

Tennis Club Board Meeting Minutes

May 24, 2016

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

Others Present: Dennis Vaillancourt, George Beck, Cheryl Diltz, Wendy Ferguson

Welcome: Phyllis Seeger, President, welcomed all in attendance.

Minutes: Approved with the following additions: 1. In New Business, Sherry proposed having the Spring Classic be only one day this year. Motion was made by Mike Tuft and seconded. Vote was taken and passed. 2. Art Lind thought the presentation documents from the Special Board Meeting on May 3rd should be attached to the minutes. Discussion was held and Phyllis Seeger made a motion to that the presentation documents be included as archived documents to the minutes. Mike T. seconded and motion passed.

Treasurers Report: Diane Whitworth said the Total Balance in Checking is \$12,463 includes Ball Machine funds of \$4,870 leaving \$7,593 for Club expenses. Scholarship fund total is \$8,107.

Tournaments:

Spring Classic: Betty Olsen reported that as of May 24th, 20 men and 20 women have signed up. Capacity is 24 of each. Plans for the Classic are going well and should be lots of fun. Date of this one day tournament is June 11th.

July 16th Mixer: Betty reported Maureen O'Neil and Robin Machon are chairpersons and that they are planning a Hawaiian theme

Staff Event: Phyllis reported the staff enjoyed themselves, along with the beer. There were eight staff and 10 TC members playing. Adele Ratcliff will use leftover foods for the Spring Classic. A reminder for our future Staff Event Chair, the staff usually doesn't have racquets so we need to bring extra.

Open House: Claire Hintergardt and Art Lind are chairing this June 6th event. Claire said Sherry Benz was very helpful in getting publicity started with an article in the Villager and upcoming Villager publicity for next two weeks. Open House posters are up in various sights around Villages and handouts would be delivered to homes of new residents within the past year. Penny Barcellos will have applications for new members. Adrien Fournier will MC this event.

Brad Baldinger of Tennis Anywhere (and now a Villages resident) will donate a new racket as a raffle prize drawing and Dave Panconi of Premier Tennis will do demos on improving our serves.

Phyllis and Sherry will co-chair the Jump Start series.

Strawberry Shortcake will be served.

July 4th Parade: Dennis and Kathy Vaillancourt will chair this event and since the theme is classic TV, they and their committee have chosen "Lets Make a Deal" using three golf carts and lots of TC members.

Social: Adele Ratcliff spent \$151. 53 for the Scholarship Tourney. Leftover foods from Staff Event will be added to the Spring Classic and the next event will be Jump Start with Strawberry Shortcake being served.

Communications: George Beck said Brad Baldinger, who strings many of the TC players rackets, has offered to work something out so members won't have to go to his Los Gatos store. Several suggestions were discussed as to how best get our rackets to him without inconveniencing him. A poster will be in the TC shack and at the Open House with business cards available. George will talk with him further to see how best it can be done.

Membership: Penny will provide membership applications in the ball machine shed so Stan Evert will be able to sign up new members. She has had a couple of potential new members but no applications yet. She will also have applications available at the Open House.

Court Operations: Michael Diltz is having trouble with courts 5 and 6 because the Pickleball players are attaching bungee cords incorrectly to lower the nets for their play. Betty Olsen is on the Pickleball board and will bring this up at their next board meeting. In the meantime, Michael will also be in contact with the players to be sure they know just how to attach the cords.

The TC BBQ is being loaned to Public Safety over the fourth of July. Michael is also looking for a new cover to replace the current one that has been destroyed by being put on the BBQ while still hot.

Old Business:

Scholarship Tournament and Dinner: Wendy Ferguson thanked everyone who participates to make this such a successful event from year to year. Most players only played one day because of other commitments. Players had a great time dressing in costumes for their particular team and compliments were made of how well run the tournament was. Participation in the Silent and Oral Auctions along

with cash donations helped add to the Scholarship account by \$6,428. Wendy thanked Suzi Hathaway and her committee for another wonderful dinner.

Viewing Area: Mike Falarski is working on revisions in preparation of the General Meeting June 14th at Foothill Center.

New Business:

Phyllis will be meeting with Sherry and Mike F. to plan the presentation of the Viewing Stand Project. Art thinks we should definitely have a show of support from the membership and that a show of hands shows more commitment to the project than a yea or nay vote.

Also to be discussed will be the On-line sign-ups for tournaments and the New Years Eve party.

Motion to adjourn was made by Art with Michael D. seconding. Passed.

Respectfully submitted,

Melinda Dobbs