Venetian Golf and River Club

Tennis Committee Meeting Minutes February 1, 2016

Attending:
Larry Babyak-LB    Pam Perry-PP    Henry Azima-HA
Bruce Smith-BS     Noel Samuels-NS  Katherine Souza-KS
Harry Orenstein-HO (VCDD)    Charlie Sandomenico-CS
Scott Kissell-SK

Meeting called to order at 4 PM.
Quorum established with six members present. Proof of publication was confirmed.
HO called the meeting to order and election of officers was held.
President – KS
Secretary – PP
Vice Pres – LB

Addition and deletions to agenda: None (This was the first meeting with no officers elected at the time of the meeting, so no Agenda was available).

There was no meeting in January 2016 due to a lack of quorum.

Approval of Minutes:
Minutes were approved with a change from Dec 7 Old Business sentence change“, was presented to the VCDD Board for approval of funding,”

Comments from the Public on Non-agenda items:
Roger Quinn spoke on the following:

- Gave patio plans to all members.
- Furniture estimate was approximately $7000.00
- Court six bleacher drainage problem and mud accumulating on the surface. Ideas and plans on how to fix the problem coming in the future.
- Requested scraping of courts under nets to allow better drainage.
Comments from Staff:

- CS – Will get estimate to direct water on courts to drains, will work with SK on this.
- CS -Rain has been causing havoc.
- CS -Dry spots on courts have been rare the winter.
- CS -Mixed and Men’s doubles tournament players charged $15 and both events paid for themselves with some profit.
- CS -Possible tournament event in April.
- CS –All water fountains are currently working and have found a local plumber that will repair them.

Comments from VCDD – HO:

- VCDD wants to focus on longer term projects.
- Asked CS for total cost of resurfacing all courts.
- How to manage fees at the river club – discussing charging for tennis/fitness. Public meeting on this February 19 at 8 AM.
- Plan for patio to move forward.
- Monday February 8 at 9:30 AM outline of Sunshine Laws.

Motion’s by committee:

- LB motion to submit plans to VCDD on patio. BS – second and passed
- BS motion to adjourn LB second and passed