

SCA Tennis Club Board Meeting Minutes

Green Room, Anthem Center at 1:30 PM on Wed, July 11, 2018

- I. **Call to order** – President, Nancy Ward. Meeting called to order at: 1:33PM. Quorum established.

Roll Call:

Present – Nancy Ward, Jerry Cant, Beverly Ginsberg, Murray Ginsberg, Susan Stephens, Kathleen Thompson

Absent – Pat Carrell, June Skvorzov, Ginny Young

II. **Approval of Minutes**

Susan Stephens made a motion to approve the 5/2/18 SCA Tennis Club Board Meeting Minutes, Seconded by Kathleen Thompson.

The motion passed unanimously.

III. **Officer Reports**

A. President – Nancy Ward

1. Nancy discussed the Pickleball request for SCATC to join their effort to extend court hours at Liberty to match Anthem Rec. Center and have defibrillator courtside.

2. Nomination committee was formed to develop slate for elections in November.

Beverly Ginsberg moved the Jerry Cant head the nomination committee including Kathleen Thompson and Beverly Ginsberg.

Seconded by Nancy Ward

The motion passes unanimously.

3. Life Style meeting is September 8th. Nancy will attend to respond to changes in tennis court usage proposals.

Nancy Ward moved that the tennis club will support extending the hours of the Liberty Center to match those of Anthem Center. We will also support providing an AED centrally located to Tennis, Paddle Tennis and Pickleball.

Seconded by Jerry Cant

The motion passes unanimously.

4. Coffee shop closing discussion. We are trying to get management to buy back coffee punch cards. Nancy Ward will follow-up.

B. Vice President – Jerry Cant

1. Jerry Cant reported that everything seems ok with tennis courts. No problem to report.

C. Treasurer - Beverly Ginsberg

1. The balance as of 4/30/18 was \$3,959.93. The balance as of 5/31/18 was \$3,876.52. The balance as of 6/30/18 was \$4,076.52.

Nancy Ward made a motion to accept the treasurer's report, seconded by Susan Stephens.

The motion passed unanimously.

- D. Secretary – Susan Stephens No comments at this time.

IV. **Committee Reports**

- A. Membership - We currently have 226 members.

- B. Social Activities

1. There was a discussion for using an Evite program to get members to confirm attendance at events. This will allow us to better plan event.
2. The next events are the General Membership meeting, Turkey Trot and Holiday Party.
3. Beverly Ginsberg will organize Holiday Party.

- C. Tournaments & Mixers – Susan Stephens

1. The Breakfast at Wimbledon event was cancelled because of lack of interest. June, July and August months are too hot for tennis events and many members are not available during this time.
2. The next mixer will be the SCATC Turkey Trot Mixer, 11/10 starting at 9AM. We will follow a similar format as last year's event.

- D. Communications Chair – Kathleen Thompson

1. Kathleen asked for additional submissions. Thanked Jerry Cant and Nancy Ward for input. Will publish information on drop in tennis and other groups.
2. We will advertise SCATC website with e-mail blasts.

- E. League Coordinator – Ginny Young (Absent)

- F. Photographer – June Skvorkov (Absent)

V. **Old Business**

- A. Discussed capital project requests. Nancy Ward submitted proposal for capital requests. Received feedback on process.

VI. **New Business**

- A. There was a discussion on the need for Emergency Contact information for tennis players. There is a form that members can download, complete as needed and place in their tennis bag.
- B. We do have emergency equipment. There was a discussion on the best location for the equipment. There should be another orientation for its use.

C. June Skvorzov will update SCATC pictures to post on bulletin boards.

Adjournment.

Motion to adjourn made by Nancy Ward.

Seconded by: Susan Stephens. The motion passed unanimously.

Meeting adjourned at: 2:59PM.

Next SCATC Board Meeting: Wednesday, September 5, 2018 in the Arlington Room, Anthem Center