

SUN CITY ANTHEM TENNIS CLUB BOARD MEETING
WEDNESDAY MARCH 01, 2017
ARLINGTON ROOM, ANTHEM CENTER

Roll Call: The meeting was called to order at 1:30 pm by President Nancy Ward.

Present: Nancy Ward, President

Ken Delman, Vice President

Mary Kaplan, Secretary

Beverly Ginsberg Treasurer

Karin Bridges, Social Chair

Josie Baker, Tournament/Mixer Chair,

Bruce Janoff Spirit Magazine and Communications Chair

Susan Stephens, Membership Chair, and

Ginny Young, League Coordinator

In addition to the officers, two tennis club member attended.

Treasurer's Report: Beverly presented the Treasurer's Report for January 31, 2017 and February 28, 2017

- Balance as of 12/31/2016 was \$3,297.55
- Total expenses for January were \$138.90 related to website expenses.
- Total income for January was \$1,280.00, which consisted of membership dues and \$900 income from working the coffee shop in July and October of 2016.
- Balance as of January 31, 2017 was \$4,438.65
- There were no expenses for February.
- Total Income for February was \$280, which consisted of membership dues.
- Balance as of February 28, 2017 is \$4,718.65.

Discussed budget. Income and expenses, actual and projected, to be discussed at the next meeting. Beverly reported that the club has two capital assets consisting of two bulletins boards (one at Anthem Center for \$690.00 and one at Liberty Center for \$570.06) installed in 2014. Discussed court sign up sheets. Nancy to find out who picks up signed sheets.

Discussed USTA Membership fee of \$495.00 which includes liability insurance for league players. Beverly made a motion to approve, Josie Baker seconded and the motion for the expenditure was unanimously passed.

- Ginny Young made a motion to approve the Treasurer's report as read. Motion seconded by Ken Delman. The motion was passed unanimously.

Secretary's Report: Mary Kaplan submitted the minutes of the January 04, 2017 Board Meeting, which were sent to the Board members. Mary requested a thumb drive be provided by the club for the purpose of preserving club minutes. Beverly Ginsberg moved and Josie Baker seconded that the minutes be approved as distributed. The motion passed unanimously.

President's Report: Nancy reported the three (3) tennis racquets (Wilson (SPG) Super-light Nemesis, Head Titanium (TiS6) and a Head Oversize) donated by Ms Sandra Phillips are placed in the Independence Center for use by SCA residents (and their guests). Nancy sent a thank you letter to Sandra Phillips. The coffee shop has new procedures which include submitting money envelopes in the drop box in the Membership office. Nancy remarked that Marci Loss ran last club coffee shop smoothly. We are committed for July. Discussed request received for volunteers for additional 1 week commitments for coffee shop. It was decided that the club would not participate. Tennis Club officers attended CLC Club Officer Workshop on February 15, 2017. Meeting covered numerous topics including how money is handled and reporting deadlines. Nancy to share handouts with those who were not in attendance. moving forward on this.. Nancy discussed intent to send letter (not yet drafted) to General Manager regarding need for restrooms and water fountain at Liberty Courts. Discussed anonymous letter received regarding guests using courts multiple times. Rules enforcement is an association responsibility. A Tennis Club membership list will be provided to the association to for rule enforcement.

Vice-President Report: Ken working on court problems with Otto (SCA Facilities), Sports Court Las Vegas. Guardian Crack Repair scheduled for temporary repair. Ken Delman reported that Otto said the cracked court at Liberty should open and close. If it does not, they will fix it. Regarding Rick's court, Otto is getting bids. Looks like they moving forward on this. Ken will stay involved. . The new stadium court is not cracking. It may be the way to go in the future if it lasts longer.

Membership: Susan Stephens reported that we currently have a total of 267 members; 211 paid members and 56 past due members are overdue. Email to be sent to past due members

Tournaments/Social: Karin Bridges reported The "Meet and Greet is ready to go. Estimated cost \$300 to \$400. Marci Loss to give receipts to Beverly. Holiday party to be held Sunday, December 10, 2017 in LaFayette Room at Revere Golf Club. Room reserved for 5:00-9:00 pm DJ Lou DeMeis \$500. After discussion Bruce Janoff moved, Ken Delman seconded and unanimously passed that the club not have expense

of bartenders in the room for this year's party. Discussed exact price per person not yet known. It is expected to be slightly higher than last year. No motion was put forth. Calcutta Tournament has 24 participants. Josie Baker to send out one more announcement. It was suggested that the timing of the next year's Calcutta take in consideration the Indian Wells tournament that is attended by many club members.

Communications: Bruce Janoff read article for April Spirit. Will need pictures of Calcutta tournament. Minutes of meetings will be posted on Club Web Site.

Leagues: Ginny reported Ladies 65 and 7.0 League completed February 23 with a total of 7 teams from around the Valley participating. SCA #1 Team, Josie Baker Captain, had a 7-0 season and will represent Southern Nevada at the Sectional Championship, October 13—15 in Boise Idaho. SCA #2 Team, Karin Bridges, also had a good season, with 3-4 record. Men's 65 and Over league will be completed on March 10. On March 2, 55 and over League will begin. There will be a total of 11 teams; four teams of SCA residents. The schedule is set and approved by Lifestyles. Courts from both Anthem and Liberty will be utilized.

Old Business: November General Membership Meeting (voting for 2018 Officers is scheduled for Nov 3, 2017 (Morris/Nelson Room, Independence Center 5:30-8:30 pm). Room reservations for 2017 club meetings have been scheduled and confirmed.

NEW BUSINESS: Discussed recycling of tennis balls. Bin located at Anthem Courts. This will be announced at the Meet and Greet. Ginny volunteered to box them and ship them for recycling. Ginny motioned and Bruce seconded and unanimously approved recycling program.

New Coffee Shop – Up and running. Club to participate in July. Need clarification on split of proceeds.

Woofstock Advertising. After discussion it was decided the Tennis club would not participate.

Nancy made a motion and Ginny seconded to adjourn, and it was approved at 2:42 pm.

Respectfully submitted,

Mary A. Kaplan

Secretary