

# Tennis Club Board Meeting Minutes

## April 26, 2016

**Board Members Present:** Michael Diltz, Phyllis Seeger, Mike Tuft, Penny Barcellos, Adele Ratcliff, Mike Falarski, Art Lind, Claire Hintergardt, Dolores Escobar Hamilton, Melinda Dobbs

**Others Present:** Larry Dorsey, Howie Blumstein, Sherry Benz, Cheryl Diltz, George Beck

**Welcome:** Phyllis Seeger opened the meeting by welcoming all and introducing Larry Dorsey, a candidate for the Club Board of Directors. He had asked to speak for a few minutes giving his qualifications for this position and seeking support.

**Minutes:** Sherry Benz added correction for change in March Tournament report from Spring Mixer to Prescott Tournament. Mike Tuft made motion to approve as corrected and was seconded by Michael Diltz. Motion passed.

**Treasurers Report:** In the absence of Diane Whitworth, Phyllis reported that we spent \$286.21 out of the ball machine fund to have the ball machine serviced, a remote repaired and a new remote purchased. We now have 2 working remotes. Brad Barncord from Facilities had 25 keys made for the lock on the ball machine storage. This will get us through this year and beyond. We will reimburse the VGCC \$126.56 for the keys out of our ball machine fund.

**Communications:** George Beck passed out instructions for registering on line for tournaments. Discussion followed about how much it will be used. Art Lind moved we try on-line sign-ups for Spring Classic. Mike T. seconded. Motion passed.

**Social:** Dolores Escobar Hamilton met with Adele Ratcliff and refreshments ready for the Scholarship Tournament. They have help but could always use more.

**Membership:** Penny Barcellos had no new member applications for this month.

**Court Operations:** Michael Diltz reported he repaired nets to courts 3 and 4. He has replaced the broken red scorecards. Viewing stand web chair replacement is on hold while making decision on type of chairs be best used. Umbrellas will need to be replaced in about two years. He thanked Bill Santos for working on the clock on Court 4 and because of the deterioration of the clock, it was replaced.

**Old Business:**

**Viewing Stand Area:** Special Board Meeting will be held May 3 in the Cribari Conference room to present facts for this area and to try for approval by the Board. All are encouraged to attend.

**Scholarship Tournament/Dinner:** Phyllis gave an update on the tournament and said the goal for players is 24 men/24 women. The dinner is sold out and reservations will be charged to house accounts.

**Spring Classic:** Sherry suggested the Spring Classic, June 11/12 funds go toward the Viewing Stand Project. The general consensus was that the Viewing Stand Project should be major funding rather than small events.

**New Business:** Claire Hintergardt brought up issue of two day tournaments being more difficult to get participants and suggested more one day only in 2017. Phyllis will have on May agenda for discussion. Sherry proposed having the Spring Classic be only one day this year. Motion made by Mike T. and seconded.

The meeting adjourned at 4:50.