

SCA TENNIS CLUB BOARD MEETING MINUTES

Date: 12/2/2020

Time: 1:35 pm

Location: Green Room, Liberty Center

Meeting Facilitator: Susan Stephens

Invitees: Beverly Ginsberg, Gerri Sussman, Janice Preece, Susan Stephens, June Skvorzov, Kathleen Thompson, Karin Bridges, Ginny Young, Frank Seronello, Nancy Ward, Jerry Cant, Ken Delman, Clairen Peeters, Nancy Shutts

I. **Call to Order:** President; Susan Stephens called meeting to order at 1:40 PM.

II. **Roll Call:** Susan Stephens; President, Beverly Ginsberg; Vice President, Gerri Sussman; Secretary, Janice Preece; Treasurer, Kathleen Thompson; Communications, Nancy Ward; Website, Ginny Young; Social, Jerry Cant, Frank Seronello; Tournaments & Mixers, Nancy Shutts, Ken Delman

Absent: June Skvorzov, Karin Bridges

III. Approval of minutes from last meeting: Motion to approve minutes proposed by Susan Stephens, Ginny Young 2nd. All approved. Motion passed.
Motion to amend minutes due to change in date to vote for new Officers; Gerri Sussman 2nd, all in favor' motion passed

IV. Officer Reports:

A. President- Susan Stephens

- 156 emails sent out to vote for 2021 BOD; received 73 emails back all voting yes on Officers named
- Court 8: was repaired but needs to be repaired again
- All Sports Courts at Liberty are being redone
- Discussion on Covid Policies on the Courts: USTA said wear masks to courts, but not needed during play
- Director of Fitness has tennis Pro she is recommending. Appt trying to be set up to meet

B. **Vice President-** Beverly Ginsberg: nothing to note

C. **Treasurer-** Janice Preece

- **July Balance:** \$2149.41 No income, No expenses
- **Aug Balance:** \$2209.41 Member Dues: \$60.00 No Expenses
- **Sept Balance:** \$2219.41 Member Dues: \$10.00 No Expenses
- **Oct Balance:** \$2004.99 Member Dues: \$40.00 Octoberfest Expense \$254.42
- **Nov Balance:** \$2004.99 No income, No expenses

D. Secretary- Gerri Sussman: Nothing to report

V. Committee Reports

A. Membership

- Current Membership of 172
- Discussion/Decision to continue collecting dues of \$10.00 per person in 2021

B. Social –Ginny Young; nothing to report

C. Tournaments & Mixers: Frank Serenello

- Turkey Trot: canceled
- 6 Trophies costs \$159.00

D. Publications- Kathleen Thompson

- will continue to recycle information and pictures

F. League Coordinators: Ginny Young

- There can be no league due to no guests allowed

VI. Old Business

- Board has decided, once Covid is over, to speak directly to each Club to get input as to taking away 1 tennis court or not
- Discussion of Bocci courts being replaced rather than lose a tennis court
- Discussion of court being converted to Paddle tennis court
- Discussion about how and if possible to monitor who is using the courts. No viable solutions at the moment

VII. New Business:

A. Vote on Election Results for 2021 Club Officers

Susan made motion, Janice Preece 2nd, all in favor

Selected 2021 Club Officers

Co- Presidents: Beverly Ginsburg and Jerry Cant

Vice President: Ken Delman

Treasurer: Nancy Shutts

Secretary: Clarien Peeters

Sports Policy: See Officer Report; President "A"

B. No decisions on 1st quarter activities due to Covid

C. No discussion of transition plans for 2021 Officers

IX. Adjournment

-Motion to adjourn at 3:10 by Susan Stephens, 2nd by Gerri Sussman, all in favor