

SCTA BOARD OF DIRECTORS
MEETING Minutes
June 5, 2019
Lakehouse/Bayside Room

1. Call to Order – Bruce McConnell, President — 5:56pm

Attendees: Board Members: Bruce McConnell, Sandy Donaldson, Tom Bastian, Chris Scott, Cindy Good, Deb Thomas, Bob Chaiken

Committee Members: John Black

SCTA Members: Debra Murray,

2. Determine a Quorum – Sandy Donaldson, Secretary — confirmed

3. Reading and Approval of the April minutes: Waive the reading (no May meeting due to director absences). Tom Bastian motioned to waive the reading and approve the minutes from the April meeting — Cindy Good 2nd.

4. Treasurer's Report – Tom Bastian (See last page)

5. Unfinished Business

Duel at Dusk

Discussion: Due to the recent announcement by SCHH that all 12 tennis courts will be closed as of June 24th for construction updating and re-surfacing, it will be difficult to organize this event with the uncertainty of when our courts will be re-opened.

- Discussion: Courts may not be ready in time, no guarantee that courts will be done
- Action Item: BOD agreed to cancel the event for this year and reconsider next year

6. New Business:

- 40+ Leagues
40 and over league requires 5 courts in the Spring season
- Court Scheduler —Discussion: It's time for SCTA and SCHH to jointly hire a scheduler.
- Bob Chaiken suggested that we consider one hour time slots throughout the summer while the courts are down. Cindy VanderBerg wasn't notified about this closure until the same time that SCTA was told. BOD cannot tackle the issues of lessons and changing the time frames for play time, this will require SCHH involvement as well.
- It was noted that Rose Hill has courts available during the summer for Sun City players if they are looking for playing time.
- **Bluffton Boys/Girls Event**
Discussion: Courts 13 and 14 will be used for this event on June 27th. . . Currently we do not have anyone to run this event. Someone with teaching experience needs to be involved. Deb Thomas will contact several people to see if they are able to run the event. Potential volunteers are — Bob Kader, Susan Kreick. May need to discuss with Elaine about cancelling this event.
- **Wimbledon is cancelled.** . . Monster Smash is questionable.

- **Awards Wall**

What are we doing with this. . .it's gone now, so what do we do with the awards.

Action Item: Chris Scott will find out what is happening with the structures

- **Gazebo**

Cannot get into the Gazebo because there is now a key on the pool side instead of a combo lock as in the past. Chris Scott will address this with the board at the meeting on Friday

7. Next Meeting: July 3

8. Adjournment — Motion to adjourn, Debra M -- Chris Scott 2nd.

Cash Flow - Year to Date	1/1/2019-5/30/2019	
Category	1/1/19-5/1/19	1/1/19-5/30/19
INFLOWS		
2019 Member Dues	\$900	\$ 960.00
Donations 2019	\$990	\$ 4,071.00
Event Registrations	\$7,130	\$ 10,574.00
Other Inc	\$0	\$ 819.02
TOTAL INFLOWS	\$9,020	\$ 16,424.02
OUTFLOWS		
Uncategorized		\$ 134.45
Awards		\$ 740.00
Beverages		\$ 31.94
Copying		\$ 63.38
Decorations	\$ 410.00	\$ 653.73
Donations	\$ 400.00	\$ 400.00
Entertainment	\$ 2,100.00	\$ 2,200.00
Food	\$ 6,266.00	\$ 8,082.16
Gifts	\$ 100.00	\$ 259.91
Information Technology	\$ 50.00	\$ 49.99
Misc. Expenses	\$ 23.00	\$ 42.42
Office Expenses	\$ 30.00	\$ 126.19
Printing	\$ 1,055.00	\$ 1,055.29
Rent		\$ 345.00
Scholarships	\$ 1,796.00	\$ 2,296.45
Supplies	\$ 56.00	\$ 230.11
TOTAL OUTFLOWS	\$ 12,286.00	\$ 16,711.02
OVERALL TOTAL	\$ (3,266.00)	\$ (287.00)
SCTA Balance	\$ 37,194.00	\$ 36,556.99
WTO Balance	\$ 9,855.00	\$ 13,471.50
Total	\$ 47,049.00	\$ 50,028.49

SCTA owes \$10,000 to SCHCA for Court 1 Seating

Chris Scott motioned to approve the treasurer's report — Cindy Good 2nd. Approved.