

Tennis Club Board Meeting Minutes

October 27, 2015

Members Present: Mike Falarski, Phyllis Seeger, Sherry Benz, Art Lind, Diane Whitworth, Angel Altamirano, Mitzi Macon, Virginia Myatt, George Beck, Akiko Giordono, Melinda Dobbs

Others Present: Claire Hintergardt, Barry Stein

Minutes: Minutes were approved with the inclusion of Tennis Drop In, Schedule A. Motion to approve by Art and Sherry.

Treasurers Report: Diane reported the total balance in Checking is \$5,611.02; Ball Machine is \$5,155.84 (+\$60 ball machine fees); Savings/Scholarship is \$7,912.78. Our projected remaining expenses are \$2,760.60. We are under budget by \$3,092.94. The USTA Ladies Tournament fees of \$90 will be taken from the Administration fund to reimburse the ladies entered.

Tournaments; Sherry reported the TC Championships, according to Betty Olsen who took over for Sherry while Sherry was away were successful with Phyllis Seeger and Steve Olson winning Mixed Doubles; Gloria Fernandez and Diane Whitworth winning Women's Doubles and Bill Leonard and Mohan winning Men's Doubles.

Tournament events are over now for the year.

Social: Virginia has asked to have the ice chests replaced with ones that do not leak and are easily stackable under the counter. Mike will purchase these. Angel indicated coolers may already exist and he will check in the shack. Virginia and her committee provided morning snacks for the Rossmoor event and Suzi Hathaway provided the lunch after.

Viewing Stand Area: Mike turned the meeting over to Claire, as chairperson of this committee, to explain what they have accomplished with layout, appliances, etc. She gave us great detail of how her committee, consisting of herself, Virginia Myatt, Betty Olsen, Suzi Hathaway, Ginny Fanelli and Cheryl Diltz, have had multiple meetings among themselves, with Tom Muniz, Villages Project Manager. and a contractor who specializes in outdoor kitchens. They felt that most important features would be a hot/cold water sink, refrigerator, trash receptacles and sealed cabinets for keeping critters out.

After a lengthy discussion, Mike has asked Claire to present their findings at our meeting on November 4th. She will do a photo presentation along with the committee's other findings.

Art proposed, as a minimum the following topics for the General Meeting to be

1. Viewing Area Project
2. Tennis Club Rules
3. Nominations and Election procedure

Art and Akiko moved and seconded this be done. Motion passed.

Tennis Club Rules: Art passed out the Villages Tennis Club Rules including the TC Drop-in Schedule A for final approval which are to be included in the minutes sent to membership. Art and Mitzi moved and seconded final approval. Motion passed.

Nominating: Sherry reported they are working on the 2016 slate of officers and hope to have it complete shortly.

Pickleball: Phyllis reported Gordon Knapp will replace Carolee. The TC/PBC joint committee continues to develop a final proposal to be presented for approval by both boards for use of tennis courts until new PB courts are developed.

Rossmoor: The 3rd Rossmoor tournament of the year at the Villages ended in a 12-12 tie. Mike will be updating the plaque and look for a place to display it.

Meeting was adjourned at 5:08.

Respectfully submitted,

Melinda Dobbs, Secretary