

Tennis Club Board Meeting Minutes  
3/28/2017

**Board Members Present:** Mike Tuft, Melinda Dobbs, Akiko Giordono, Dennis Vaillancourt, Gail Leslie, Gail Tuft, George Beck, Penny Barcellos, Phyllis Seeger, Gordon Knapp, Michael Diltz

**Others Present:** Betty Olsen, Cheryl Diltz, Howie Blumstein, Claire Hintergardt, Sherry Benz, Beth DeVincenzi

**President's Welcome:** Michael Tuft greeted and thanked all for attending the meeting.

**Minutes:** Motion was made to approve minutes of the February 28, 2017 board meeting as written. Motion approved.

**Treasurers Report:** This report was tabled in the absence of Diane Whitworth. Michael Tuft also passed out copies of the Tennis Club budget final version approved at the Feb 28 meeting.

**Tennis Club/Pickle Ball Club Joint Committee Update:** Reported by Phyllis Seeger PBC appreciates that the TC has allowed them to use courts 5 & 6 and the support that they have received in their endeavors to build their own courts. The PBC Rule 2 Reservation & Play Time has been changed from reading "...reserved... to ...used.." This change is in reference to the PB drop in lessons on Wednesdays and Fridays at 1:30pm.

**Communications:** Beth DeVincenzi reported the TC Web site is being rewritten and will be training MA once the new website is ready.

**Tournaments:** Gail Tuft reported the Prescott/VMA tournament had 42 players participate which generated \$630.00 for the VMA. She thanked Gail Leslie and everyone for their efforts getting the players fed in the mornings and reported the luncheon was a success.

**Social:** Gail Leslie looking for suggestions for items to be served during tournaments and would appreciate any volunteers to help with the food.

**Membership:** Penny Barcellos reported a new member, Michael Actman.

**Court Operations:** Michael Diltz reported that we are still waiting for the new on-court score cards, the clocks court side are now back on time and the umbrellas have been put up and secured to prevent them being lifted by winds. There were a couple of suggestions from a TC member to move the container for used tennis balls into the ball machine shed and to place something to block tennis balls from gathering in a gap at the bottom of the fence on court 4. Moving the ball container cannot be done now due to space considerations in the shed. The concerns of court 4 has been shelved for the time being. A discussion concerning the ease of access to the shack due to disappearance of items. It was decided that key hanging at the shack would be removed and keys would be distributed to certain individuals to control access to the shack.

**Old Business:**

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**Viewing Stand Report Update:** A report was submitted on behalf Michael Fakarski stating plumbing design is almost done, electrical drawings are being reviewed. The cabinet is essentially complete and waiting for installation. There may need to be an adjustment to the cabinet depending on a decision for ADA compliance which is being considered. May is still the target for completion of this project. Betty Olsen & Claire Hintergardt reported they have made decisions on the granite counter top and back splash and showed samples to the board.

**Viewing Stand Upgrade Funding:** Sherry Benz reported efforts are going well and our goals are on target to be met.

**New Business:**

**Staff Event Change:** This event has been postponed due to the current changes with the Villages management team and will be rescheduled at a later date.

**Silver Creek High School:** The boy's tennis team will be here on Wednesday 4/12 at 3:00 pm for the annual competition against our TC men.

**Rossmoor:** Melinda Dobbs reported she has 24 players scheduled to go to Rossmoor, 12 men & 12 women, to win and bring the plaque back to the Villages.

Motion to adjourn meeting at 4:55 was made by Michael Diltz and 2nd by Melinda Dobbs, motion approved

Respectfully submitted,  
Dennis Vaillancourt  
Tennis Club Secretary