

SUN CITY ANTHEM TENNIS CLUB BOARD MEETING

September 9, 2015

MINUTES

Roll Call: The meeting was called to order at 1:29 pm by President Murray Ginsberg. Present: Murray Ginsberg, President; Ginny Young, Secretary; Ellen Carr, Treasurer; Beverly Ginsberg, Tournament Chair; Josie Baker, League Chair; Dale Goldberg, Equipment Chair; Nancy Ward, Spirit Magazine. In addition to the officers, the Community Lifestyles liaison, Pat Carrell, was there as well as 3 Tennis Club members.

Secretary's Report: Ginny Young stated that the August board meeting minutes were sent to the Board members. Ellen moved and Bev seconded that the minutes be approved as distributed. The motion passed unanimously.

Presidents Report: President Murray presented three items to the Board: Patrol Building Expansion, Resurfacing of Tennis Courts at Liberty/ Cushion Court and the Liberty Center Bocce Courts. A number of Tennis Club and Board members met at the Anthem Center Courts to review the schematic and layout of the proposed Patrol building expansion. The proposal shows a front view of the building indicating that it will be pushed out toward tennis courts 7 and 8. The amount of space they are requesting is from the first roof pole as far as the second pole. This will keep the bathrooms and water fountains intact. The two benches currently on the first step down to the courts would have to be relocated with this expansion. Murray explained that the current Patrol Chief will attend our Board Meeting this afternoon to hear our concerns. Resurfacing of the courts at Liberty will be taking place this fall; but we are still waiting to hear when it will take place.

At this point in the meeting, we welcomed Steve Anderson, Patrol Chief. Steve said he was happy to attend our meeting to clear up what the Patrol's plans were going forward. Patrol has been requesting this expansion for the last seven years and the original plan was to move the building forward. Moving the building forward would require getting the construction up to code and the cost would skyrocket. Parking lot spaces would become a factor in this plan also. Steve handed out the planned drawing to the Board members. The expansion out to the side would make it esthetically like the current building.

The existing walkway would still be available for tennis players. Dale asked about doing an expansion to the other side toward the Bocce Courts. That would add the cost of a roof plus walls. Nancy Ward asked about getting bids from other companies for the job. It becomes a catch 22 because a company that submits the plans may not be allowed to bid on the job. Dale commented that the pricing upon which P & G made its decision was artificially low because the current configuration had a cost a few years ago when it was constructed. Since Patrol is taking part of the roof and sidewalk it was suggested that we might request an extension of the current roof and new pillars to the back of the current area.

Pat Carrell asked about the space at Independence Center. Steve commented that it was a room with no windows and its accessibility to residents was limited. We also mentioned the current structure in the middle of Anthem Parkway. Steve said that, to his knowledge, that building was to be demolished this year. Many recommendations were made and we were able to express our opinions to Patrol. The PIRF has not been submitted for review at this time. It looks as if our argument is not with Patrol but with FSG and the Board. We thanked Steve for his time and expressed our appreciation for all the Security Patrol does for our community.

Community Lifestyles: Pat Carrell told us about the new spreadsheet that will now be available on the Community website which will show the status of each PIRF that has been submitted. Lifestyles is also putting together a PIRF procedure to help clubs and individuals submit them to P & G who will still have initial control on the PIRF procedure. Murray stated that Tennis Club members who have an idea for a PIRF should present it through him, as President, rather than as an individual.

Treasurer's Report: Ellen Carr submitted the Treasurer's report for the month of August. Balance on July 31, 2015 - \$3,413.17. Income - \$505.00 from Coffee Shop. Total expenses were \$830.00 to Revere Golf Club as a deposit on the Holiday Party; \$28.50 for new checks for the club which included shipping and handling. Total expenses resulted in a net expense of \$353.50. The treasury balance on 8/31/2015 is \$3,059.67. Ginny moved and Murray seconded the motion to accept the report. It passed unanimously.

Committee Reports:

Membership: Neither Alberta Bonnett or Pam Cox were available to attend this meeting.

Tournaments: The Fall Calcutta tournament has been canceled and will be replaced with a social mixer.

Spirit Magazine: Nancy Ward submitted a copy of the article for next month to the Board members. We had an issue with the pictures provided but have hopefully resolved getting the Wimbledon picture in the article.

Social: Sheila Gillis was not able to attend this meeting, but Ellen Carr gave us an update on the Holiday Party. Due to the uncertainty of Vic's still being in business, it was decided to book Buckman's Grill for the Holiday Party which will be held on December 11, 2015 at 5:00 PM.

After working all the numbers, Ellen reported that the cost for the members for the Holiday Party would be \$28.00 which reflects a \$15.00 subsidy by the club. Although the subsidy is more than the club dues, we are able to provide this to the members because of the efforts of the volunteers who worked at the Coffee Shop. We will be having door prizes at the Holiday Party and a 50/50 raffle at the General Membership Meeting. At the Meet and Greet on October 9th, we will need a motion put before the membership to allow the Club to subsidize the Holiday Party in the amount of \$ 2400.00 (This would cover approximately 160 people attending the party) We will also need a

motion to raise the dues by \$5.00 from \$10.00 to \$15.00 for the 2016 year. The reason for the increase will be specified as due to the cost of food, drinks, etc for the social events for next year.

Nominating Committee: An email was sent to the Board and was read by Secretary Ginny Young at the Board meeting. “The Nominating Committee has completed their responsibility for the 2016 SCA Tennis Club slate of officers: President – Murray Ginsberg, Vice President – Ken Delman; Treasurer – Ellen Carr and Secretary – Ginny Young.” A vote at the General Membership Meeting can be done by ballot or a show of hands to accept the slate as listed. If no one from the floor volunteers to run for any of the positions, the slate will be accepted as listed. Minutes will be taken to show who was elected to the Board.

Leagues: Josie reported that we currently have one team in the 18+ W 3.0 league. We have two teams that will be playing in the 50+ W 3.5 league with one team made up of all 3.0 players and one team made up of 3.0 and 3.5 players. The men will not be playing in a league this Fall because there is a lack of competition for them. The 65+ M 6.0, who won the local league this summer, will not be going to the Sectionals held in Boise, Idaho due to insufficient number of available players.

Equipment: Dale spoke about the ball machine. After checking with Anthem Country Club pros, Dale found that they only purchase commercial machines. They rent their ball machine for \$10.00 to \$12.00 per hour which offsets any costs for repairs. These machines do cost about \$3500.00. We then asked Dale to do some more research into these commercial machines and report back to us

Charities: Neither Jan Tenner or Donna Shawhan were present at this meeting. Ellen submitted to Secretary, Ginny Young, a listing of the items that the Tennis Club donated to the Foundation Assisting Seniors Basket Raffle. (See attached).

Old Business: None

Next Board Meeting: The next Board meeting will be November 4, at 1:30PM in the Bristol Room.

Adjournment: Murray adjourned the meeting at 3:09 pm.

Respectfully submitted,

Ginny Young, Secretary

Sun City Anthem Tennis Club

Foundation Assisting Seniors Basket Raffle Donated Items

September 1, 2015

- **Wood display case for pins/medals/badges (10"x15") with brass fittings**
 - **Yamasa Power Walker pedometer**
 - **Jos. A. Bank Instant Shine shoe polisher**
- **Set of 3 Rubber Jar Grips and 2 Stonewall Kitchen mini-spatulas**
- **Levenger women's leather jot pad with attached pen closure**
 - **Two oversized display baskets**
 - **Set of two Takeya Glass Water Bottles in silicone jackets**
- **Basket with 4 wine glasses (green) and 2 bottles of wine (red & white)**
 - **Handmade glass dish**
 - **Handmade glass vase/large votive**
 - **9 bottles of wine**
 - **Electric Sandwich Maker**
 - **Electric Coffee Maker**