

SUN CITY ANTHEM TENNIS CLUB BOARD MEETING
May 7, 2014

MINUTES

Roll Call: The meeting was called to order at 1:04 pm by President Ed Ritz. Present: Ed Ritz, President; Pat Carrell, Secretary; Dorothy Thompson, Treasurer; Marilyn Ritz and Jerry Cant, Social Co-Chairs; Arlene Nemesek and Kathleen Thompson, Membership Co-Chairs; Beverly Ginsberg, Tournament Chair; Roman Petryszyn, Equipment Chair; and five other tennis club members.

Minutes: Pat Carrell reminded the Board that she had previously distributed the March 12, 2014, SCATC Board meeting minutes, and had resent them this morning. It was moved and seconded that the minutes be approved as distributed. The motion passed unanimously.

Treasurer's Report: Treasurer Dorothy Thompson had previously submitted an email report for the month of March: Balance on March 1, 2014 - \$3,286.62; Income - \$130 dues; Expenditures - none; Balance on March 31, 2014 - \$3,416.62.

She reported for the month of April: Balance on April 1, 2014 - \$3,416.62; Income - \$80 dues and \$185 Calcutta tournament; total Income - \$265; Expenditures – \$100 Rick Storozuk, Calcutta tournament; \$364.06 Marilyn Ritz, Meet & Greet; \$174.63 Jerry Cant, Meet & Greet; total Expenditures \$638.69; Balance on April 30, 2014 - \$3,042.93. Her reports were approved unanimously.

Beverly Ginsberg reported that even though she has additional bills to submit, the Calcutta tournament showed a profit of \$31.

Committee Reports:

Membership: On behalf of the entire Board, Kathleen Thompson welcomed back Arlene Nemesek. She also reported that the Club currently has 269 paid members. Two additional members currently out of town have promised to pay when they return. She also indicated that new people would be able to pay dues at the Fun Tennis event on May 9.

Social: Marilyn Ritz and Jerry Cant are working on the refreshments and beverages for Fun Night. The Club will again staff the coffee shop in July. The next Meet & Greet will be scheduled for October, in conjunction with officer elections. The date of the holiday party is Sunday, December 7.

Fun Tennis: Carol Amendola reported on the numerous prizes she has solicited for the Fun Tennis evening, including several restaurant certificates, contributions from tennis pro Rick Storozuk, Las Vegas Golf & Tennis, Tucker's Tennis, and pro Karl Jones who will assist that evening. Bruce Janoff described the 3 games he has planned for the evening, and Ed Ritz

described the relays he has planned. The ad hoc committee for this event has had a "dress-rehearsal" and report all things are ready.

Tournaments: Beverly Ginsberg reported that she plans to hold another Calcutta in the fall, probably in conjunction with the October Meet & Greet and officer election. She is not sure about doing World Team Tennis in the fall.

Equipment: Roman Petryszyn reported that the ball machine is working again. Ed and Roman are working with FSR facilities staff regarding the fix to the recent Anthem court repairs, and that the courts are still not done correctly. Ed also reported that the Club has a first aid kit that is kept in the Patrol office. He has recently restocked the kit with band aids, cold packs, ointments, etc.

Communications: Pat Carrell thanked the Board members for providing information for the Spirit articles she writes every month, and continued to urge submission of photos to accompany the articles. She reported that the June Spirit article will highlight the Club's successes with our league teams participating in district, regional and national championships – SCA Tennis is becoming known nationally as a mecca for senior tennis.

Pat also asked Kathleen about the outcome of her contact with Kathy Hopkins, the woman who posts things for us on the Club website. Kathleen reported that she had spoken with Kathy and that the website has been updated with a current list of members and current officers. When Kathy returns to town, Kathleen will again talk with her about other things to be added to the website.

Leagues: In Josie Baker's absence due to PT, Pat reported that the Club's 3.5 and 3.0 women's teams in the 40-and-over division recently competed in District Championships. Unfortunately, under difficult conditions, neither team will advance to the Sectional Championships. Play continues for the 55-and-over teams. There are no leagues being played in the summer; league competition starts again in September.

Old Business: Ed reported the outcome from the May 6 meeting of the Properties and Grounds Committee which voted against (6-1) recommending to the BOD the recently approved proposal for a new tennis court at Liberty Center. He thanked the ad hoc committee which had been working with him to develop the power-point presentation and arguments to support the need for the new court.

New Business: Given the BOD's decision to move toward development of a comprehensive Facilities Utilization Study in the near future, Ed recommended joining forces with another club to work toward both clubs getting their projects approved. Pat made several recommendations as to how the Club could gather and have available for the Study more "hard" data to support the need for the new court, including: better sign-in data, data on when players are unable to access a court; and data from the pro on the utilization of the teaching court.

The next Board meeting will be July 2, at 1 pm in the Concord Room.

Adjournment: The meeting adjourned at 2:40 pm.

Respectfully submitted,

Patricia L. Carrell, Secretary