

Tennis Club Board Meeting Minutes
5/22/2018

Board Members Present: Melinda Dobbs, Dennis Vaillancourt, Cheryl Diltz, Michael Diltz, Penny Barcellos, Betty Olsen, Diane Whitworth, Nancy Cassidy, Mike Tuft, Akiko Giordono

Others Present: Susan McKenzie, Wendy Ferguson, Sherry Benz, George Beck, Howie Blumstein, Mike Falarski

President's Welcome: Melinda Dobbs welcomed everyone and called the meeting to order at 3:30.

Minutes: May Tennis Club Minutes were discussed and approved as presented.

Treasurers Report: Diane Whitworth presented the Tennis Club monthly budget with available funds available for expenses of \$8515.08.

President's Comments: The perks of being a president includes going to the Silver Creek HS honors night and presenting the scholarships to the Village TC Scholarship winners. Talking with and watching the honorees being thrilled to receive their scholarships.

Directors Reports:

Communications: Cheryl Diltz - Working out problems on the computer and George Beck is working with M.A. on the TC web site.

Court Operations: Michael Diltz - Courts look great and wind screens are up. Thanks to Claire and Tracy for the posted reminders at the entrance to the courts to watch your footing on the new court surface.

Members At Large: Betty Olsen - Due to courts resurfacing jump start missed 2 weeks, the remote for the ball machine needs batteries as it is not working.

Membership: No Report this month.

Scheduler: Akiko Giordono - A reminder that there will be a Pickle Ball tournament scheduled for June 3rd. 12:30 to 4:30.

Social: Nancy Cassidy - Snacks and Soft drinks are planned for the Staff Event.

Tournaments: Prescott Tournament generated \$545.00 for Prescott VMA. A Discussion was started as to why is it difficult to get enough players for tournaments. Some suggestions were, Conflict of schedules and Player Levels Competing against each other. It was suggested to set up a committee to suggest ways improve tournament attendance. The Spring Tournament will be set up with Multilevel of abilities to keep each level more competitive.

Old Business:

Viewing Stand Project: Mike Falarski - The Rail shelf is waiting on Villages board approval and bids are being requested. Patio 3 shade umbrella was discussed as to whether it is a good idea or not to have one. Betty Olsen is looking into counter height bar stools for use with the rail shelf.

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Staff Event: Sue MacKenzie the Staff event will be on June 1st from 3 to 5 pm, players are still needed.

Scholarship Tournament & Dinner: Wendy Ferguson - Approximately 50 people participated in the tournament and reports of a great time being had. There were 98 dinners served and the auction generated \$5500.00 plus misc. donations of \$3600.00.

Membership/Master Scheduler: Cheryl Diltz - Went over the bylaws looking into what needs to be changed for these positions to become a voting member. The TC board passed a motion of approval and this change will need to be submitted to the TC membership and Villages board for approval.

New Business:

General Meeting: Melinda will work on a schedule for the TC General Meeting

PB Tournament: Sherry Benz - The Pickle Ball club has requested the use of TC decorations for the June 1st Pickle Ball tournament, approved by the TC board.

Account Signatures: Diane Whitworth - Currently Diane is the only signee for the TC checking account it was decided that Melinda and Tracy as President and Vice President should be added to the account as signees.

TC meeting was adjourned at 4:55 pm

Respectfully submitted,
Dennis Vaillancourt
Tennis Club Secretary