

Tennis Club Board Meeting Minutes

July 26, 2016

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

Others Present: George Beck, Sherry Benz, Dennis Vaillancourt, Bob Semple

Welcome – Phyllis Seeger

Minutes: Mike Tuft and Diane Whitworth made motions to approve as written. Passed

Treasurers Report: Diane reported the total balance in checking account is \$11,684.88 which includes \$4,920 for Ball Machine and \$6,764.88 for expenses and \$3,425 as budgeted amount for spending in 2016.. Expenses still to come in for month are from the Mixer Tournament. Scholarship balance is \$8,368.27.

Villages Fourth of July Parade: Dennis Vaillancourt reported that the Tennis Club was first in the Club division with their entry of “Lets Make a Deal”. Expenses went over budgeted amount by \$30. Participation by TC was good and all had a lot of fun.

Tournaments: Phyllis reported that the August Golf Tournament did not get scheduled with the Golf Shop for our August 13 tournament and dinner. Fortunately, Mike Falarski talked to the golf shop and they were able to change the tournament to Sunday, August 14 as well as the dinner. Phyllis suggested when the Master Calendar comes out in August that the person (current President of the TC) make the reservations with the golf shop and with the Clubhouse for dinner. We are still in need of sign-ups for the Golf Tournament to be held Saturday August 14th.

“Luau” Mixer Tournament: Phyllis gave the report for this, including rules for play, submitted by Robin Machon and Maureen O’Neill, chairpersons for event, which will be filed with minutes. Overall it was a great success using a round robin format of 16 men and 16 women. On-line sign-ups worked well in getting a good turnout.

Communications: Akiko Giordono reminded us that the TC Bulletin Board is for TC use only.

Membership: Penny Barcellos reported need to update website for registration info. It still has past membership chairs showing. She has been to two New Resident Orientations and received a few inquiries but only a couple of actual sign-ups. It was suggested she ask for a show of hands at these meetings of whether there are any interested tennis players before making the ‘pitch’ for membership.

Court Operations: Michael Diltz asked that only water be allowed on the courts, however, in some instances, other drinks, such as Gatorade be allowed because of extreme heat conditions.

Michael also expressed appreciation to Ken Keck for repairing of Ball Pick-up machine. He also thanked Ken, Steve Olson and Phyllis for helping put up the new net on Court 4. Phyllis also indicated how she and Michael have a great relationship with the Pickleball group and how willing they have been to work with the TC to keep the relationship strong.

Phyllis and Michael met with Brad Barncord about monies available for wind screens (see Bob Semple proposal at end of minutes) and benches and umbrellas of which he said there is no money available and that we would have to make request to VGCC Board for funding. Brad is still working on getting prices for six new benches if we want to pursue them ourselves.

Resurfacing of Tennis courts should take place by October. Nets for four courts replacement will be approximately \$600.

Phyllis, Michael and Brad will walk the courts to see check the windscreen and court surfaces and general repairs. Brad is still working on getting us a few additional benches.

Three Year Planning Workshop: Claire Hintergardt reported she, Mike Falarski, Akiko Giordono and Betty Olsen went to the workshop held for all special interest groups in the Villages. After all presentations were made they were given colored dots to use for voting for priorities. Once calculated they will be made available to all Villagers.

Old Business:

Sherry reported the weather has been much too hot for **Jump Start** during June/July and want to consider moving it to earlier in year – possibly May. Phyllis will work it into the calendar for 2017.

Gifts and Donations: Art Lind thinks gifts and donations possibly need policy. Motion was made to review and discuss in September meeting.

New Business:

Spring Classic/Mixer: Betty Olsen made a suggestion to combine these events because they are so close together along with Jump Start. Phyllis will talk with Betty to see if by moving Jump Start earlier, we could make these two work.

Pickleball: Sherry reported that Pickleball has been working with a consultant on sports courts. He has come up with some ideas regarding using the Tennis Courts of which Sherry has drafted a letter to the VGCC Board expressing our displeasure at his proposals. She will

work with Phyllis to revise and submit to the Board and will send to TC Board for approval before sending.

Wind Screens: Bob Semple made a suggestion for the wind screens. He wants to remove or roll down some of the windscreens for better air flow. He would like us to add additional windscreen on courts 1-4 (Viewing Area side) that would go from the bottom up approx. 36" so the ball doesn't get visually lost while receiving the ball on courts 1-4. Questions were raised and Phyllis said she along with Michael Diltz will look further into this matter.

Mike Tuft and Michael Diltz motioned to adjourn meeting. Passed and meeting adjourned at 4:50.

Respectfully submitted,

Melinda Dobbs