

Tennis Club Board Meeting Minutes
2/27/2018

Board Members Present: Melinda Dobbs, Tracy Scott, Dennis Vaillancourt, Cheryl Diltz, Michael Diltz, Betty Olsen, Akiko Giordono, Penny Barcellos, Gail Leslie, Brian Dombrowski

Others Present: Lon Olsen, George Beck, Mike Falarski

President's Welcome: Melinda Dobbs called the meeting to order at 3:30, thanked everyone for attending.

Minutes: January TC Minutes were approved as presented.

Treasurers Report: Diane Whitworth was absent therefore budget for 2018 was not submitted or approved, tabled to next meeting.

Communications: Cheryl Diltz discussed protocol for notifying the membership of a TC member passing. It was agreed that prior to send out any notification the family should be contacted for approval of the announcement.

Court Operations: Michael Diltz reported that court 4 clock has been repaired and members that find court problems should be reported to Mike. There is hope for a May resurfacing of the courts.

Members At Large: Betty Olsen, The TC Open House is on schedule for Monday 3/26 from 1:00 to 3:30 pm. Brad will again be involved with supplying tennis racquets, a rep from Wilson Racquets will again be on site and Benji Robins will be on hand for tennis demonstrations. Jump Start will also be kicking off with sign ups and drills led by Sherry Benz, Betty Olsen, Phyllis Seeger and Bill Leonard. Food and door prizes to be distributed beginning at 3:00 PM

Membership: Penny Barcellos reported no new members this month.

Scheduler: Akiko Giordono distributed a list of scheduled TC events for the year and court schedules for USTA matches 65+ matches through May. The summer drop in schedule was also distributed and will start run from April to October.

Social: Gail Leslie had no new business, made a request for suggestions for food & drink to be served at TC events

Tournaments: Melinda presented a request to approve a TC sponsored charity tournament for the beginning of December and chaired by Gail Tuft, motion to approve this new tournament was made by Tracy Scott, 2nd by Betty Olsen, motion was approved.

Old Business:

Viewing Stand Project: Mike Falarski presented an update concerning the viewing stand project. He has met with contractors and UOK to get the necessary modifications done to the cabinet and looking into getting credit for unused appliances. The back splash and granite counter top have been selected. Installation of the new counter is getting closer but may not be installed in time for the open house. Electrical and water will need to be moved prior to installation. Tim Sutherland has communicated that he also wants to get this project completed. Once the counter is installed we can address the addition of a shelf along the rail and umbrella to shade this area.

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New Business: 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.

Viewing Area Incident: Melinda Dobbs read a statement concerning an incident at the viewing stands that started out as an inquiry by a non-member as to how to sign up for court usage that resulted in a police report being filed and the Villages Club Board becoming involved. After some opinions were expressed, it was the consensus that all TC members need to be tolerant of other. It was also stated that if someone hears anyone making discriminatory comments to another individual they should remind all that this is not acceptable behavior.

TC meeting was adjourned at 4:50 pm

Respectfully submitted,
Dennis Vaillancourt
Tennis Club Secretary