Tennis Committee Meeting Minutes, Nov 2, 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)
S    (staff)

Call to order:  Meeting run by NS in Chairman’s absence.
Meeting called to order at 4PM, a quorum was established, five committee members ( RQ, LB, DB, NS, KS,) ( HO (VCDD)  and two River Club staff were present CS &  S

Additions and Deletions to the Agenda:
1.Drinking Fountains,  2. Drinking water on the courts when fountains do no work,  3. Ball Machine on Saturdays and Sundays at 1PM,  4. Status of the awnings – can they be rolled out when matches are being played?  5. Replacement of burned out lights on the courts,

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

Approval of the Minutes:
Minutes of the May Meeting were held over until the Dec. Mtg. for approval.

Old Business:
• Installation of correct floats: CS --  Ritzman did not install the new floats. Staff adjusted the old floats. Courts were good Condition over the summer so everything works fine.
• Status of the “gathering area”,  HO --  There is some money to do work, however, Harry, Scot, and Charlie reinvestigated the site and a more extensive, expensive, plan was being contemplated by them. The plan would include a new equipment facility in the southwest corner, behind court 6, a deck for gathering and viewing matches with ice and water machine and serving area where the current equipment shed is, walkways to both of the bleachers on court 4 & 6, and greatly improved landscape. Scot indicated it could be done over a period of years because of the expense. He also indicated that an engineering study would have to be undertaken. HO – he will discuss this matter with engineer on retainer with the VCDD. CS said he needed additional storage for recently purchased equipment, and a porch would be very nice.
• Drinking fountains: CS, Scot fountains will be ordered as soon as possible. Emergency coolers will be purchased for use when the fountains are down.
• Awnings, Katie will open awnings on match days.
• Court lighting, 1or 2 lights out. Scot - we will get them fixed.

New Business:
• Clinic time: CS -- we started our 1 ½ court times, league play is starting, courts will be crowded will all the leagues.

Administrative Matters:
• Replacements for committee members by interested residents HO -- asked for status of committee members and if they wanted remain on the committee. Laurie will be getting off the committee. HO - will selected a candidate to fill the position. There are 7 people that would like to be on the committee, members are usually on for 2 years and can be replaced as new applicants are available to come on. Full time and part time residents must be considered when replacing members.
• CS – spoke at length about hydro courts and the problems that are always cropping up with this type of court watering systems. Scot asked about the life expectancy of our courts and if we should plan on court replacement in the future.

Board member Comments:

Adjournment:
• RQ - motion to adjourn, DB - 2nd, all approved

Next Meeting, Monday Dec. 7, at 4PM