

SCTA BOARD OF DIRECTORS MEETING MINUTES

April 3, 2019

Lakehouse/Bayside Room

1. Call to Order – Bruce McConnell, President
Attendees: Board Members: Bruce McConnell, Chris Scott, Tom Bastian, Sandy Donaldson, Dudley Kay, Cindy Good, Diane Dowling
Committee Members: Kathy Kappes, Trudy Collins
SCTA Members: None

2. **Determine a Quorum** – Sandy Donaldson, Secretary -- confirmed
3. **Reading and Approval of last two month's SCTA BOD Minutes:** Dudley Kay motioned to waive the reading and approve -- Cindy Good 2nd motion. Approved

4. **Treasurer's Report** – Tom Bastian

SCTA Cash Flow					
1/1/2019 through 3/31/2019					
Category	YTD 3/31/2019				
INFLOWS			OUTFLOWS		
2019 Member Dues	\$	580	Decorations	\$	410
Donations 2019	\$	990	Donations	\$	400
Event Registrations	\$	7,130	Entertainment	\$	2,100
TOTAL INFLOWS	\$	8,700	Food	\$	6,266
			Gifts	\$	100
			Info Tech	\$	50
			Misc. Expenses	\$	23
			Office Expenses	\$	30
			Printing	\$	1,055
			Scholarships	\$	1,496
			Supplies	\$	56
			TOTAL OUTFLOWS	\$	11,986
			OVERALL TOTAL	\$	(3,286)
			SCTA Bank Balance	\$	36,874
			WTO Bank Balance	\$	10,155
			Total	\$	47,029

	<u>WTO</u>	<u>Notes</u>
December 31, 2018	\$12,110.66	
January 31, 2019	\$12,110.66	No WTO Transactions in January
	(\$400.00)	WTO Donation
February 28, 2019	\$11,710.66	
	(\$59.00)	Brochure Printing
	(\$746.45)	WTO Scholarship Eden Mastriani-Levi
	(\$750.00)	WTO Scholarship Rachel Riley
March 31, 2019	\$10,155.21	

Chris Scott motion to approve treasurer's report -- Sandy Donaldson 2nd Approved. Tom Bastian noted that the SCTA is donating 10k to the court 1 refurbishing project.

5. Unfinished Business

- None

6. New Business:

- Duel at Dusk Exhibition
Discussion: The Board concurred that attendance and enthusiasm for this event is slowing and it might be time to consider another alternative.
Action Item: Bruce McConnell will contact Bob Waite (SCTA volunteer in charge of event this year) to discuss the plan for this year.
- Outside events/"Down the Line" article—Diane Dowling
Discussion: Diane Dowling suggested SCTA consider promoting a club trip to the Orlando tennis center for a lunch, tennis camp group instruction and tour of the facilities.
Action Item: Diane will further investigate potential dates and costs. Cindy Good will include information in the Weekly Update when appropriate.
- Front Gate Problems
Discussion: The SCHH security at our front gate is requiring all tennis captains to notify our competitor that ALL visitors attending these matches will be required to specify the Sun City tennis team name for entry into the community on that day.
- Rosette Mats Replacement--\$234/mat x 6 mats
Discussion: SCHH maintenance (Willie Tripp) has noted that 6 of our mats need to be replaced and he is requesting that SCTA participate in the cost of these replacement mats.
Action Item: Motion to approve this expenditure was made by Tom Bastian, 2nd by Cindy Good. Approved.
- Court 1 Update/General Membership Meeting
Discussion: Cherie Bronsky has indicated that Court 1 will re-open around April 24th. She has requested that SCTA assist in putting together a Grand Opening Celebration by providing volunteers to help organize and run the event.

Action Item: Bruce McConnell will confirm with Cherie exactly what day/time for this event -- then move forward with determining who/what assistance is needed from SCTA.

Discussion: Our first General Membership meeting of 2019 needs to be scheduled soon. With the closing of meeting rooms at Hidden Cypress while it is being renovated and the influx of new requests for meeting rooms, it might not be feasible to get a large enough meeting facility booked in April or early May to hold a General Membership meeting.

Action Item: Sandy will confirm if the current lottery room which is already booked for early May is big enough for a membership meeting to be held in conjunction with the lottery AND if we can secure a smaller room nearby for the new member reception.

7. Committee Reports and Discussion:

- Mix-n-Match Tournament

Discussion: Dudley Kay is concerned that the participation in this tournament, thus far, is not big enough for us to hold the event in May; and suggests we instead postpone until later this year, perhaps -- September.

Action Item: Bruce McConnell called for a vote to postpone tournament until later this year. SCTA Board voted yes in favor of postponement.

8. Next Meeting: May 1

9. **Adjournment** - Tom Bastian motioned adjourn -- Chris Scott seconded it.