the new TC Directory and all have chairpersons. Sherry Benz suggested entry fee for Spring Classic with proceeds funding a particular project within the TC. Discussion was held on charging vs getting sign-ups and will be looked into further.

Social: Adele Ratcliff is still gathering information and had nothing to report at this time.

Communications: George Beck will be responsible for photo site and announcements and Beth DeVincenzi will continue as webmaster. Adrien Fournier has agreed to manage Tennis Talk. All communication requests and meeting minutes should be sent to George and cc'd to Akiko Giordono with Beth receiving final communications.

Membership: Penny Barcellos will be meeting with Dennis Vaillancourt after meeting for updates and passing information about Membership. Wendy suggested that when Penny meets with new members, non-playing spouses should be encouraged to join as associates since most will be attending TC events.

Court Operations: Michael Diltz is still getting to know the process of this position. He, Phyllis and Mike T. met with Brad Barncord to get information on ordering equipment replacements and times for scheduled resealing of courts. Both Phyllis and Michael have cleaned the shed, getting rid of lots of 'stuff' and re-organizing.

Old Business:

Holiday Dinner: Phyllis Seeger gave Dorothy's report that it was a great success – Claire reminded us that 1/3 of membership attended. Because of some confusion on dinner orders, we paid for two additional dinners. Music, dancing, food and wine were well received.

New Year's Eve: Gail Leslie reported that NYE Cocktail party was fun for those who attended. Fifty four paid and attended out of 70+ who signed up. Food was bought for 75 and attendees were charged \$7 which caused us to go over budget by almost \$200. Music was provided by Dennis Cullen, George Dobbs and two others who were not TC members. It was felt a gift card from the Clubhouse would be an appropriate thank you to them. Some discussion was held as to whether this event should be held considering the low turn out. Decision will be made in future.

Directory: Wendy distributed them to various club members for distribution in neighborhoods. They will all be out by end of weekend.. She had 350 printed at a cost of \$250.

Viewing Area: Claire Hintergardt turned discussion over to Mike F. and Sherry because they are heading Development and Fundraising respectively. Mike made it clear we need a TC membership vote to proceed with project. That said, he, Claire and committee are working on the various areas in order to make a proper presentation to membership. Once approved by TC, presentations will be made to Club Board and EVF for their approvals. Attached as Schedule A is the Project Development Team Update 1/26/16.

Sherry continued with results of meeting with her Fundraising committee, also agreeing with Mike F. that we need to be very exacting in our presentation to membership, Club Board and EVF. Sherry's full report is attached as Schedule B, Fundraising Committee.

The TC Board is hoping to have final presentation by late Spring.

New Business:

Discussion on 2016 Budget postponed until Board can look at it further.

President's Report: Phyllis gave her 2016 objectives as follows:

1. Continue with next steps for our Viewing Stand project
2. Continue to work with the TC/PB Joint Committee on our next steps for sharing courts with Pickleball until they get their own
3. Continue with consistent communication to the membership. Monitor court usage, grow and maintain membership.

Gail Leslie mentioned she would be willing to help on any committee.

Mike T. and Adele made motion to adjourn at 5:10. Passed

Respectfully submitted,

Melinda Dobbs