Tennis Committee Meeting Minutes, October 3, 2016

Present:

<table>
<thead>
<tr>
<th>Committee</th>
<th>VCDD Representative</th>
<th>Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>N.S. Noel Samuels</td>
<td>H.O. – Orenstein</td>
<td>S.K. Scott Kissel</td>
</tr>
<tr>
<td>H.A. Henry Azima</td>
<td></td>
<td>C.S. – Charles Sandomenico</td>
</tr>
<tr>
<td>D.B. - Dennis Brann</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B.S. – Bruce Smith</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P.P. - Pam Perry (on via teleconference)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Absent: KS - Kathryn Souza, Chairperson; L.B. – Larry Babyak

Call to order:

The Meeting was called to order at 4:00 p.m., and a quorum and proof of publication was established.

Additions and Deletions to the Agenda:

Sally Effron - Tennis court usage
H.O. - Latest things going on with CDD

Comments from the Public:

Court Usage. The Tennis Committee received an email from Sally Effron and Barb Jasper concerning:
(1) Automatic booking of team matches and clinics that include the prime time slot of 9:30-11:00 a.m.,
(2) Matches being scheduled at 10:00 a.m. with the courts being reserved by the Pro Shop, and (3) clinics being held from 9:30-11:00 a.m. with the teams being “given” courts without reserving them.

C.S. - (1) Nothing has changed since last year. Home matches for the Tri-Cities Women’s teams have started at 10:00 a.m. for several years. We were forced to schedule the matches at 10:00 a.m. to avoid a conflict with the Men’s teams who have matches directly after the Women’s teams finish. (2) Courts for the team matches and clinics have always been booked by the Pro-Shop. (3) One clinic for the 3.5A team was switched to 9:30 with the approval of the Tennis Committee last year, after seeing that courts were available at that time.

C.S. – Everything is organized. Every month the court usage is checked, which shows about 40% of the courts open during the 9:30-11:00 a.m. time in question. (Note: The Tennis Court Reservation System was opened on a large t.v. so all could see the courts that were reserved and open for any day, week, or month during the prime time of 9:30-11:00 a.m.).
PP - In order to address the court usage concerns, I pulled information from the Court Reservation System that showed that 45 courts were available during prime times (8:00-9:30 & 9:30-11:00) from October 13, 2015 through March 10, 2016 (the period that the Women’s Tri-Cities matches are held) so 180 residents had the option to play during prime time if they chose.

N.S. - When we play home matches on Thursday, the men play right after us. NS we have organized Tri-Cities Women’s teams, the men have their organized teams. Other than that, I have to get the court myself if I want to play. This discussion is going round and round. The courts and teams are scheduled, we are on the calendar, we have no choice but to move forward.

Approval of the Minutes:
A motion was made by N.S., and seconded by D.B. to accept the April 4, 2016 & May 2, 2016. Motion carried, and Minutes will be forwarded to the VCDD for their approval.

Old Business:

Status of Proposed Projects - (Gathering Meeting Project & Shed Replacement Project)
In terms of priority the Committee and Club Management decided that the shed replacement project took priority over the initial gathering meeting project because the existing structure had become way too undersized to hold all of the equipment purchased over recent years to service the tennis courts. These investments were becoming damaged due to constant exposure to the outside elements. In addition, Club Management had moved several tables and chairs from the pool area greatly enhancing the look of the common gathering area. In scoping out the shed project over the summer, the CDD Engineer discovered that the shed is part of the original drawings on file with the City, so review and approval from the City will be required before going forward. In addition, a significant amount of landscaping is needed, and years of clay must be removed. Our Engineer prepared set of drawings that were given to a contractor and he responded with a quote of $35K. Although we faced some challenges in getting contractors to bid the Engineer has identified several other companies to prepare more competitive quotes which should be available by the next meeting.

C.S. Annual calendar of planned Tennis events for the upcoming season is done. A calendar is posted on the board in the Pro Shop. He asked the Committee for their thoughts about having a Ladies Member/Guest event on March 18th instead of the ladies/doubles event. A decision will be made if there is sufficient interest expressed by the ladies’ tennis players. The Pro Exhibition is currently not on the calendar because it’s tough to get people out to do these things, but he will continue to work on it.

P.P. – reported that the VCDD has received all meeting minutes that have been approved to date.

New Business:
C.S. - Only change will be 2.5 Clinics will move to Friday, from Monday. You can reserve a court 3 days in advance. Cliff and I would only book a court for a clinic or lesson after the 3 day advance time passes and there are courts available.
HA – not a problem these days, but could be in season. Sometimes courts are reserved and there’s no one on the court. C.S. – that happens rarely, if we see that, we cancel the court, and write down their name. The general rule is to hold the court for 15 minutes.

**Board member Comments:** None

**Next Meeting:** Monday November 7, 2016 at 4PM

**Adjournment:** N.S. made a motion to adjourn, which was seconded by H.A. at 4:00 p.m.

Respectfully submitted:

Pamela Perry, Secretary