

Tennis Club Board Meeting Minutes
5/23/2017

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

Others Present: Cheryl Diltz, Sherry Benz, Mike Falarski, Jim Murphy

President's Welcome: Michael Tuft greeted and thanked all for attending the meeting and talked about how successful the Open House was and that he had sent Thank You notes to Brad Baldinger, Benji Robins and the Wilson rep, Tyler.

Minutes: A motion was made to approve minutes of the April 25, 2017 board meeting as written. Motion approved.

Treasurers Report: Diane Whitworth distributed report for current TC balance and reported the Scholarship Tournament funds, see Scholarship Tournament section below.

Communications: Cheryl Diltz reported for George Beck, M.A. has taken over responsibility for the TC web site and reminded everyone that "Tennis Talk" writers should copy Adrien Fournier, George Beck, M.A. and Beth Devincenzi. Let's all thank M.A. when we see him for volunteering to take over the TC web site.

Tournaments: Reported by Akiko, Tournament Chair Betty Olson is looking for 24 players for the one day Spring Classic on June 10th from 9:00 to 12 noon.

Social: Gail Leslie reported the fresh breads, fruit and granola as well as the Starbucks coffee supplied at the Scholarship tournament was well received and the strawberry shortcake at the open house was also appreciated.

Court Operations: Michael Diltz reported the missing table has been found and returned to the Tennis Shack. After the Open House a trash can that was used to store used balls disappeared. Mike has requested power washing of the courts and is waiting for an answer from facilities and has ordered replacement trash cans for all the courts.

Membership: Penny Barcellos reported having 6 new members sign up from the TC Open House. A discussion was initiated concerning adding a waiver to the membership sign up form because of the waiver that was required for participants at the Open House. Jim Murphy gave input from personal experience on the subject. Part of the discussion included the requests of Brett Sargent to be able to teach lessons which would include signing of waivers. It was decided to continue this discussion in future meetings after Mike Tuft talks to Mary Tatum concerning this subject.

Old Business:

Viewing Stand Report Update: Mike Falarski reported the utilities designs & drawings have been submitted. Health department paperwork has been completed and we are now waiting on the approvals from the city. Mike also reported that PB Club is working on their court requirements to submit to the architectural committee.

Scholarship Tournament: Akiko Giordono reported that 46 players participated in the tournament and 96 people enjoyed the steak and chicken barbeque and auction. Reported by Diane Whitworth the auction generated \$5,900.00, the dinner \$1,107.00 and \$460.00 from the tournament.

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Tennis Open House: Tracy Scott reported the event was very successful the presenters and participants all had wonderful time. Tracy suggested that the TC supply bottled water next time for the presenters and participants as some people were not prepared to stay hydrated in the heat. The open house sign was an excellent addition to notifying the Villages residents of this event, the board thanked Tracy and Gordon Knapp for this great idea.

New Business:

Drop-In Schedule Amendment: Akiko Giordono brought forth a request for changes in the drop-in schedules for men's, women's and mixed drop-ins. The new schedule adds court 3 & 4 @ 7:30 on Friday's for the women. The men's group will have 1 session at 9:00 on Tuesdays removed and court 3 would be removed from the mixed drop-in at 10:30 on Sundays. After a brief discussion, a motion was made and the new schedule approved. Akiko will post the new schedule and a notification will be sent to the general membership informing them of the changes to take place as of June 1st.

Tennis Shack Access: No changes to access will be done now, however, we are reminded that only TC items should be stored in the shack.

Motion to adjourn the TC meeting at 4:55 was made and motion approved to adjourn.

Respectfully submitted,
Dennis Vaillancourt
Tennis Club Secretary