Tennis Committee Meeting Minutes, April 3, 2017

Present:

<table>
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<tr>
<th>Committee</th>
<th>VCDD Representative</th>
<th>Staff</th>
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<tr>
<td>G. A. – Gary Alexander</td>
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<td>C.S. – Charles Sandomenico</td>
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<td>C.B. – Carol Bishko</td>
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<td>S.K. – Scott Kissell</td>
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<td>M.A. – Mary Abbuzzese</td>
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<td>P.P. – Pam Perry</td>
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Absent: N.S - Noel Samuel, Susie Lentile

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

Comments from Public:
Roger Quinn stated that he is obtaining new bids for the Gathering Area.

Approval of Minutes:
A motion was made by C.B. and seconded by G.A. to accept minor changes to the February 6, 2017 meeting minutes. Motion carried. A motion was made by M.A., and seconded by G.A. to accept the March 6th meeting minutes. Motion carried.

P.P. reported that the meeting minutes for November 7, 2016 and December 5 2016 were sent to the Board of Supervisors (B.O.S.). In addition Tennis Committee Meeting document indicating that the January 2, 2017 Tennis Committee meeting was cancelled due to a lack of quorum was sent to the B.O.S.

Old Business:
- **Shed Project**
  S.K. will present the Shed project at the April 10, 2017 VCDD meeting.

- **Gathering area**
  S.K. will present the Gathering Area at the April 24, 2017 VCDD meeting. Roger Quinn will also speak about the Gathering Area project at that time.

- **Tennis Rules**
  Minor changes were made to the Tennis Rules. A motion was made by M.A. and seconded by C.B. to accept the changes and forward to the B.O.S. for review and approval. Motion carried.
Clinics/Lessons Before 11:00 a.m.

- A discussion ensued regarding tennis activity on the courts. The committee unanimously agreed that as long as members book their court reservations through our online system, and a minimum of two players occupy a court during prime time, there should be no other restrictions on what type of tennis activity occurs.

- C.S. provided a report of courts available during prime-time (8:00-11:00 a.m.). There were 35 courts available in January, 27 in February, and 52 in March, and talked about tennis events held and planned. There were 12 Men who participated in the Singles tournament, 32 Ladies who participated in the Team Tennis Event. He expressed congratulations to the Venetian 3.0 Blue team for coming in first place for the second year in a row. In May – 2 Ladies Interclub, 1 Men’s Interclub, and 2 All Comer Mixers on Tues/Sat. are planned.

New Business:

- New Board Members
  S.K. reported that Katherine Souza has given notice to resign from the Tennis Advisory Committee.

- Tennis Luncheon
  Fifty (50) people are signed up to attend the Tennis Celebration Luncheon.

Next Meeting: Monday, May 1, 2017 at 4PM

Adjournment: C.B. made a motion to adjourn, which was seconded by M.A at 5:41 p.m. Motion carried.

Respectfully submitted:

Pamela Perry, Secretary