

**SUN CITY ANTHEM TENNIS CLUB BOARD MEETING**  
**May 6, 2009, 4:00 p.m.**

**MINUTES**

**Roll Call:** The meeting was called to order at 4:00 p.m. by President Pat Carrell. Those present: Pat Carrell, President; Stan Cohen, Vice President; Karen Fleischer, Secretary; Roman Petryszyn, Treasurer, Joann Fanneron, Social Committee Chair, Josie Baker, Tournament Committee Chair; Arlene Nemesek, Membership Committee Chair; Joanne Booher, Equipment Committee Chair and several tennis club members

**Minutes:** The minutes of the April 1, 2009 board meeting were approved.

**Treasurer's Report:** Roman Petryszyn presented the Treasurer's Report. The balance as of April 1, 2009 was \$1971.90. Income totaled \$355, expenditures \$17.42, for a current balance of \$309.48. The treasurer's report was accepted.

**Old Business**

**Ball Machines:**

Property and Groups approved the new machine and it was purchased. It is being stored while waiting for a new shed. Joanne will get new balls and toss out the old pressureless balls.

**New Signage:**

Property and Groups approved our proposal, however the SCA board has not yet done so.

**Use of Courts 1 and 2:**

Lifestyles approved the usage of these courts for tournaments, so we did use them. One resident, however, objected and submitted a blue card. The tournament was a success.

**Women's Ladder:**

Patty Yamano published the information.

**Court Resurfacing:**

Courts 1 through 4 were painted. We thank Bruno Panek and his staff for scheduling around our tournament.

**Tournament signs:**

Jan Tenner brought in 6 signs. We now need permission for Life Styles (June). We will probably put them up one week before the deadline of an event.

**Breakfast at Wimbledon:**

Stan researched Josephs and Fireside and has recommended Fireside, both for price and its stability.

**Holiday Brunch/Election of Officers:**

Joann spoke to Ventanos which would love to have us and would close the restaurant for our group. The Landings offered to cater here. She is going to talk to the Women's Club caterers, Jeff and Tirzo.

**Bulletin Boards:**

The Bocce Club paid for theirs, so we would probably have to do the same. Also, a new clock is needed. Pat and Joanne will work on a proposal. Nothing new on patio covers

**New Business**

**Tournament:** Josie is set up forr May and September. Also, there will be doubles tournament in October, the 11<sup>th</sup> and 18<sup>th</sup>.

**Social Committee:** October 2<sup>nd</sup> will be the Fall Meet and Greet. We discussed hiring a bartender and buying appetizers from Costco. Someone suggested Pour for You.

**Membership Committee:** Arlene Nemesek reported that there are currently 290 tennis club members after purging the roster.

**Equipment Committee:** Joanne is hunting for balls for the machine. And emptying the cabinet.

**Publicity and Communications Committee:** We still do not have a chair. We discussed the new format of the Spirit.

**Other:** We discussed having thicker baselines when we get courts 7 and 8 resurfaced. The USTA requires 2 inches. But we could recommend 4 inches.

We also discussed court surfaces. Bruno wants low maintenance. He is reasearching and will come back to us by the end of May. Premier is an option. It is a spongy system which looks like hard, but has more give. We cannot do anything with the 6 new courts until we take possession.

**Next meeting date and time:** Wednesday, June 3, 2009 at 4:00 p.m.

**Adjourn:** The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Karen Fleischer, Secretary