

July 3, 2013 – SCATC Board Meeting Minutes

Roll Call:

The meeting was called to order by President, Ed Ritz at 1:03 pm.

Minutes from April:

Approval of the April 3, 2013 minutes was moved by Ruby Leong, seconded by Ed Ritz, and passed unanimously.

Officer Reports

President – Ed Ritz

Vice-President – Doug Anderson

Secretary – Ruby Leong

Treasurer – Dorothy Thompson

Dorothy reported a balance of \$2,611.21 as of June 1, 2013, an income of \$380.19 (\$30 from dues & \$350.19 from SCA Coffee Service) and no expenses with an ending balance of \$2,991.40 as of June 30, 2013.

Committee Reports

Membership – Kathleen Thompson

There are currently 242 paid active members. The tennis bulletin board will show a list of paid members as well as non-current members.

Tournament/Mixers – Beverly Ginsberg

Beverly reported the May 19th mixer was cancelled due to lack of players.

Debbie Fox and Beverly Ginsberg with the assistant of the Pro, Rick Storozuk would like to set up a Team Tennis Tournament. The teams would be based on a lottery system drafting players with a possibility of 4-6 teams. The first tournament would be on September 20th. The tournament would be on Friday evenings once a month from September thru December. Beverly made a motion to pay Rick \$50 for assisting each tournament. It was put on the floor, it was seconded and approved.

A mixer is scheduled for October 2013.

League – Josie Baker

Josie reported that there will be two 3.0W leagues out of SCA this fall. They will be playing on Tuesdays at 10:30 am with a total of 9 matches. Henry Borowik made a motion for the start time to be at 11:00 am; motion was put on the floor, it was seconded and approved.

Josie is hoping there will be a 50+ 3.5W NTA fall team this season but do not feel there will be a 65+ team.

Equipment – Roman Petryszyn – not present

Ed reported that we currently do not have a solid date on when the courts will be resurface along with the shades. Doug reported that new score boards are installed at Liberty.

Social – Marilyn Ritz

The next Meet & Greet is scheduled for October 1, 2013 at Liberty starting at 4 pm. We had 75 people at the last Meet & Greet.

Old Business

Ed received a bid from Spring Mountain Construction for a tennis court at Liberty. A task force committee was formed to assist Ed in presenting the need for a tennis court at Liberty (utilizing the current unused bocce courts). Pat Carrell, Jan Tenner, Doug Anderson and Murray Ginsberg volunteered to assist Ed Ritz on this project. Goal is to present this to P&G in their September meeting.

Josie Baker mentioned the possibility of putting in a clay court. The people felt it was not practical to have clay courts in Las Vegas.

Another possibility is to see what happens to the future of the Paddle Tennis courts.

New Business

Ed Ritz & Doug Anderson reviewed the 'Sign-In Instructions'. Ed made a motion to approve the modified 'Sign-In Instructions', it was seconded by Doug Anderson and approved. The new 'Sign-In Instructions' takes effect immediately. The 'Sign-In Instructions' will be posted on the SCATC Bulletin Board.

There was a discussion of the "Petition" placed on SCATC Bulletin Board regarding the May 24th incident. The authors who created the petition thought that guests were not allowed on any courts during Club Hours. However, the Tennis Club does not control courts 1 and 2 during Club Time and guests are allowed on them at any time according to the current Association Guest Policy. So no rules were broken on May 24th with guests; they were on courts 1 and 2.

A motion was put on the floor to change the guest policy; it was tabled for the next meeting.

Henry Borowik made a request to have the back fence at Anthem courts 1-6 higher to prevent balls from going out of the courts. Ed said it was a good idea and will look into it.

The bulletin board is not for personal issues. Prior to any personal posting, you must contact the President for approval.

Adjournment: The meeting adjourned at 2:48 pm. Next meeting is scheduled for September 4, 2013 at 1:00 pm, Concord Room.