

SCTA

Wednesday, July 3, 2019, Board of Directors Meeting Minutes

Call to Order at 6:00 pm by Bruce McConnell, President.

Attendees:

Bruce McConnell, President
Bob Chaiken, Past President
Tom Bastian, Treasurer
Cindy Good, Director
Dudley Kay, Director
Deborah Thomas, Director

Tom Bastian confirmed a **quorum** was present.

Treasurer's Report. Treasurer Tom Bastian reported SCTA was the recipient of a \$1,000 donation through the Community Association referral fee program. It was discussed that the donor be sent a thank you card and/or flowers.

Court Disturbance. Two instances were discussed. In one incident, the perpetrator was a resident and not a SCTA member. Discipline for this disturbance is being handled by the Community Association. The second incident involved a SCTA member. Due to the alleged verbal and physical aspects of the altercation, the incident remains under investigation.

It was discussed and recommended that a member never participate in a court altercation and immediately call Security if bad behavior is witnessed.

Ball Machine and Teaching Courts. It was discussed that the ball machine and teaching court be moved to Courts 13 and 14. A shed could be purchased with the \$1,000 donation recently received. President Bruce McConnell will discuss this possibility with the Community Association.

Pro League. President Bruce McConnell discussed the benefits of having the Pro League program in the spring of 2020 (April and May) to tie in with the Community Association 25th Anniversary celebration. It was agreed Sun City has the best seating and this would be a good PR move. Bruce and Tom will talk to the Community Association.

Scheduling Clerk. Treasurer Tom Bastian discussed the need for a part-time scheduling clerk. It was estimated SCTA would be responsible for paying approximately \$20,000 a year for this person who would be interviewed and hired by AAM. SCTA dues will need to be increased to support this position. It was discussed whether to raise dues over a two-year period or make the jump from \$10/year to approximately \$50/year. Tom will work the math on the amount of the increase, check the bylaws regarding dues increase and prepare a proposal.

Water on Court 1. Director Dudley Kay brought to our attention that the water in the water fountain on Court 1 is not cooled. Dudley also noted that there is a bottle filler at the ice machine on the back side of the Logo Building. Bruce will contact the Community Association about the electricity issue to cool the water fountain.

Construction Progress. President Bruce McConnell reported that he has observed construction is progressing on Courts 1 through 12. It was discussed that a plan for taking down the screens will be needed in the event of a hurricane. Tom will talk to the Community Association.

Awards Wall. Director Cindy Good inquired of any determination on an awards wall. The Community Association would like a proposed plan. Options were discussed. Bruce will talk to the Community Association.

August Lottery. Due to the construction/renovations to Courts 1 through 12 and the uncertainty of completion, the lottery has been placed on hold.

Nominating Committee. It was discussed that three board members will be leaving and the Board needs a report from Don Green.

Adjournment. Dudley Kay made the motion to adjourn. The motion was seconded by Cindy Good. The meeting was adjourned at 6:50 pm.

Minutes prepared by Director Deborah Thomas in Secretary Sandy Donaldson's absence.