Tennis Committee Meeting Minutes, November 7, 2016

Present:

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<tr>
<th>Committee</th>
<th>VCDD Representative</th>
<th>Staff</th>
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<tr>
<td>H.A. - Henry Azima</td>
<td>H.O. - Orenstein</td>
<td>C.S. – Charles Sandomenico</td>
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<td>D.B. - Dennis Brann</td>
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<td>S.K. – Scott Kissel</td>
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<td>B.S. – Bruce Smith</td>
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<td>P.P. - Pam Perry</td>
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<td>K.S. – Kathyrn Souza, Chairperson</td>
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ABSENT:  L.B. – Larry Babyak  N.S. - Noel Samuels

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: Larry Babyak’s Resignation & Comments from Charlie

Larry Babyak’s Resignation:  H.O emphasized the importance of filling L.B.’s seat on the Tennis Committee. He provided the Committee with a list of 10 residents’ names who expressed a desire to serve on the Tennis Committee. C.S – emphasized the importance that Committee members be tennis players. P.P. spoke in favor of filling L.B.’s seat with Carol Bishko because this is the third consecutive year that she’s applied.. H.O – concurred.

H.O. then individually asked each Committee member whether they wanted to stay on the Committee. K.S. – Yes, D.B. – Yes, P.P. – Yes, H.A. – willing to step down if someone else is prepared to be more active, B.S. – No. H.O. requested that Committee members send him an email with their recommendation on who they felt should fill the vacancies on the Committee based on the Selection Criteria of individuals who (1) represent all segments of the population to understand each perspective, and (2) are committed, motivated, and dedicated, and will attend Tennis Committee meetings.

Website Update:
Charlie provided a walkthrough of the changes in progress for the Website that will include a home/splash page, tennis event calendar that includes the dates of League home matches; clinics photo gallery, video lessons, etc.

C.S. – A new weekly email blast is being sent out to inform residents of the upcoming Tennis Events & News. A Triples Exhibition (cardio) is being planned for Feb/March.
Comments from the Public for Items Not on the Agenda: The same concerns that were expressed at last month’s meeting about difficulty getting courts, and clinics being held at prime time were raised. In response to a question from the audience about courts not being available and why clinics need to be held during prime time, C.S. stated that he monitors the Tennis Court Reservation system daily, and every month the court usage is checked for that period. Even with Leagues and Clinics being held during prime time (8:00 a.m. – 11:00 a.m.) there is usually at least 1 court still available. He reviewed the detailed analysis of court usage for last month, and year-over-year. (Reference Tennis Court Usage Attachment 1).

S.K. – Asked about the number of days in advance that C.S. is informed about the number of courts needed for a team’s clinics. C.S. – Four days prior to the clinic date, the team notifies me how many courts they will need that week for the clinic. This allows me to cancel any courts that may not be needed that week, prior to reservations being opened to the residents. We are constantly monitoring the court usage, and if we see there is a problem, we will make a change.

Alan Lands publically thanked Charlie for participating in a children’s Cancer Fundraiser

Approval of the Minutes:
A motion was made by D.B, and seconded by H.A. to accept the October 3, 2016 meeting minutes. Motion carried, and Minutes will be forwarded to the VCDD for their approval.

Old Business:
Shed - A bid was received in the amount of $30,000 that included everything except the City permitting requirement. The $5K bid only covered the paving and cleaning of the built-up clay. The shed itself was not included, nor was the cost of obtaining a permit.

Tennis Booking Rules:
C.S. stated that the Rules require that the person reserving a court must enter the names of the players when the court is reserved. A member of the audience commented that it is difficult to line-up 4 people before the courts are taken. It was suggested that the players be lined-up in advance, before the day that the reservation is made.

The Tennis Committee was charged with reviewing the existing rules, and coming to the next meeting with suggestions for potential changes.

Next Meeting: Monday, December 5, 2016 at 4PM

Adjournment: D.B. made a motion to adjourn, which was seconded by K.S. at 4:00 p.m.

Respectfully submitted:

Pamela Perry, Secretary