

Tennis Club Board Meeting Minutes
4/24/2018

Board Members Present: Melinda Dobbs, Tracy Scott, Dennis Vaillancourt, Cheryl Diltz, Michael Diltz, Penny Barcellos, Betty Olsen, Brian Dombrowski, Diane Whitworth, Nancy Cassidy, Mike Tuft

Others Present: Wendy F, Sherry Benz, George Beck, Howie Blumstein, Mike Falarski

President's Welcome: Melinda Dobbs welcomed everyone and called the meeting to order at 3:30. Melinda mentioned that the joint TC/Pickleball committee discussed the anchor bolts on courts 5 & 6. The committee agreed that the anchors should be sunk like the center strap anchor. It was also felt that this is a decision for Villages management (Tim Sutherland & Debbie Champion) and the contractor, Salvano for advice as to costs and affect to the warrantee of the courts.

Minutes: March Tennis Club Minutes were discussed and approved as presented.

Treasurers Report: Diane Whitworth presented the Tennis Club budget after discussion of assets and budget expenses and recommendations made to balance the budget for the 2019 year. A motion was made to accept the budget by Mike Tuft, seconded by Nancy Cassidy and passed unanimously.

Directors Reports:

Communications: Cheryl Diltz asked if everyone is getting their emails and received no negative responses. George Beck asked if anyone is having problems opening the pictures under the Photo section on the TC website. Anyone that is having problems opening the pictures needs to contact either Cheryl or George.

Court Operations: Michael Diltz reported that the court resurfacing will begin on May 1st, Akiko reported that the time frame is May 1-9 for courts 1-4 and May 10- 17 for courts 5-6 as well as replacement of the wind screens on all courts. Michael requested and received approval to add a lock on the barbeque fuel tank.

Members At Large: Betty Olsen, submitted a report on running the Open House and will email copies to the TC Board. She received no negative reports and there was a large response for Jump Start.

Membership: Penny Barcellos reported that there are 11 new members from the Jump Start program.

Scheduler: Akiko Giordono reported that during the courts 1 - 4 resurfacing there will be a notice of schedule changes sent to the general membership It was suggested that these changes be posted at the courts as well.

Social: Nancy Cassidy reported that breakfast snacks and coffee will be available for the Scholarship Tournament.

Tournaments: Mike Tuft reported for Gail Tuft that the Prescott VMA Tournament will be on May 19th and will be a 1-day tournament with a make your own tacos lunch being served at the courts after the tournament. There will be a \$15.00 charge per player for this event billed to their homes.

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Old Business:

Viewing Stand Project: Reported by Mike Falarski, Betty Olsen and Sherry Benz; The new serving cabinets and counter has been installed, the drain for the ice chest will be installed within the next few days. The railing will be sanded and repainted. Additionally, Mike Falarski will be looking into the addition of a canter levered umbrella for patio 3 (lower level patio) and the addition of a shelf added to the railing on patio 2 (across from counter area). Betty Olsen will also investigate the addition of stools for seating in this area to utilize the shelf for food and drink. Sherry Benz reported that there is money available for these additions per commitments by the EVF to the viewing area project.

Scholarship Tournament & Dinner: Wendy Ferguson reported that the scholarship committee has recently received \$2900 in cash donations. The dinner & auction has approximately 90 people signed up for dinner and there will be at least 40 auctions items. This year there will be 4, \$3000, scholarships given to 2 males and 2 female seniors from Silver Creek High School that participated on the tennis team.

Jump Start: Sherry Benz reports that there are 20 new members signed up for the Jump Start program, 8 rusty's and 12 beginners.

Rossmoor: The competition with the Rossmoor Tennis Club was won by the Villages Tennis team put together by Tracy Scott who said the Villages had a good turnout with players and lots of support and wanted to thank all the participants.

New Business:

PB Tournament: Akiko presented a request from the Pickle Ball club to hold a 1-day tournament on June 3rd from 1pm to 4pm Mike Tuft placed a motion to approve the request for this Pickle Ball tournament which was 2nd by Betty Olsen and passed unanimously.

Membership/Master Scheduler: A proposal was put forward by Cheryl Diltz to change these positions to a voting member. After a discussion it was mentioned that to make this change the TC Rules and Bylaws would need to be changed and approved by the Villages Board. Cheryl will look more into this change and report back at a later date.

Pickle Ball: Phyllis Seeger distributed an update report of the Pickleball & Tennis Club joint committee. There has been some progress and meetings with the city planning board as well as several other departments. Since the Club ACC has reviewed the project it has questions concerning the project which will need to be answered.

TC meeting was adjourned at 5:10 pm

Respectfully submitted,
Dennis Vaillancourt
Tennis Club Secretary