

Tennis Club Board Meeting Minutes
6/26/2018

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

Others Present: Claire Hintergardt, George Beck, Howie Blumstein, Mike Falarski, Phyllis Seeger

President's Welcome: Melinda Dobbs welcomed everyone and called the meeting to order at 3:30.

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

Treasurers Report: Diane Whitworth presented the Tennis Club monthly budget with available funds available for expenses of \$7607.93.

President's Comments: On June 13th the Tennis Club via email approved the use of the yellow tape for establishing the Pickleball court lines on courts 5 & 6 as proposed by the TC/PB Joint Committee. The tape has been consistently checked for residue and played on by both tennis and pickleball players with obvious objections. The approval is with the understanding that the Pickleball Club will take full responsibility of the court care with the tape.

Directors Reports:

Communications: Cheryl Diltz - Most computer problems have been worked out and is working fine.

Court Operations: Michael Diltz - Non-resident individuals were seen riding a hover board on the courts. The incident was photographed, Public Security was notified, responded and they asked the individuals to leave. The sink stopper and bin for the ice was removed by an unknown person and has been replaced by a spare that Michael had. Locks and keys have been replaced. Tracy Scott reported that there was a lot of debris the courts and Michael will be checking on the court blowing and washing schedule.

Members At Large: Betty Olsen - Jump Start was completed with a party and 15 graduates.

Membership: No Report this month.

Scheduler: Akiko Giordono - The USTA schedule has been turned into Mary to wave the alcohol license to allow beer & wine to be served after the matches. As a reminder there is a "No Alcohol" sign that has been placed in the viewing area, this is the norm for times outside of special events that have been recorded with Mary in building B.

Social: Nancy Cassidy/Gail Leslie - Staff event food and drink went off and Gail & Nancy were thanked for their good work.

Tournaments: The Spring Classic will be 7/14 and co-chaired by Robin Machon and Maureen O'Neil. This event will be followed by a lunch in the viewing area where prizes will be awarded to the winners. The TC Golf Tournament will be on August 12 chaired by Bill Leonard. Discussions were held as to the crowding of tournaments and looking into moving the dates next year or canceling a tournament. Howie Blumstein voiced an

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opinion that during the Scholarship and Prescott/VMA tournaments donations should be published in the Villager.

Old Business:

Viewing Stand Project: Mike Falarski - The Rail shelf is to be installed on Friday 6/29, the plate thickness was increased to ¼". Painting of the shelf will be completed after installation. Two items remain the purchase of new chairs and a shade umbrella. Betty Olsen & Claire Hintergardt distributed pictures of possible chair styles for use at the rail shelf. This was followed by a discussion as to whether these chairs were needed and if so which style of chair would be best. It was decided that the chairs should be purchased, and a request would be presented for approval to the Club AC board. The umbrella for patio 3 was discussed and decided to table the purchase of an umbrella at this time.

New Business:

PB/TC Joint Committee: Phyllis Seeger Notified the board that the new yellow PB tape is leaving a residue on the courts when removed. This has been reported to Villages Management and Tim has said that the Villages will take over the cleaning caused by this issue.

Phyllis also reported that Gary Gray of the PB Club has requested they be allowed to host a tournament between the Bocce Club and the PB Club on Sept 6th on courts 5 & 6 at 3:00 pm.

Bylaws Update: Cheryl Diltz & Melinda Dobbs - A discussion was held as to changing the "Associate" membership to read "Honorary" member as this is a non-voting membership and is generally considered a social membership.

TC meeting was adjourned at 5:05 pm

Respectfully submitted,
Dennis Vaillancourt
Tennis Club Secretary