

Tennis Club Board Meeting Minutes
8/22/2017

Board Members Present: Mike Tuft, Akiko Giordono, Dennis Vaillancourt, Gail Tuft, George Beck, Phyllis Seeger, Diane Whitworth, Tracy Scott and Gordon Knapp

Others Present: Betty Olsen, Sherry Benz, Mike Falarski, Jim Murphy and Mary Tatum

President's Welcome: Michael Tuft called the meeting to order at 3:32 and thanked all for attending and introduced Mary Tatum, Director of Community Activities to the those present.

Minutes: No minutes were recorded at the 6/25/17 meeting.

Treasurers Report: Diane Whitworth distributed report for current TC balance and noted that we are currently below budget.

Communications: George Beck reported that the club will be dropping "Smugmug" in December as its photo site, all pictures in the future will be posted through our web site. There was also a discussion of what should be done with previous photo albums, should they be deleted or archived. If they were to be archived how many photo albums, where to archive and who should oversee these photo albums. Further discussions will be forth coming.

Tournaments: Gail Tuft reported that she will be out of town during the "Club Tournament" and is looking for someone to help run this tournament.

Membership: 1 new member Luisa Zhang

Court Operations: Michael Tuft reported in Michael Diltz's absence that the sealing of the tennis courts is targeted to start the first week of September, contingent on signing of the contract. Once this project starts two courts will be done per week and the screens will also be replaced at the same time, green screens on courts 1-4 and black on courts 5 & 6.

Old Business:

Tennis Instruction: Mary Tatum, joined the board meeting to discuss options available to us in having Brent Sargeant give tennis lessons. After lengthy discussions covering contracts, collecting payment, necessary insurance, advertising and benefits of scheduling lessons through the Activities Office or the Tennis Club. Mike Tuft put forth a motion to have the lessons scheduled through the Tennis Club on a trial basis and 2nd by Phyllis Seeger, the motion was passed. Betty Olsen has volunteered to be available to assist in tracking the lesson to assure proper billing to members getting lessons. Brett Sargeant will also be contacted to finalize the procedure to be followed for lessons.

Viewing Stand Report Update: Mike Falarski reported on the status of the viewing area project and its setbacks. A letter will be sent to the general membership by Mike Tuft on behalf of the board with the latest information available.

Spring Classic Tournament: Hosted by Betty Olsen on Saturday, June 10, 2017, 24 players participated in the Spring Classic. Having an even number of women & men is irrelevant which makes this format fun and easy to fill. Players kept their own score sheet, played 3 rounds and after turning in their score sheets 1st, 2nd and 3rd place was determined. First place, Mike Tuft, should have asked for a recount, 2nd place was Emil Pisarri and a 4-way tie for 3rd place. Gloria Fernandez, Phil Hawkinson, Brian Dombrowski and Bob Semple with Phil winning with the correct number pick between 1-20. Lunch served at the viewing stand provided by Betty, Claire Hintergardt and Pat Hubbard.

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Tennis Club Golf Tournament: Phyllis reported that there were 42 golfers, 22 played nine holes and 20 played 18 with dinner being served on the Bistro Patio as players came in from their rounds of golf. The dinner being served on the patio was a hit with 50-people attending the dinner and John Yu complimented Phyllis for the organization which made the serving of food easy for the staff. Steve out did himself this year with generous gift bags for all the golfers plus numerous prizes awarded at the dinner. The winners from the golf tournament are as listed:

18-hole low net were Rajeev Singh and Michael Actman.

9-hole low net were Connie and Wayne Fortner!

Longest drive for females was Gail Tuft

Longest drive male was Bud Hoffman

Closest to the pin for women was Lois Roundtree

Closest to the pin for men was Brian Dombrowski

New Business:

Pickle Ball Club Tournament: A request was made by the Pickleball Club to use of all 6 courts for a pickleball tournament on Sunday, October 15th beginning at 12:00 noon to 4:30 pm. A motion was made by Tracy Scott and 2nd by Gordon Knapp to approve this request and approved by the TC board.

Bocce & BBQ: Discussions were tabled until the return of Cheryl Diltz, it was so noted that volunteers to help at this event are needed and will be appreciated.

TC meeting was adjourned at 5:02

Respectfully submitted,
Dennis Vaillancourt
Tennis Club Secretary