

Tennis Club Board Meeting Minutes

September 27, 2016

Board Members Present: Phyllis Seeger, Michael Diltz, Adele Ratcliff, Claire Hintergardt, Art Lind, Akiko Giordano, Mike Falarski, Penny Barcellos, Betty Olsen, Dolores Escobar, Melinda Dobbs

Others Present: George Beck, Cheryl Diltz, Sherry Benz, Lon Olsen

Minutes: Minutes were approved as written.

Welcome and Presidents Report: Phyllis Seeger reported that twelve new 8' benches have been installed along with twelve new courtside umbrellas. Six of the existing benches have been installed as a third bench on all courts and two of the existing are being used in the viewing corner of court 6 along with a couple of small tables. This corner gives a good visual of both courts 5 and 6. All courts now have new nets.

Phyllis also met with the **TC/PB Joint Committee**. PB would like to stay with the 10:30 sign up time all year. The Joint Committee agreed to request and they will remain with a five-day sign-up and TC seven-day sign-up with TC Board approval.

Treasurers Report: Phyllis reported in Diane's absence that our total balance in Checking is \$10,126.30 and will be increased by \$1,400 when VGCC funds are reimbursed from the Bocce tournament. Total in Scholarship is \$8,418.41.

Tournaments: Betty Olsen would like \$600 budget for Championship two weekend tournament. Purchase of paper products and other supplies are necessary. Discussion was held about providing water on courts for tournaments, particularly during hot weather. It was decided that we will provide water for these events.

Betty expressed difficulty getting sign ups, particularly from women for the **Championship tournament** and wonders if we should call it a 'Club Tournament' in the future. May be less intimidating to lesser players.

Cheryl Diltz reported on the **Bocce Tournament/BBQ**. 95 attended and the Bocce courts were full the entire afternoon. Armadillo Willy's catered and food was enjoyed by all. The day was a lot of fun.

Phyllis reported for Mike Tuft about **Rossmoor Tournament** October 22nd. Courtside snacks will be provided and lunch follows at Foothill. A suggestion was made to look into using the Clubhouse to provide lunch. Phyllis will talk with John Yu.

Social: Dolores Escobar has the Championship Tournament planned and has help for both weekends. Comments were made how much new variety of foods have been enjoyed.

Communications: Akiko Giordano had nothing to report.

Membership: Penny Barcellos had no new membership applications to report.

Court Operations: Michael Diltz thanked Phyllis, Steve Olson, Ken Keck, Barry Stein and Bong Chang for their help setting up nets. Courts have been power washed and with new benches, umbrellas and nets, we are looking good. He is still waiting for confirmation of resurfacing of courts in Spring. Phyllis Mueller is taking and donating four of the nets to a local school.

Old Business: Mike Falarski reported the conceptual design of the **Viewing Area** has been approved by the VGCC. Mike is in process of hiring an architect to do the drawings which the TC will have to pay for. Question was asked as to when we can approach the EVF for some of our funding and it was recommended by their president, Carole Cassidy that we wait until December to see where we are in our TC fundraising. Sherry Benz will begin push for further fundraising now that concept approval has been received. A 'thermometer' with envelopes and pledge information will be posted at the viewing area and the tennis shack.

Sherry requested reimbursement for the 'Glo Girls' entry fees for the USTA tournament in Sacramento. Art Lind made motion to reimburse and Betty Olsen seconded. Motion approved.

The **Pickleball** time request as mentioned in Phyllis' report to continue 10:30 sign-ups with five-day advance, was brought up by Phyllis for a TC vote. Motion was made to approve by Betty Olsen and seconded by Mike Falarski. Motion passed.

Phyllis announced the **Nominating Committee** to consist of Sherry Benz, Mitzi Macon and Claire Hintergardt.

Motion to adjourn was made by Art Lind and Mike Falarski. Meeting was adjourned at 4:45.

Respectfully submitted,

Melinda Dobbs, Secretary