

Tennis Club Board Meeting Minutes
7/24/2018

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

Others Present: Claire Hintergardt, Phyllis Seeger, M.A., Sherry Benz

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

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

Treasurers Report: Diane Whitworth presented the Tennis Club monthly budget with available funds of \$7049.71 as of July 2018.

President's Comments: M.A. was introduced, a discussion was held concerning the TC website going off line. The web site came back up and M.A. would investigate further.

Directors Reports:

Communications: Cheryl Diltz - Communication are fine except for the temporary TC website going offline.

Court Operations: Michael Diltz - No issues this month, Tracy Scott ordered a light weight easel for use at TC events.

Members At Large: Brian Dombrowski - No items to report, he did have a question as to how the TC Championship was going to be run, see Tournaments below.

Membership: Penney Barcellos - There is 1 new member, Ken Kline

Scheduler: Akiko Giordono - Received a call from a PB player, Trish, wanting to use court 4 today, for a PB club jump start function, the request was turned down as this court is used for the ball machine and an advance notice is required per the agreement between the PB and TC clubs. Melinda reported a complaint that PB players are walking onto the courts while tennis players are playing a match. This has been occurring typically before the PB players start their play at 10:30.

Social: Nancy Cassidy- Nothing to report.

Tournaments: Gail Tuft - In response to Brian's question concerning the Club Championship tournament, the tournament will be flighted by ability with multiple flights in both the men's, women's and mixed groups with a dinner to follow the last matches. The next tournament is the TC Golf tournament on August 12th followed by dinner on the Bistro patio with lots of prizes and gifts available. Sign up for golf or just lunch.

Old Business:

Viewing Stand Project: Claire Hintergardt - Led a discussion as to style and color of chairs to be placed at the new rail shelf and 12 new chairs for patio 3. After much discussion, ideas of style and color a motion was made by Mike Tuft. "TC to purchase 1 chair is to check the feasibility of the selected chair style and color." Motion was seconded by Gail Tuft and passed by the TC Board. Sherry Benz voiced a concern that the TC should not have to pay for the chairs, that the Villages should cover that cost, this will be investigated. Phyllis Seeger suggested that "Villages Tennis Club" be painted on the new rail shelf another good idea to be investigated.

Tennis Club Board Meeting Minutes
7/24/2018

Bylaws Update: No update.

New Business:

Secretary: Melinda made an announcement that Dennis would be moving out of the Villages at the end of August and that a replacement for the TC Secretary position would be needed. Anyone interested or knowing someone that is interested can contact Melinda or any TC board member.

TC meeting was adjourned at 4:55 pm

Respectfully submitted,
Dennis Vaillancourt
Tennis Club Secretary