

# Tennis Club Special Board Meeting

## August 18, 2015

**Board Members Present:** Art Lind, Angel Altamirano, Akiko Girodono, Mitzi Macon, Diane Whitworth, Phyllis Seeger, Melinda Dobbs, Mike Falarski

**President Mike:** Mike thanked all who were able to attend and stated his purpose of this meeting was to be able to present a final draft of Tennis Club Rules 1205 to the board at regular board meeting on the 25<sup>th</sup> for discussion and approval.

**Art Lind** led the discussion of the changes, additions and deletions he and his committee are proposing. Once we, as a board agree, he will present a new copy showing all changes.

First thing they did was to **add Villages** to title of Tennis Club Rules and delete the reference to 1205.

**Membership, Guest Players and Ball Machine** changes were approved after discussion of courts to be used, times, etc and will ask Wendy Ferguson to add 'Coordinator' to the Ball Machine chairperson in the TC Directory and verify that all the titles are correct

Discussion regarding **V1-A** originally do not allow outside village players to play on a USTA team. It was agreed to allow up to 3 non-Villagers to play on USTA teams so the Villages can field viable teams.

Men's Drop-in followed and Mike does not want to change their schedule at this meeting. He would like to stay with what George Beck has emailed the membership for now.

Minor changes were made to 1205 with more discussion on the rules for signing up for a court including people signing up early. Following discussion on use of **tokens** to determine sign-up procedures, it was agreed to continue using them. Also suggestion was made and Angel agreed to purchase a **digital clock** to eliminate any questions to time.

Art had included a procedure for making future changes to the Rules. Mike wanted to change XI-B (Amendments) from a 2/3 majority to simple majority. Discussion followed and was agreed to stay with the 2/3 majority.

There are several items on hold for further discussion at the August 25<sup>th</sup> Board Meeting before making final decisions.

Art will make revisions to 1205 for clarity in further discussion.

