

SUN CITY ANTHEM TENNIS CLUB BOARD MEETING

August 5, 2015

MINUTES

Roll Call: The meeting was called to order at 1:28 PM by President Murray Ginsberg. Present: Murray Ginsberg, President; Chris Payne, Vice President; Ginny Young, Secretary; Ellen Carr, Treasurer; Sheila Gillis, Social Chair; Beverly Ginsberg, Tournament 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 4 Tennis Club members.

Secretary's Report: Ginny Young stated that the June board meeting minutes were sent to the Board members. Ginny moved and Murray seconded that the minutes be approved as distributed. It passed unanimously.

Presidents Report: Murray reported that the soft court PIRF looked good initially but it seems to have been put on hold. The Bocce court conversion is waiting to see how much money it will cost.

Pat Carrell, Community Lifestyles liaison, spoke about a Board meeting tomorrow, August 6, at 9:30 AM in Freedom Hall. There is a section available for public participation.

Chris Payne, Vice President, had sent an email to the Board concerning the condition of the courts at Liberty. He stated that the courts are scheduled to be resurfaced in the second half of 2015 and it is now August and we have no idea when the much needed re-surfacing is scheduled. Chris pointed out that the Fall is a very busy tennis period for the club, sighting USTA fixtures and increased member play. Knowing when resurfacing is to be carried out is of major importance to our membership. He went on to say that the courts are deteriorating quickly and we are now in the second half of 2015. It was clear from the discussion that representation to the appropriate facilities person was needed to ascertain work scheduling. The meeting was advised that Dave Daniels (Director) and Muriel Du Val (Facilities Manager) were the people to go to. Chris suggested Dale with the help of Nancy, take the matter up with Dave and Muriel and report back to the committee. Nancy Ward made the comment that this information is available somewhere on the web site. Nancy agreed to assist and look into the matter to find out where the plans are and who is in charge. Chris also suggested that three courts should be resurfaced leaving one court not done in the hopes that this will receive the soft surface when and if it gets approved.

The soft court PIRF has made it through the Properties and Grounds committee and it is hopeful that this will be approved. Pat Carrell said that she just found out that the resurfacing of the courts has dropped to a C rating when it previously had a B rating. Pat then explained the system of qualifying PIRFS by need and giving them a ranking. It looks as if we may have lost some ground on getting the courts resurfaced. We will await the information that Nancy Ward is hoping to get. The net on Stadium Court is in need of repair also. Chris has provided to the

Secretary, for addition to the minutes, the colors that the Pro Rick Storozuk suggested for the courts. They were: Outside Court – Red, Inside Court – Blue, also Outside Court – Green and Inside Court – Blue.

Treasurer's Report: Ellen Carr submitted the Treasurer's report for the months of May, June and July. Balance on 4/30/2015 was \$3,660.71. Total income from Membership dues and Calcutta Tournament was \$370.00. Expenses paid were Chris Payne for printed presentation books for P & G. Total expenses for May were \$80.00. Balance at the end of May was \$3,950.71. Income in June was \$20.00 from dues. Expenses in June totaled \$557.54. This included Calcutta Tournament and Sunshine Card \$457.54; Pro Rick Storozuk for the Calcutta Tournament, \$100.00. Balance at the end of June was \$3,413.17. July had no income nor expenses. Starting balance was \$3,413.17 and ending balance was \$3,413.17. Ellen moved that the reports be accepted and Bev seconded the motion. It was passed unanimously.

At this point, Murray suggested that there be an increase in the dues. Ellen felt that there should be a plan in place on how we were going to use the money. Shelia stated that with an increase of maybe just \$2.50, the planning for events would be made easier. After much discussion, Bev made a motion to take a vote at the General Membership meeting on October 9th for raising the dues to \$15.00. There were five votes for the motion and three against the motion.

Community Lifestyles Liaison: Pat Carrell reported that our PIRFS were still in the system and that she hoped they would move forward. Pat also stated the the Community Lifestyles group was trying to get clubs to present their ideas to Lifestyles so Lifestyles could help the clubs write the PIRFS. It is hoped that this would make the PIRF'S process more exact and have the necessary details to make the job easier for everyone from start to finish.

Committee Reports:

Membership: Alberta and Pam were absent from this meeting. Alberta did supply a new membership list via email that shows a total of 274 members.

Kathleen reported the nominating committee has met and has a roster of candidates for the four positions available on the Board. This will be presented at the General Membership Meeting/Meet and Greet being held on October 9th.

Tournaments: Bev reported that the Calcutta Tournament will be held on Sunday, October 11th. The auction will be held Friday ,October 9th at the Liberty Center immediately following the General Membership Meeting/Meet and Greet event.

Spirit Magazine: Nancy Ward requested information about the Calcutta Tournament which will be included in the next article along with the General Membership Meeting/Meet and Greet event information.

Social: Sheila Gillis asked about the monies available for the General Membership Meeting/ Meet and Greet. The Board agreed to raise the monies available from \$500.00 to \$600.00. The Holiday Party was discussed due to the costs that are involved in putting on the party. There was much discussion of the fact that Vic's might be closing its doors before the date of the party. We have a contract with Vic's with monies due 90 days before the party date. Bev, Ginny and Ellen agreed they would contact Buckman's Grille to ascertain if any date might be available to us. The cost for the membership and any guests was reviewed and also the cost for table decorations, etc. It was decided to have another meeting of the Board on September 9th to discuss the party details.

Leagues: Josie was unable to attend this meeting but asked Vice President Chris Payne to handle the details of her report. The 55 and Over league was won by the 7.0 SCA team and the 6.0 was won by the Golden Girls. Both teams will head to Denver for the Intermountain Sectionals on September 25 – 27, 2015. The 65 and Over Men's 6.0 team, lead by Dale Collins, won the local league and will be headed to Boise, Idaho for the Intermountain Sectional Tournament held October 16 – 18, 2015. A request was made to USTA league coordinator, Mary Maragos, to hold the 65 and Over league in January through March, 2016. It is hoped that this league will be held on Thursdays so it does not conflict with the days that other leagues are played. Josie listed the leagues that will be starting in the Fall. These will be listed in the Spirit. Josie also requested that we should revisit our by-laws that dictate that only tennis club members are eligible to sign up as members of an SCA league team. This restriction has caused difficulties in putting together teams to represent SCA. As stated by Josie in her report:

Non-existent SCA 4.0 team – there are not enough SCA 4.0 players to field a team representing SCA.

Tough times for captains to organize strong teams from our pool of players. Our players are relatively much older than the average competition. SCA's ability to compete can be enhanced if we can recruit outside talent.

Although we were able to get two teams of 6.0 to play, we had to go outside SCA to get players. Hence, the Golden Girls, who won, would like to be recognized publicly as an SCA team but can't because of outside SCA players on the team.

As mentioned above, the biggest issue going forward for leagues will be if we can add players from outside SCA. This item will be discussed more at the next meeting when Josie will be present. Chris Payne said that at the USTA league party held at the Blue Martini, Josie was given the Sportsmanship Award. Everyone agreed that it was well deserved.

Equipment: Dale started his report by explaining that no one really looks at things that break. He suggested looking at having a miscellaneous fund to keep things in working order. Pat Carrell said that the reserve budget is used to repair things when they break and that Dale should contact Facilities to request replacements for those items. The ball machine issue was batted about without anything conclusive being done. Again, probably an issue for Facilities.

Charities: Neither Donna or Jan were present at this meeting but an email from Jan was distributed to the Board members concerning the Marty Hennessy Foundation. Since neither chair was present at this meeting, we will have a discussion at the next meeting.

Old Business: None

Next Board Meeting: The next Board meeting will be September 9th at 1:30PM

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

Respectfully submitted,

Ginny Young, Secretary