

Tennis Club Executive Board Meeting

February 23, 2021

Zoom meeting managed by Peggy Seidel

In attendance: President Ken Kline, V.P. Peggy Seidel, Secretary Nancy Fodor, Treasurer Diane Whitworth, Directors Cheryl Diltz, Ken Keck, Michael Diltz, Akiko Giordono, Suzi Hathaway, Penny Barcellos, Rajeev Singh, Past President Betty Olsen.

Non-voting members present: Phyllis Seeger, Wendy Ferguson

Voting members absent: Emil Pizarri, Melinda Dobbs* and Shelley Schlender*

(*) Suzi Hathaway was present to represent Social Hospitality group.

Ken Kline opened the meeting at 3:35 p.m.

APPROVAL OF MINUTES

Minutes of January 24, 2021 were approved as submitted.

TREASURER'S REPORT

Diane emailed the Treasurer's Report as of February, 2021, and commented on the changes since prior month. Diane received notification from Accounting on accounts that are no longer active (due to moves from Villages or withdrawals from TC membership), resulting in a reduction of annual fees revenue. This information was passed along to Membership and Communications to update those records.

The total revenue collected for 2021 is \$4660, which includes Annual Member fees, Social member fees, and Ball Machine fees. Motion made and seconded, the report was approved as submitted.

DIRECTOR'S REPORTS

1. Communications – Rajeev Singh. Rajeev reported that a subcommittee is working toward migrating our existing Book a Court data to be hosted by "Yourcourt.com" solution which is in use by the Pickleball and Bocce clubs. Also, Joan Ender has been storing several old-time wooden rackets and she is asking for feedback. Brief discussion concluded that they should be held in the Tennis Club storage closet and potentially used for decoration by the viewing stands. Rajeev thanked George Beck for continuing to send the birthday announcements.

2. Court Manager – Michael Diltz. Michael reported that he submitted a request to Facilities for a bid to replace the cork bulletin board and sliders by the steps to courts 1 and 2. There followed a discussion of TC Reserve Funds; members recommended that Ken, as President, should ask for the Reserve spreadsheet details in order to understand what items are scheduled for repair/replacement and the amounts available to cover those future expenses. There was mention of soliciting A WISH LIST from members.
3. Members at Large – Cheryl Diltz/Ken Keck. Nothing to report.
4. Membership – Penny Barcellos. Penny stated that there are currently 230 members, a ~25 decline from prior year.
5. Scheduler – Akiko Giordono. Compliance with DP rule requires her attention.
6. Social Hospitality – Suzi Hathaway. No activity.
7. Tournaments – Emil Pissari was absent. No report.

OLD BUSINESS

1. Budget Approval – Peggy. Prior to today's Board meeting, a subcommittee comprised of Rajeev Singh, Diane Whitworth, Claire Hintergardt and Peggy Seidel met over Zoom to discuss a request by the TC Scholarship Committee Chair, Wendy Ferguson, for a regular scholarship donation of \$3000 to be made as part of the annual TC Budget. At the December Annual Meeting, members voted and gave one time approval to contribute \$3000 from operating funds to the Scholarship Fund. Fiscal year 2020 was impacted by Covid-19 restrictions which caused cancellation of normal social activities. As a result, TC expenses for social activities were greatly reduced, enabling the \$3000 contribution to Scholarship. Discussion: **The TC Budget Committee recommends that the TC Board continue to discuss these budget concepts throughout this year, with input from general membership. A few questions to consider:**
 - a. **Should TC again transfer expected unused budget funds in 2021 to fund \$3000 toward scholarships?**
 - b. **Should we consider doing away with ball machine dues as a separate item?**
 - c. **Should we consider an increase to dues to enable regular contributions to the expense budget for scholarships?**
2. Scholarship – Wendy. Donations have been received in honor of M.A. Sridhar, Bob Peters, and directly to Scholarship, in totals of \$1500, \$1000, and \$700, respectively. It is anticipated that additional contributions will be forthcoming.

NEW BUSINESS

1. Input from guests – questions, comments or suggestions. No guests present.
2. New tennis protocols – Phyllis. Villages' Management is in continual communication with County and State directives on Pandemic restrictions as they apply to our community. Phyllis explained that where restrictions differ between County and State, the most restrictive of guidelines must be followed.

3. Web Manager – Phyllis. We are receiving a great deal of help from David Cook and Anahid Gregg in the effort to establish a new host for the TC court reservation system. Fortunately, the Pickleball and Bocce clubs have had good experience with “Yourcourt.com”. Also, steps have been taken to obtain a new domain website and migrate member information. Phyllis will submit expenses for reimbursement; domain license is \$150 + \$500 for prepayment of the reservation system. Recurring annual expenses will be determined and included in future budgets. Adrien will be designated Web Manager; others will be set up for continuity and in order to have reasonable backup. It is anticipated that Courts 5 and 6 will be unlocked and available for play soon. With regard to “Yourcourt.com”, Phyllis explained that sufficient capacity will be obtained in order to cover courts 1 thru 4, plus courts 5 & 6 will need a Designated Participant. DPs will be needed for all courts for the foreseeable future.
4. Input from Board members not related to their Director report. No comments were made.

Meeting adjourned at 4:45 p.m.

Next meeting scheduled for Tuesday, March 23, 2021 @3:30 p.m.

Respectfully submitted,

Nancy Fodor, secretary