

Tennis Club Board Meeting Minutes  
10/24/2017

**Board Members Present:** Gail Leslie, Mike Tuft, Dennis Vaillancourt, Gail Tuft, Michael Diltz, Diane Whitworth, Tracy Scott, Melinda Dobbs, Penny Barcellos

**Others Present:** Cheryl Diltz, Betty Olsen, Martin Hoek, Brian Dombrowski, Virginia Myatt, Cookie Hale

**President's Welcome:** Michael Tuft called the meeting to order at 3:30

**Minutes:** A note was made that Gail Leslie was in attendance but left off the minutes from last month. A motion to approve 9/19/2017 minutes was made and passed.

**Treasurers Report:** Diane Whitworth distributed report for current TC balance and noted we are on track to have over \$4000.00 in checking to start the 2018 year.

**Communications:** Cheryl Diltz reporting for George Beck, A link will be placed on the Villages website for the Tennis Club website.

**Tournaments:** Gail Tuft is working on doing a fun tournament that would be geared to donations to help families in need. Gail to send information to membership for this tournament.

**Social:** Gail Leslie reported that she has recruited Nancy Cassidy to co-chair the Social Director position for 2018.

**Court Operations:** Michael Diltz reported that there is no schedule for completion of resurfacing the courts, most likely to take place in an April - June time frame. Mike also requested that anyone seeing any damaged equipment should notify him as soon as possible for repairs. There was a question posed by Brian Dombrowski as to placing a "bumper" under the benches to keep balls from rolling under the benches, this request has been tabled.

**Membership:** Penny Barcellos reported that we will be returning a check to a new member as per our TC rules no one is to be charged after October 1st

**Old Business:**

**Viewing Stand Project:** The cabinet has been delivered to the maintenance yard, however, other projects need to be completed before this project can be continued. A discussion was held concerning Martin Hoek's question concerning refunds of donations depending on the amount of actual completion on this project. No decisions were made as it is too early and there are too many uncompleted items concerning this project.

**Web Site Photo Archive:** Cheryl Diltz reported that currently we have not heard back from Phyllis Mueller concerning the reviewing of previous photo albums.

**2018 Master Calendar:** Melinda Dobbs reported that the schedule for 2018 has been submitted. There are discussions concerning moving the start of "Jump Start" and the Open House into March-April in place of the Prescott tournament, the Prescott would then be moved to a May-June date, more discussions to follow.

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**2018 Tennis Club Executive Board Recruitment:** Cheryl Diltz reported that the following people have accepted nominations for the following 2018 Executive Board positions.

President - Melinda Dobbs, Vice President - Tracy Scott, Treasurer - Diane Whitworth, Secretary - Dennis Vaillancourt, Tournament Director - Gail Tuft, Social Director - Gail Leslie & Nancy Cassidy, Communications Director - Cheryl Diltz, Court Manager - Michael Diltz

**New Business:**

**Women's Drop In:** Due to limited court usage during the Friday drop-in schedule it was decided to drop court 3 from this schedule and make it available for open paly per court signup rules

TC meeting was adjourned at 4:50

Respectfully submitted,  
Dennis Vaillancourt  
Tennis Club Secretary