

## SUN CITY ANTHEM TENNIS CLUB BOARD MEETING

November 4, 2015

### MINUTES

**Roll Call:** The meeting was called to order at 1:30 pm by President Murray Ginsberg. Present: Murray Ginsberg, President; Chris Payne, Vice President; Ginny Young, Secretary; Ellen Carr, Treasurer; Beverly Ginsberg, Tournament Chair; Josie Baker, League Chair; Dale Goldberg, Equipment Chair; Nancy Ward, Spirit Magazine; Pam Cox and Alberta Bonnett, Membership Co-Chairs, Sheila Gillis, Social 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 October General Membership Minutes were sent to the Board members. Ellen moved and Murray seconded that the minutes be approved as distributed. The motion passed unanimously.

**Presidents Report:** President Murray presented two items to the Board: Patrol Building Expansion and the resurfacing of the Tennis Courts at Liberty Center/Cushion Court. Murray said that the Patrol Building expansion is going through. The tennis courts will be resurfaced and we will be getting a cushioned court, but the timeline for this to happen is not certain. Murray also stated that the recommendation for the colors were green on the outside of the court and blue on the inside.

Vice President, Chris Payne, said a few words about his year as Vice President and he wished the new team well.

Alberta asked about when the cushioned court would be done and was told that when they redo the other courts, they will install the cushion court.

A lengthy discussion transpired about when membership dues are considered paid for the coming year. Erin Urano, who paid toward the end of October will be granted membership for the rest of 2015 and all of 2016. It was also decided that if someone pays after November 1<sup>st</sup> of each year they will have membership for the rest of the current year and the following year.

**Community Lifestyles:** Pat Carrell talked about the use of email blasts that do not relate to the tennis club. All email blasts to the Tennis Club members should be related to only tennis club business. Pat also talked about Jan Tenner, a Past President, and the surgery she will have to remove her leg from the knee down. Beverly and Pat will be sending a card to her and flowers will be sent at a later date.

**Treasurer's Report:** Ellen presented the Treasurer's Report for October, 2015. Balance on 9/30/15, \$3,061.43. Income: \$130.00 from membership dues; \$77.50 from the 50/50 Raffle held at the October General Membership Meeting. Total Income: \$207.50. Expenses included \$23.12 for membership cards and \$334.14 for the food and drink at

the October General Membership Meeting. Total Expenses: \$357.26 leaves a net income of \$149.76. Balance on 10/31/15 was \$2911.67.

Ellen also said that we received a note from Phyllis Washburn of the Foundation Assisting Seniors, thanking the tennis club for the contribution to FAS basket raffle. Ginny motioned and Murray seconded that the Treasurer's report be accept as read. The motion passed unanimously.

### **Committee Reports:**

**Membership:** Pam Cox and Alberta Bonnett confirmed that we have a total of 286 members. Alberta has forwarded the roster to all board members. We hope to have the roster on the website soon.

**Tournaments:** The next mixer is being held on Sunday, November 15 from 9:00 to 1:00 at the Anthem Courts. Four teams of eight people (4 men and 4 women) to play an 8 game pro set. All teams have been named and accessories purchased. It should be a great day of Team Tennis. A light lunch and beverages will be provided. Cost is \$10.00 per person.

**Spirit Magazine:** Nancy Ward requested that if anyone has anything to submit for an article that they get the information to her. We have to be sure to insert the information on where and when we have drop in tennis. The chart in the October Spirit that provided clear information of whom to contact for specific activities and information was an excellent presentation and is likely responsible for several new memberships received in the weeks following the publication. Ellen asked that it be repeated a couple of times a year.

**Social:** Sheila reported that we need to find out what the vegetarian entree for the holiday party will be. Bev and Murray are going to Buckmans after the meeting and will find out.

**Leagues:** Josie reported that we currently have one team in the 18+ W 3.0 league and they have almost completed their season. Josie reports they are doing fairly well. The 3.5 team is doing well but have not completed the season as of this date. Josie will be organizing and sending out an e mail about the 40+ on Saturday league and the 65+ league that will start soon.

**Equipment:** Ginny requested that we look into getting new brooms and squeegee for the courts. We need to contact the new person in charge. Josie also reported that she received a call from Bella Meese about replacing the wind screens at Liberty. The matter was discussed and it was decided that the wind screens at Liberty did not need replacement at this time.

**Charities:** The Board voted to eliminate the Charity Committee for 2016.

**Old Business:** At the last meeting we had a discussion about opening up league play to persons who are not residents in Sun City. Murray brought up the discussion and explained that it would take a change in the By-Laws and getting a proposed amendment

written and submitted to the Lifestyles Committee. At this point, Josie said that she is not willing to go forward with this change due to lack of support.

**New Business:** There was some discussion about adding a line to the membership form to allow for donations to the club. It was decided not to put it on the form.

The Club Fair will be held on Saturday, December 5<sup>th</sup> from 8:00 to 12:00. Alberta and Pam agreed to get a table to take membership information for people who attend.

Pat Carrell spoke about some trouble that she encountered while playing during Club hours. We have an on-going problem with non-residents taking courts during Club hours. The current way to handle this is to get a monitor from Independence to come and request that a person show their Tennis Club membership card in order to play during Club hours. We discussed times when non-members were confronted and the difficulty to control this situation due to the combative nature of some people. Chris Payne also said that the monitor system does not work. Murray suggested that we go around the table so comments could be made not only by the Board members but also the Tennis Club members in attendance.

We did that and it was decided that we need to educate the membership of the rules regarding play time and that you should have your Tennis Club membership card with you at all times, especially during Club hours. We also need to give a warning to the non-residents playing during Club hours and also to the resident who brings that person to the courts during club hours. It was finally decided to write a summary of the rules and to put that into the Spirit and to post them on the bulletin board. A roster of Tennis Club members with just a name should be posted on the bulletin board.

**Next Board Meeting:** The next Board meeting will be January 6, 2016 at 1:30PM

**Adjournment:** Murray adjourned the meeting at 3:13 pm.

Respectfully submitted,

Ginny Young, Secretary