

## SUN CITY ANTHEM TENNIS CLUB BOARD MEETING

February 4, 2009, 4:00 p.m.

### MINUTES

**Roll Call:** The meeting was called to order at 4:00 p.m. by President Pat Carrell. Those present: Pat Carrell, President; Stan Cohen, Vice President; Karen Fleischer, Secretary; Roman Petryszyn, Treasurer; Gail Weiss, Social Committee Chair; Josie Baker, Tournament Committee Chair; Arlene Nemesek, Membership Committee Chair; Joanne Booher, Equipment Committee Chair; Tom Sulistio, Past President, Mike Loss, Webmaster, and three tennis club members. Also in attendance were Les Norman, the Lifestyles Committee liaison to the Tennis Club, and Dawn Therrell, fitness trainer. Pat Carrell introduced Roman as the new treasurer and introduced our guests. Dawn spoke about a new fitness program for tennis players, with a maximum of 6 per session

**Minutes:** The minutes of the January 7, 2009 board meeting were approved.

**Treasurer's Report:** Roman Petryszyn presented the Treasurer's Report. The balance as of January 7, 2009 was \$1906.72. Income totaled \$375, expenditures \$285.55, for a current balance of \$1996.17. The treasurer's report was accepted.

### Old Business

#### Dues Policy:

The previously appointed ad hoc committee on dues policy (Stan Cohen, Arlene Nemesek Joanne Booher, and June Gardiner) made the following recommendations:

- ❖ 2009 dues should remain at \$5.00, with no carryover to the following year regardless of how late in the year the member joins.
- ❖ Beginning in 2010 the dues will go up to \$10.00, again for the calendar year, regardless of when the member joins.
- ❖ The differential between member fees and guest fees for events should not exceed the cost of membership dues, so there is no advantage for guests to join the club just to enjoy member pricing for an event. (N.B. There would still be an advantage for guests to join the club if there were more than one social event per year.) This recommendation was not presented for vote.

Two motions were presented for a vote:

Motion 1: Dues will be assessed for each calendar year

Passed unanimously, without discussion or opposition.

Motion 2: Dues for 2010 will be raised to \$10.00.

Motion was seconded and opened for discussion. Why the raise? We could add a summer event. This motion was passed with 1 abstention.

#### Holiday Brunch:

Gail Weiss said she is still researching options for the annual meeting regarding location and caterer. People are signing up for the Meet and Greet. Gail hasn't been able to discuss the Meet & Greet with Tommy yet, as he has been away. We are looking for 40 to 60 people. There will be hors d'oeuvres and 1 drink at a cost of \$10 per person. (Members are being charged \$5;

guests \$10.) The program will include meet the pro, the officers, and the team captains. We are looking to advertising with a poster.

## **New Business**

**President:** Pat Carrell stated that the club is undergoing a triennial review of club finances on February 18. The past president and treasurer and the current president will attend.

**Tournament Committee:** Josie Baker said that the tournaments are now posted on the website. 14 people volunteered to be on the tournament committee. They have already met. The schedule has been approved by Lifestyles.

There was a discussion of having a segment on Channel 99. There will be a photographer at all events. Patty Yamano volunteered to organize a women's doubles ladder. Stan Cohen reported that there appeared to be no interest in a ladder among the men.

**Membership Committee:** Arlene Nemesek reported that there are currently 304 tennis club members, approximately 48 not yet paid for 2009. We will add a column to the roster for those interested in being a sub.

**Equipment Committee:** Joanne Booher stated that after reviewing the information on the website, which was originally transferred from the old website, she determined that an overhaul of the equipment was needed. The Prince machine and the blower were removed from the cabinet. The lobster ball machine is still there, but doesn't work. The Equipment committee will research the costs of a new ball machine. The fitness center has people show ID, but not sign for the key to access the ball machine. Therefore, there is little security for maintaining the machine. If the club buys a new ball machine, further security measures and sign-out procedures, including a possible modest charge (\$2?) may be needed. Kevin from Maintenance will "blow" the courts upon request-but he does not work on Fridays or Saturdays. People are unhappy with the new clock and Joanne will revisit.

Tom Sulistio said that Gary Fox of the Wood Chips club could make us a new bulletin board for \$500 with glass, \$200 without the glass. Discussion centered on the possibility of asking Property and Grounds to purchase and install.

**Les Norman-Lifestyles Committee:** The issue of the use of courts by non SCA Association members remains a big issue. If outsiders are using the courts, RMI can be called at the Activities desk until 10 pm; they will send a manager over to investigate. This information should be posted on the bulletin board. The rules and policies governing play and guests on the court, and the sign-in procedures to ensure compliance are on the bulletin board, but many people apparently access the courts without reading the posted information. Discussion focused on the need for more complete information about the rules governing non-Association guests to be posted directly on the gates at the entrance to each court. Stan volunteered to draft proposed language and share his draft(s) with the other Tennis Board members. When the Board reaches consensus, a draft will be shared with Les Norman and Lifestyles, and then ultimately sent to Property and Grounds who would need to approve and make the requisite signs.

**Next meeting date and time:** Wednesday, March 4, 2009 at 4:00 p.m.

**Adjourn:** The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Karen Fleischer, Secretary