

# Tennis Club Board Meeting Minutes

## February 23, 2016

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

**Others Present:** Sherry Benz, Cheryl Diltz, George Beck

**Minutes:** Motion was made to approve by Michael Diltz and Akiko Giordono. Passed

**Treasurers Report:** Diane Whitworth reported the total balance in checking to be \$8,788.73 including \$5,155.84 for Ball Machine. Total in Savings/Scholarship fund is \$7,912.92. Claire Hintergardt suggested 'Savings' should be eliminated since account is totally Scholarship to avoid any confusion of finances. All agreed. Diane also said she, Phyllis Seeger and Mike Tuft would be meeting to go over 2016 Budget and would have proposal ready for March Board Meeting.

**Tournaments:** Betty Olsen reported that Phil and Julie Hawkinson would be chairpersons for the Prescott Tournament on March 19/20. Betty has asked for format but made clear that overall it is to be fun and inclusive.

**Social:** Adele has taken inventory of supplies and will have them fully stocked before Prescott. She has people signed up to help with food for that tournament.

**Communications:** George Beck said Tennis Talk still needs writers for weekly column in Villager. Sherry Benz will contact TC members to solicit writers to sign up.

**Membership:** Penny Barcellos reported she has had several calls for directories not received and/or errors. Discussion followed as to how to make corrections. She will work on some ideas.

**Court Operations:** Michael Diltz reported he has been cleaning different areas and questioned the first aid box as to needing to be replaced. Squeegees have been repaired and some replaced. In talking with Brad Barncord, retaining wall materials should arrive this week to complete project, cushions have been ordered for chairs, and Maintenance will be doing a patch on the cracks until future resurfacing of courts. Court 4 net has several holes. Michael will talk to Adrien about repairing however Michael found a new net in the storage shed and may just replace net.

**Old Business:**

**Viewing Stand:** Claire Hintergardt reported we are on the agenda for the Club Board Study Session in August which we would like to be ready for. Sherry Benz feels this gives

us some time to be better prepared. Mike Falarski would like for TC Board to have a special meeting in early April to present the project to the TC Board. He stated there are limited funds for projects within the Villages with many projects being proposed for them. The August Study Session approval would keep us in the three year plan. Funding will be a major issue for being able to proceed and get approval. The less money we need from the Club Board the higher our chances will be for approval.

Claire said we need to be careful not to refer to this as a 'kitchen' but a food service area.

Phyllis reiterated that we are still studying this project. She also asked to be included in any committee meetings being held so she is kept up to date on happenings within the TC.

**New Business:**

Akiko asked about the umbrellas being put up since the weather has been so warm. Michael will work to get them cleaned and installed.

Adele asked about the funding for social events and wondered about food vs other expenses within budget amount. Diane will separate give her a breakdown.

Motion to adjourn was made by Akiko and Mike T. Passed

Meeting adjourned at 4:25

Respectfully submitted,

Melinda Dobbs