

Tennis Club Board Meeting Minutes  
6/27/2017

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

**Others Present:** Sherry Benz, Mike Falarski and Claire Hintergardt

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

**Minutes:** Motion was made and minutes of the 5/23 TC meeting were approved as written.

**Treasurers Report:** Diane Whitworth distributed report for current TC balance and reported that the tournaments have been under budget. Gail Leslie was congratulated by the board for a job well done.

**Communications:** George Beck reported M.A. has officially taken over the TC web site and is working on updating the site. Online signups will be used as well as the traditional signup sheets at the tennis shack.

**Tournaments:** Gail Tuft reported that Robin Machon is doing the Mixer "Hippi Dippi" tournament so check your closets for 60's & 70's garb and join the fun.

**Social:** Gail Leslie reported the menus for the Mixer tournament will include a light breakfast and lunch.

**Membership:** Penny Barcellos reported 2 new members, David Hathaway and Bill Travis, please welcome them to the TC when you meet them.

**Court Operations:** Michael Diltz reported that new hooks on the courts have been installed again thanks to Bill Santos. Bids have been requested for sealing of the courts and possibly replacing the windscreens. Power washing of the courts will continue to be on the 1<sup>st</sup> Thursday of the month at 12:30. Discussions were also held concerning having the rails painted as well as removing the windscreen on court 6 and reports of members asking about adding gates between courts 1, 2, 3 & 4.

**Old Business:**

**Viewing Stand Report Update:** Mike Falarski reported the utilities designs are done, the city has not issued permits yet do to requiring ADA modifications. Once the ADA plans are submitted and approved permits can be issued. In the meantime, the wall and concrete deck will be cleaned and the wall will get a stucco sealed. More information to be forth coming at the July General Meeting.

**VMA Contributions:** Gail Tuft reported that a check raised from the Prescott tournament will be delivered to VMA.

**Spring Classic Results:** Betty Olson was not available to report the results; however, the results have been reported in the Villager.

**Tennis Instruction:** Mike Tuft has been in communications with Mary Tatum and it has been decided that this issue will be addressed in the fall.

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**Villages Staff Event:** Due to the recent changes in the Villages Senior Staff it has been decided to postpone this event until after the senior staff openings have been filled.

**New Business:**

**Mixer Tournament:** The "Hippi Dippi" tournament is scheduled for July 15, sign up either by e-mail or the signup sheet.

**Pickle Ball Club Tournament:** A request was made by the Pickleball Club to use of all 6 courts for a pickleball tournament on August 10<sup>th</sup> (Thursday) beginning at 4:30 pm. A motion was made by Phyllis Seeger to approve this request, 2<sup>nd</sup> by Gail Tuft and approved by the TC board.

**Tennis Club Honorees:** Phyllis Seeger and Claire Hintergardt brought forth a suggestion to honor the men & women members that have played on teams that participated in USTA National Championships. This celebration will take place at the Mixer Tournament luncheon. A motion was made by Claire Hintergardt and 2<sup>nd</sup> by Mike Tuft and passed by the TC board to hold this celebration.

**Courts Signup Sheets:** A Motion was made by Dennis Vaillancourt and 2<sup>nd</sup> by Mike Tuft to add another time slot on the signup sheet for 6:00 - 7:30pm to allow players to reserve courts for a later time slot during the summer months. Motion was passed.

**Date for Semi-Annual Membership Meeting:** Wednesday July 26<sup>th</sup> has been tentatively set for this meeting.

TC meeting was adjourned at 5:02

Respectfully submitted,  
Dennis Vaillancourt  
Tennis Club Secretary