Tennis Committee Meeting Minutes, May 4, 2015

LK--Laurie Kealing, Chairperson,  KS—Kathryn Souza  NS—Noel Samuels
DB—Dennis Brann  BS—Bruce Smith  LB—Larry Babyak
RQ—Roger Quinn  CS—Charles Sandomenico (staff)  HS--Harry Orenstein (VCDD)
JG—Josh Grant (staff)

Call to order:
Meeting called to order at 4PM, a quorum was established, six committee members ( RQ, LK, DB, BS, NS, KS,) ( HO (VCDD) and two River Club staff were present CS & JG

Additions and Deletions to the Agenda:
Drinking Fountains, Notice posted about guests,

Comments from the Public on non-agenda items:
There were no members of the public in attendance.

Approval of the Minutes:
Approved, NS- made motion,  KS  2nd, all approved

Old Business:
  • Installation of correct floats:  CS -- Floats have been purchased and will be installed by Ritzman this summer.
  • Captains Meeting review:  -- CS – Later start time for league play denied. Captains discussed teams and league rules. Luncheon possibilities and travel times.
  • Hour and a half blocks for using courts—status:  --- CS – extensive talk about pros and cons of changing time use times to 1 ½ hours, court cleaning, league start times and our possibilities based upon our limited 6 courts. KS – questioned Charlie’s report about open court times, CS – court times recorded by pro shop. KS – report seems rather confusing. JG-- clarify in writing how the 1 ½ schedule will work, start times, Oct thru March clinics will be run after 11:30 as courts are available. JG – How long should a court be held be before being freed for others to play.  JG - Committee can only recommend.
  • Presentation of “gathering area” to social/fitness committee update:  -- RQ – Presentation made to social/fitness committee, coolly received, the committee seemed concerned that any money allotted for our committee would mean less for their committee. JG – He will bring it up again at their next meeting. Possible money available from budget.
  • Getting on VCDD agenda to present “gathering Area” on May 11  -- HO will try to arrange.
New Business:
- Drinking fountains: -- CS -- bad taste to water due to addition of hose bib, matter corrected as per CS
- Posted notice about guest rules and regs.. --

Administrative Matters:
- June Meeting: Canceled unless need arises.

Board member Comments: HO -- This is a good time to present to the board as budgets are due.

Adjournment:
- NS– motion to adjourn, KS– 2nd, all approved

Next Meeting, Monday Oct 5, at 4PM