

Tennis Club Board Meeting Minutes

September 22, 2015

Members Present: Mike Falarski, Phyllis Seeger, Sherry Benz, Art Lind, Diane Whitworth, Melinda Dobbs

Minutes: Minutes were approved as written.

Treasurers Report: Diane reported the total balance in Checking is \$6,299.45; Ball machine is \$5,055.84; Scholarship/savings Fund \$7,912.72 and projected remaining expenses of \$3,400.

We have five new members with four paying for ball machine usage.

Mike authorized \$100 for web software for Beth DeVincenzi. \$300 is actual cost but shared with Evergreen Villages Foundation.

USTA: The Glo Girls are headed to the sectional tournament this weekend. They asked the TC to pay the team entry fee. There was support for the request but inadequate details were available so Mike will follow up after the meeting.

Tournaments: **TC Championships** weekend has been changed to October 3/4 and 10/11. Betty Olsen will be running tournament. Entry forms are available at the tennis shack, viewing stands and on the web. Dinner reservation sign up are at the shack. **Jump Start** had a successful season and ended with a final celebration with awards given to all who participated.

Rossmoor, October 17th: Suzi Hathaway is taking care of the lunch. There is some question about whether or not the Club can purchase the beer and wine for the event. Mike will follow up with Mary on this. If need be it will be donated.. Virginia will do courtside refreshments but less heavy since going to lunch. Phyllis is working on players list.

Old Business:

Courts update: Mike reported the new score cards are good. Michael and Cheryl Diltz helped with lettering for home and guest. Nets have been repaired.

Pickleball: Phyllis reported PB has approximately \$15,000 in pledges toward new courts. All is going well with both PB and TC. Sherry suggested Phyllis and Dolores add new TC member to balance group since passing of Carolee. Phyllis will ask one of the original candidates for this committee to join.

Viewing Area: Mike is very positive this will be a project the Club Board and EVF will move forward with in their three year plan. Tom Muniz is moving along with contractor bids. This will require some fund raising within TC. Mike is following PB fundraising efforts closely. Art requested to have the various phases of proposed improvements in the Viewing Area be displayed on a time-phased schedule with approximate dates for each of the proposed improvements. This will enable all of us to be aware of what is being proposed and the approximate timing for each one. Approximate costs would be helpful, if known. Mike offered to follow up on this request.

Motion for Men's/Women's Court Sign-ups:

Mike presented the following Motion for approval by Board:

Motion for creating Ladies court preference time

Allow ladies to sign up one week in advance, ten minutes before the hour for Monday and Wednesday on courts 1 - 4 for the 9:00 – 10:30 and 10:30 – 12:00 play periods plus for Fridays on courts 1-2 for the 9:00 – 10:30 play period. If the women do not sign up in the morning, then men can sign up at twelve o'clock (noon) that day for any open court.

Motion for additional Men's Drop in Court time:

Summer: April thru Oct

- Courts 1 and 4 on Tuesday for the 7:30 – 9:00 play period
- Courts 4 on Thursday for the 7:30 – 9:00 play period
- Court 3 on Saturday for 9:00 – 10:30 play period.

Winter: Nov thru March

- Courts 3 for Saturdays for 9:00 – 10:30 play period
- Note: Winter schedule is the same as the existing schedule other than this addition.

Motion for Women's Court Preference time was read by Phyllis and seconded by Virginia. Art expressed concerns for the number of days. Vote was taken and motion failed.

Motion was read for additional Men's Drop-in time. Moved by Sherry and seconded by Melinda. Vote was taken and motion passed.

Mike will send a note to the ladies and the men who made proposals letting them know what transpired.

New Business:

Villages Tennis Teams sign ups are going well with lots of enthusiasm for this type of play. No actions are necessary by the Board. They plan to use the normal court sign up process and will typically use readily available afternoon court times.

Membership info on TC Website: Mike took the action to remove the members detailed information from the web due to a complaint in the Villager. Mike would like to get info from TC to include email addresses on website for new members. Sherry suggested putting on membership form whether they would like information published. This will be followed up on.

2015 Officer Nominating Committee: At this time Howie, Sherry and Dolores have volunteered to be on Nominating Committee. Proposed officers must be published in Villager twice before the vote at the Dinner Dance on December 6th.

Meeting was adjourned at 4:50

Respectfully Submitted

Melinda Dobbs