

SUN CITY ANTHEM TENNIS CLUB BOARD MEETING

June 3, 2015

MINUTES

Roll Call: The meeting was called to order at 2:59 PM by President Murray Ginsberg. Present: Murray Ginsberg, President; Chris Payne, Vice President; Ginny Young, Secretary; Ellen Carr, Treasurer; Alberta Bonnett, Membership Co-Chair; Beverly Ginsberg, Tournament Chair; Josie Baker, League Chair; Dale Goldberg, Equipment Chair, Sheila Gillis, Social Chair, Nancy Ward, Spirit Magazine; Donna Shawhan, Charities Co- Chair. In addition to the officers, the Community Lifestyles liaison, Pat Carrell, was there as well as 9 Tennis Club members.

Secretary's Report: Ginny Young stated that the April 1, 2015 Board meeting minutes were sent to the Board members. Ginny moved and Chris seconded that the minutes be approved as distributed. The motion passed unanimously.

President's Report: Murray reported on the status of the PIRFS that were put before the board for consideration. The Liberty Center rear gates were denied. We did, however, ask them to make some modifications behind the courts, in the hopes of making it safer to retrieve balls that find their way over the fence. The Liberty Center cushion court surface might have a good chance of getting passed. One person on the Lifestyles Committee said we should do one as a pilot court with the idea of replacing all of the courts with a cushion material. We are not going to push that idea because many players prefer the hard surface courts we are currently using. It was hoped that we could do one Tennis Court and one Pickleball Court. There was some discussion about which court should be used as the pilot court. When, and if, the cushion surface gets approved, we will open up the discussion on which court it should be. Dale pointed out that this is not just "an old people" court material, but a type of material that is used on many indoor surfaces as well. One local company that we have spoken to has offered cushioned tiles which have ridges. This could make the ball bounce erratically, although it was the cheapest type of material. Murray has been in contact with a company in Reno that installs a one piece material; he will look into getting more information on the cost.

The Restroom at Liberty will be presented on June 9th to P & G. It was hoped that P & G would see the wisdom of installing the bathroom when the bocce courts are taken out. It would make sense to install at the same time they change whatever is going to be approved for that area.

The Community Patrol has pulled back their original PIRF to extend the building, but they will be re-submitting a new PIRF. When that happens, the Tennis Club will have to react to the new proposal. It is rumored that a suit has been filed to move the Pickleball Courts down to the Anthem Center Courts.

Treasurer's Report: Ellen Carr presented both the March and April treasurer's reports. Balance on 2/28/15 was \$4,373.67. We had a total income of \$80.00 from dues. Expenses paid were

for the Meet & Greet (food/bev/decorations) of \$518.00. Additional expenses to make the PIRF presentation totaled \$98.85 (\$15.13 for sandisks and \$83.72 for brochures) Total expenses for the month of March were \$616.85, the month's ending balance was \$3,836.82.

April's total income was \$140.00 (from the Wimbledon Event). Total expenses were \$316.11. (Office supplies - \$20,.82, Rick Storozuk \$100.00 for Wimbledon Event, \$195.29 for Wimbledon expenses.) April's ending balance was \$3,660.71.

Ginny moved to accept the Treasurer's Reports for both months and it was seconded by Murray Ginsberg and passed unanimously.

Community Lifestyles Liaison, Pat Carrell, stated that the Mini-Golf, Tennis Court and Pickleball Court proposals are still in the running for the bocce area at Liberty Center. Pat explained that the P & G will prioritize each endorsement and whoever is on top will be approved. At that point, it will be sent to the Finance Committee for approval and then forwarded to the Board for final approval.

Committee Reports:

Membership: Alberta Bonnett reported that paid membership was now at 274. We just got three new members.

Social: Sheila Gillis had nothing new to report.

Tournaments: Bev said the first Calcutta Tournament was held on May 3. We had a great turn out and Chris Payne and his partner Linda Santos won. Chris owned the team so he had a BIG payday.

Spirit Magazine: Nancy Ward said that the past article in the Spirit contained no pictures, although she did send them. She had no reason to explain why they were not included. She also requested that any pictures of people should include their names. Also, any changes in e-mail addresses should be sent to Alberta or Pam for updates.

League Coordinator: Josie sent congratulations to the Sun City Anthem 7.0 team led by Barb Booth. This team competed against 7 other teams in two rounds of play and the team emerged victorious and will represent Southern Nevada at the Inter-Mountain Sectional Championship in Denver on September 25th -27th. Two other SCA teams competed in the 55+ and although they did not win in their flights, they remained determined to keep getting better.

We have also formed two 55+ and 6.0 teams that will compete against each other and will complete their season it is hoped by the end of July. Since they have some non-SCA members on the teams, they cannot use our community name and will be called the Golden Oldies and the Silver Foxes.

The 65+ league has finally arrived to join the mix of leagues sponsored by the USTA. With the late start, only two local divisions were organized: a woman's 7.0 led by Josie Baker and a 6.0 men's team led by Dale Collins. The local competition will be short and held in the summer

heat. The woman's team will be finished with their matches June 25th. Josie suggested having a league party for the team players. She will get together with Sheila to look at having this party open to the general membership.

Equipment: Dale is in need of sign up sheets for the courts at both Anthem and Liberty. Murray stated that he had provided the sheets at Anthem and that Liberty had a good quantity of sheets also. Murray will supply original sheets so Dale will be able to have copies made. The question of the ball machine came up again and its lack of usability. A Tennis Club member spoke about how the Association has purchased both expensive machines and also cheaper machines and results has been the same even when training was provided. Since this is an Association asset, it was suggested that Dale contact the Association to see if they will provide a new ball machine, along with the windsock, out of their operating funds. We can have the USTA sign installed, but we need P & G approval. Pat Carrell will look into getting that done.

Charities: Donna Shawhan talked about the charities we should look at. Murray suggested one with an administrative cost between 8 – 10%. Jan Tenner sent a video of the Marty Hennessy Junior Tennis Foundation and thought we should look at giving a donation to that Foundation. Donna has had personal experience with that Foundation and does not feel it meets the qualifications we are looking for in a charity. It was decided to send an e-mail out to the membership asking for suggestions. Donna suggested the Boys and Girls Clubs of Henderson. Since we have some time, we will keep looking for a charity.

Old Business: An e-mail blast was sent to the membership telling them about a special Fitness Seminar being held on Monday, June 8, at 1:00PM in the Delaware Room. Meg Poulson and Rick Storozuk will be presenting.

New Business: Murray asked for volunteers for the nominating committee. The committee is appointed by the Board. Kathleen Thompson, Ginny Young and Chris Payne agreed to be on this nominating committee to get people to run for President, Vice President, Secretary, and Treasurer. Kathleen will head up the committee.

There was also some discussion about court use during Club hours and non-Club hours. The rules were reviewed and the discussion was closed.

We will still promote the Drop-In Tennis on Fridays. It will start at 6:00 PM through June and will go to 7:00 PM in July. Dale Goldberg will be the contact for this through the summer months.

Next Board Meeting: The next Board meeting will be August 5, 2015.

Adjournment: Murray adjourned the meeting at 4:15 PM.

Respectfully submitted,

Ginny Young, Secretary