

Tennis Club Board Meeting Minutes

November 22, 2016

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

Others Present: George Beck, Cheryl Diltz, Sherry Benz, Wayne Weiler

Welcome and President's Report: Phyllis Seeger welcomed all with a special welcome to Wayne Weiler from the Villages Board of Directors.

Phyllis reported Lenny Santa Maria from the Corporation Yard spoke with Eric Hodges from Saviano and was told he would not do any filling of cracks at this time. The weather is too cold and wet and that the cracks would reopen.

Minutes: Motion was made by Mike Tuft and Betty Olsen to approve minutes as written. Motion approved.

Treasurers Report: Diane Whitworth reported the balance in the checking account is \$10,420.39 which includes \$4,920 for the Ball Machine. Budgeted amount still available to spend is \$1,461 which includes the Holiday Dinner Dance, Viewing Stand Project, Administration and President's Fund. The Scholarship Fund balance is \$8,518.54. The projected amount left in checking at the end of 2016 is \$4,039.39. We are currently under budget by approximately \$2,500.

Tournaments: Betty Olsen reported we have no more tournaments until Spring. She has separated all of the upcoming tournaments/events into individual files to make it easier for the tournament directors as they plan their particular events.

Phyllis also reported that the Silver Creek High School girls/Villages ladies had a good time and that the girls stayed longer than usual enjoying the snacks and camaraderie.

Social: Adele Ratcliff has cleaned out the cabinets in the viewing stand area to get them ready for the new social director, Gail Leslie.

Communications: George Beck said it is time to renew our photo site at \$40. He also suggested that all new board members receive a hard copy of the TC Rules and By-Laws.

Membership: Penny Barcellos reported she has received seven responses to the email blast for making information changes to the directory. She also received one new application.

Court Operations: Mike Diltz had nothing new to report other than what Phyllis had said in her report about repairing the cracks in the courts and that he has replaced the bench squeegees and will be taking down the umbrellas for winter storage.

Old Business: Mike Falarski gave an update of the VA Upgrade Project. He met with Tom Muniz and Adrien Fournier to research where the water and electrical lines are routed. They may have to take out the existing cabinet earlier than planned to establish these locations. Mike requested board approval to use the contractors he has been working with rather than going out to bid because they know the project and he has confidence in their abilities. Betty made a motion to use the contractors we have been working with. Mike Tuft seconded. Motion passed. Mike Falarski will make the final presentation to the VBOD and with their approval and our final funding, we may be able to begin construction by February.

Fundraising: Sherry Benz reported we are at 21,800 and thinks we should have no problem reaching our goal of \$23,000. Should we go over our goal, we may be able to include some of the desired upgrades.

Directory Update: Phyllis reported for Wendy Ferguson that the deadline for changes is December 31st .

New Business:

Golf Tournament: The date set for this event is August 12th. (after Phyllis had much discussion with Scott Steele, the Villages Golf Pro, the date was changed to the 13th to accommodate a lot of activity on the 12th.) Discussion was held as to the value of this tournament since so few members actually participate and/or attend the dinner after. The suggestion was made to have a bbq on the patio immediately following rather than a dinner in the evening to see if we could get a better attendance. It was agreed that we would have the tournament in 2017, possibly open it up to outside players and have a bbq following. Phyllis will check with John Yu for the bbq idea.

Holiday Dinner/Dance: Phyllis reported for Virginia Myatt that the sign-ups are going well and that we have twelve tables of ten reserved as of this date. The TC Board agreed to include two bottles of wine at each table. We will go over budget for this evening by approximately \$400 which we will include in budget for 2017. Schedule for the evening is 5:30 cocktails, 6:00 opening words and election followed by dinner at 6:15. Music is by Island Wave.

With nothing further, the meeting was adjourned at 4:30.

Respectfully submitted,

Melinda Dobbs

