Tennis Committee Meeting Minutes, April 4, 2016

Present:

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<th>Committee</th>
<th>VCDD Representative</th>
<th>Staff</th>
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<td>KS - Kathryn Souza, Chairperson</td>
<td>H.O. – Orenstein</td>
<td>S.K. Scott Kissel</td>
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<td>D.B. - Dennis Brann</td>
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<td>C.S. – Charles Sandomenico</td>
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<td>L.B. – Larry Babyak</td>
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<td>PP—Pam Perry</td>
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Call to order:
The Meeting was called to order at 4:00 p.m., and a quorum was established.

Additions and Deletions to the Agenda:
C.S. – Walk proposed project sites. H.O. - Meeting Minutes for VCDD

Comments from the Public on Non-Agenda Items:
There were no members of the public in attendance.

Approval of the Minutes:
A motion was made by D.B, and seconded by L.B., to accept the March 7, 2016 Meeting Minutes, and all Approved. Minutes will be forwarded to the VCDD for their approval.

Old Business:
- H.O. reported that the VCDD had a recent workshop to discuss how to keep dues in line. It was their opinion that the Ball machine falls into the category of equipment similar to equipment in the fitness center, which is covered by our annual fees. As a result, there will not be a charge for using the Ball machine.

New Business:
- H.O. reiterated the need to identify longer term projects.
- C.S. stated that there is a $12,500 “wish list” (i.e., gathering area); but indicated that a new shed was needed because the existing one is too small to hold all of the equipment, and requested that the Committee go outside to walk the two respective areas and hear the scope of the projects.
  - The Gathering Area project with an estimated cost of $12,500, includes: landscape removal, paver cost & installation, benches, planter boxes, and an all-weather cabinet with counter, 2 umbrella tables and chairs. The area could allow extending service at night and on Sundays when various social tennis groups play.
Shed Replacement project would include: a new 18x21x10 shed that would open on the side so that the equipment was not visible and a height that would allow a fork lift to drive in to pick up the 75lb bags of Har-Tru, a cement slab that could accommodate extra seating for spectators, & repair of the washout by the bleachers, and an ice machine.

- C.S. agreed to get fixed cost quotes to present at the May Tennis Committee Meeting.

- C.S. reported that:
  - 24 women participated in the Ladies Club Doubles Championship; up from 16 who participated last year. The cost was $15 including food.
  - 20 men participated in the Men’s Single Championship.
  - The annual Tennis Celebration Luncheon will be held on Saturday, April 9th. The Men’s 70+ team came in 1st place & the both Ladies 3.0 teams came in 1st & 2nd place in their division.
  - Three events are planned for this spring/summer, (Mixer Mania 5/21, Grand Slam Mixer 6/18, & Tennis Fireworks Mixer, 7/4). A flyer for these events was provided to Committee members.

- P.P. asked if an annual calendar of planned Tennis events for the upcoming season would be prepared. C.S. said there would be one completed by October, and that he welcomed ideas for the calendar.

- L.B. asked to include a Pros’ Exhibition Match in next season’s calendar that would include Pros from outside our community. C.S. agreed to work it into the calendar.

- P.P. asked to include a Ladies Member/Guest Tournament in next season’s calendar. C.S. agreed to work it into the calendar.

- H.O. stated that meeting minutes previously approved by the Tennis Committee had not been sent to the VCDD. P.P. agreed to obtain and forward the minutes in question.

**Board member Comments:**

None

**Next Meeting:** Monday May 2, at 4PM

**Adjournment:**

- L.B. made a motion to adjourn the meeting at 4:59 p.m. D.B. 2nd, all approved.

Respectfully submitted:

Pamela Perry, Secretary