

Tennis Club Board Meeting Minutes
4/25/2017

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, Tracy Scott and Diane Whitworth

Others Present: Cheryl Diltz, Sherry Benz, Mike Falarski

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

Minutes: Motion was made by Phyllis Seeger and 2nd by Michael Diltz to approve minutes of the March 28, 2017 board meeting as written. Motion approved.

Treasurers Report: Diane Whitworth distributed report for current TC balance

Communications: George Beck reported online signups is where the TC club should be moving towards for all tournaments and that members need to remember to include their names when using online signups. It was also mentioned there are other possibilities such as evites that could be considered. Tournament chairs need to remember to confirm with members that do online signups that their signup has been received and they will be in the tournament.

Social: Gail Leslie reported the menus have been set for the Scholarship Tournament.

Membership: Penny Barcellos reported a new member, Vince Rossi.

Court Operations: Michael Diltz reported that the clocks at the courts have been installed in new housings, thanks to Bill Santos and his team and the court numbers have been remounted by Villages facilities. It was mentioned that colored tennis balls could be used in the new on court scoring system for better visibility, which will be looked into.

Old Business:

Viewing Stand Report Update: Mike Falarski reported the utilities designs are done, the electrical drawings are almost complete, Tom Muniz from facilities will take the drawings to the city for approval. During this process bids will be requested from contractors and once selected work will be continued on the viewing stand project.

Viewing Stand Upgrade Funding: Sherry Benz reported efforts are going well and our goals have currently been met and thanks all who donated to this worthwhile project as well as the \$13,200 from EVF matching funds. Sherry also mentioned that upon completion of the project that a celebration would be in order.

Rossmoor: Melinda Dobbs thanked Phyllis Seeger for her efforts in organizing the players for this event and wanted to thank all players that participated and bringing the plaque back to the Villages. The plaque will be in the TC display case at the Tennis Hut.

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New Business:

Scholarship Tournament: Michael Tuft reported that teams have been drafted and the tournament format set.

Tennis Open House: Tracy Scott & Gordon Knapp report this event will be on May 15th from 1:00 to 3:00 pm. Brad Baldinger of Tennis Anywhere will again have tennis racquets available to try out and Benji Robins will be on hand for tennis drills. There was a request made for \$200.00 to have a banner made advertising this event. After discussions, a motion was made to have a sign made by Michael Diltz and 2nd by Michael Tuft and passed by the board. There will be a free raffle and strawberry shortcake for all to partake in. It was mentioned that there will be road closures and slowdowns on San Felipe due to the Amgen Tour of California bike race on Monday the 15th. The estimated time of riders causing slowdowns is 12:30pm to 3:00pm. It is recommended that anyone planning to attend the open house should be in the Villages ahead of the road closures.

Pickle Ball Club Tournament: Akiko Giordono reported that a request was made by Gail Keck, the PC Tournament Director, for use of all 6 courts for a pickleball tournament on May 21st from 12 noon to 4pm. A motion was made by Tracy Scott to approve this request, 2nd by Gail Tuft and approved by the TC board. A second motion was made by Michael Tuft that all future requests for special court usage by the Pickleball Club be made no less than 2 board meetings in advance of the event to allow for proper TC board discussions. Motion was 2nd by Michael Diltz and approved by the TC Board.

Motion to adjourn the TC meeting at 4:30 was made by Tracy Scott and 2nd by Michael Diltz, motion approved

Respectfully submitted,
Dennis Vaillancourt
Tennis Club Secretary