

SUN CITY ANTHEM TENNIS CLUB BOARD MEETING

March 2, 2016

Roll Call: The meeting was called to order at 1:30 pm by President Murray Ginsberg. Present: Murray Ginsberg, President; Ken Delman, Vice President; Ginny Young, Secretary; Ellen Carr, Treasurer; Beverly Ginsberg, Tournament Chair; Josie Baker, League Chair; Dale Goldberg, Equipment Chair; Nancy Ward, Spirit Magazine and Communications chair; Pam Cox and Alberta Bonnett, Membership Co-Chairs. In addition to the officers, the Community Lifestyles liaison, Pat Carrell, as well as 10 Tennis Club Members were in attendance.

Secretary's Report: Ginny Young stated that the January 8, 2016 minutes were sent to the Board members. Ginny moved and Murray seconded that the minutes be approved as distributed. The motion passed unanimously.

President's Report: Murray reported getting anonymous complaints to the Board. Murray stated that for the Board to consider any complaints, they must be in writing and signed by the person issuing the complaint. Murray encouraged all members to take a look at the new website. June Skvorzov has stepped up to be the official photograher of the Club. The motion was made to make June a voting member of the Board. A vote was taken and the motion passed unanimously.

Community Lifestyles: Pat Carrell of Lifestyles spoke about working on the Tennis patio problem. She reported that the Security Patrol has been told that after the self-management transition has been completed, the Patrol expansion will be put through. Some discussion followed about the possibility of promoting a person running for the Board of Directors. It was decided that the Tennis Club would not be backing any one person.

Treasurer's Report: Ellen presented the Treasurer's Report for January, 2016. Balance on 12/31/2015, \$3,616.00. Income: Membership Dues, \$950.00. Total Income: \$950.00. Expenses: Website Modification \$261.00. Balance as of 1/31/2016 was \$4,305.60. Ellen then read the Treasurer's Report for February, 2016.. Income: Membership Dues, \$230.00. Total Income: \$230.00 Expenses: None. Balance on 2/29/16 is \$4,535.60. Beverly Ginsburg moved to accept the Treasurer's report the motion was seconded by several members.

Membership: Pam Cox and Alberta Bonnett stated that we currently have a total of 251 paid members. We have 37 non-paid members and they have been notified that it is time to pay their dues to remain a member of the Tennis Club. Alberta also requested that she be notified of any change of email addresses.

Tournaments: Bev has arranged a Calcutta Tournament to be held on Sunday, April 10, 2016 from 8:00 AM to 1:00 PM at the Anthem Courts. There will be a new format this year. We will have one division of 3.5+ players and the second division will be made up of 2.5 to 3.0 players. There will be a \$10.00 entry fee per player. In connection with the Calcutta, we will be having the first Meet and Greet on Friday, April 8, 2016 in the

Morris/Nelson room at Anthem from 5:00 PM to 8:00 PM. After the Meet and Greet, we will be holding the pairings and bidding for the Calcutta tournament. Bev has also been working on the Holiday party and has reserved the December 11th date at Buckman's. They have agreed to charge us the same price as last year, \$35.00/person, for a plated sit-down meal. Bev also inquired about the price for a buffet held at Anthem Center. The price would be the same as the plated meal. Bev has also reserved a date at Anthem Center as a back up to Buckman's. We will get the same band as last year at the same price. Bev asked for volunteers to help with the Social items during the year. Marilyn Ritz, Alberta Bonnett, Jerry Cant and Ginny Young agreed to help Bev with future events.

Spirit Magazine: Nancy Ward has been notified that the Spirit has a new editor, Cindy Temple. She will begin working with her on our articles.

Leagues: Josie reported that she has been working with Jerry on the website and has put all of the league information on it. Any league news will be posted on the website. The 3.0 team is doing well. We currently have 4 different leagues underway. The 18+, 40+, 55+ and the 65+ which will finish on 3/15. The 40+ league will finish the weekend of 3/5. Josie has been researching having an intramural league, but with her involvement in four or more teams, she does not have the time to develop it.

Equipment: Dale discussed the court light timers. Dale looked into the cost of getting a two-hour timer. The cost to restart the current lights and the time it takes for the warm up is large, the two-hour timer would eliminate that problem without a large expenditure. There is a new Facilities Director who we will need to contact for any problems. Murray said he will contact Jim Mayfield to find out who we should contact. Email Dale if you have any suggestions for things that need to be replaced or fixed.

Old Business: The court monitors are checking cards on the courts. Some of the tennis players have asked that the monitors be told to wait until a point is completed before they come on the courts. The guest policy was reviewed and should be put on the website.

New Business: Ellen presented an estimated budget for 2016 based on last year's expenditures. This includes where income will come from and also what we plan on spending for the coming years social functions. A motion was made to accept the budget for 2016, it was seconded by Pam Cox and passed unanimously.

Next Board Meeting: Wednesday, May 4, at 1:30 PM

Adjournment: Murray adjourned the meeting at 2:45 PM.

Respectfully submitted,

Ginny Young, Secretary