Venetian Golf and River Club

Tennis Committee Meeting Minutes, December 5, 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>S.L - Susie Lentile</td>
<td>C.S. – Charles Sandomenico</td>
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<td>C.B. – Carol Bishko</td>
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<td>S.K. – Scott Kissel</td>
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<td>D.B. - Dennis Brann</td>
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<td>P. P – Pam Perry</td>
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<td>B.S. – Bruce Smith</td>
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<td>K.S. – Kathyrn Souza, Chairperson</td>
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Call to order:

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

K.S. – welcomed Carol Bishko as a new member of the Tennis Committee, and Susie Lentile as our new VCDD Representative. Carol is replacing Larry Babyak, and Susie is replacing Harry Orenstein.

Comments from Public: No comments from the public.

Approval of the Minutes:

A motion was made by B.S. and seconded by N.S. to accept the November 7, 2016 meeting minutes. Motion carried, and Minutes will be forwarded to the VCDD for their approval. P.P – reported that the Tennis Committee Meeting Minutes for October & November have not yet been updated on the CDD website. She has emailed Kari to see if they need to be sent the minutes again.

Additions and Deletions to the Agenda:

- Court Usage/Reservation (Availability during Prime Time)
- Website Update

Court Usage/Reservations: C.S. reported that in addition to the daily, weekly, and monthly monitoring of the court usage and reservations that he conducts, (with special focus on prime time reservations) that he also does a year-over-year comparison. There were 1.8 courts available during prime time last year, compared to 1.9 courts for this year.

C.B. made some adjustments to her team’s practice times two weeks ago, changing from Wednesday to Tuesday. Currently there are 225 tennis players, with 125 active players & 60 ‘super’ active players.
C.S. stated that it is mandatory to include the names of the people who will be playing on the court when the court is reserved. He and his staff are monitoring the court reservation system closely to ensure compliance, and sending emails, as needed, to the person making the reservation. There was discussion about it being challenging for some people to know in advance who was available to play. As a result, a court is reserved and the people playing are identified afterwards. It was suggested to identify the people who are available to play prior to making the court reservation. The system has the capability to edit the players, should the need arise.

In response to S.L. question about the objective of adding the players’ names when reserving a court, C.S stated that, should the time arise when there is court pressure, that this information can be used to establish limits of play time to ensure equitable play.

Website Update:

C.S. – Reviewed additional updates to the Tennis web pages, and requested feedback from the Tennis Committee members.

New Business:

B.S. stated that he did not want to serve another term, and that this was his last meeting on the Tennis Committee. He expressed frustration that after Roger Quinn spent a year developing designs and obtaining quotes for the ‘gathering area’ that nothing happened.

S.L. – stated that there are two openings on the Tennis Committee (Bruce Smith & Henry Azima), and requested recommendations from the Tennis Committee.

Old Business:

At the November 5th meeting, the Tennis Committee was charged with reviewing the existing rules, and coming to the next meeting with suggestions for potential changes. P.P. indicated that due to the Sunshine Laws we are unable to get together to discuss proposed rule changes. There was agreement to extend the January 2, 2017 meeting time to allow the Committee to review the existing rules, and suggest changes.

Next Meeting: Monday, January 2, 2016 at 4PM

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

Respectfully submitted:

Pamela Perry, Secretary