

Sun City Anthem Tennis Club Meeting

September 1, 2010

Minutes

Roll Call: The meeting was called to order at 4:00 p.m. by President Pat Carrell. Those present: Pat Carrell, president; Bob Murello, vice president; Jan Tenner, treasurer; Alyne Strusser, secretary; Arlene Nemesek, membership chair; Roman Petryszyn, equipment chair; and four other club members.

Minutes: The minutes of August 4, 2010 were approved as distributed.

Treasurer's Report: Jan Tenner presented the Treasurer's Report for the month of August. Club balance at the beginning of August was \$1,740.97. There was no income received in August and no expenditures.

Vice President's Report: Bob Murello reported that with his return, Wednesday unisex/round robin play would resume on Wed, Sept 8 at 8:30 a.m. Arlene will get out an e-mail on this to club members.

President's Report:

New Tennis Pros: Both SCA and the ACC pros have agreed to contractual terms; all that remains is for the final contract to be signed.

Bulletin Board: The new club bulletin board has now been installed next to the Association's bulletin board at the Liberty Center.

Serving Alcohol: For a \$25 fee, a club officer can attend a course called Alcohol Awareness and become certified to serve alcoholic beverages at club functions.

Sub List: The sub-list will be updated for the next quarter, October through December. An e-mail will be sent to club members in late September soliciting those who wish to sign up for the new list.

Room Reservations for 2011: Pat has reserved the Greene Room from 4-6pm the first Wednesday of each month for 2011 regular Board meetings. She has also reserved Hanneman Ballroom for a potential club holiday event on December 10, 2011.

Liberty Center Tennis Courts: The BOD voted to convert two, rather than one, tennis courts to pickle ball. The club will be recommending conversion of LC courts 1 and 2, rather than courts 3, 4, or 5 in order to retain contiguity of tennis courts with the stadium court #6. Furthermore, we would prefer that tennis courts be close to paddle tennis courts since we are already co-hosting events. There are now light timers on each tennis court at Liberty.

Old Business:

December Holiday Event: Nothing new to report. Paddle Tennis members will be given discounted pricing for this December 5 event at Buckman's (at a price between Tennis Club member and guest pricing). Gil Reyes has been given this firm date and is still expected to attend.

Ad hoc Bylaws Committee: Presented by Doug Anderson, who reported that Lifestyles had recommended two additions:

1. The club will extend, at a minimum, a 30-day notice of the election to the membership.
2. Committees include but not limited to....

The Board voted unanimously to incorporate these recommended additions to the proposed revisions. The Board also agreed to present the bylaws revisions as a package for vote by the club membership at the November 15 meeting.

E-vite: The possibility of using the E-vite system for rsvp's to the November 15 meeting was discussed, but no one present knew how to effect this. Without someone to take the lead on this, it will probably not happen.

New Business/Committee Reports:

Tournaments/Mixers/League Play: Josie (chair) not in attendance. However, it is expected that there will be at least four women's teams and one men's super senior team this fall. The October 2 Paddle Tennis/Tennis Club event, with the noon BBQ at Independence Center, is still accepting registrations.

Equipment: Roman mentioned that the ball machine has been working properly, but is in need of new balls. Although Bruno had recommended that the club purchase the balls, Pat and Roman reminded him that the machine is the property and responsibility of the association. Bruno will check into ordering new balls. Users are reminded that the machine takes regular (NOT pressureless) balls.

Membership: Arlene (chair) reported that our membership is currently 269 paid members.

Publicity/Communications: No report.

Social: No report.

Other: Bob Murrello agreed to constitute a nominating committee (or at least 2 persons) to work with him on developing a slate of nominees for the Nov 15 election.

Adjourned: The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Alyne Strusser, secretary