

SCTA Meeting Minutes
Court 1, Sun City Tennis Courts

(NOTE: No sheet or pen was passed around for guest sign in due to social distancing.)

Attendees: Chris Scott, President
Cindy Good, Vice-President
Tom Bastian, Treasurer
Sheryl Tschetter, Secretary
Bruce McConnell, Past President
John Black, Director
Mitzi Hawley, Director
Dudley Kay, Director
Deborah Thomas, Director

Guests: Gavin Cox
Steve Sandike
Approximately 40 tennis members attended the meeting.

Chris Scott, President, called the meeting to order at 6:00 pm and asked that questions be held until the agenda items had been covered. He reminded everyone to make sure they continued to comply with social distancing requirements.

Tom Bastian, Treasurer, presented the Treasurer's Report through June 30, 2020. The board approved the report. (See Addendum A.)

Gavin Cox was introduced, and he explained that at this time, clinics have been delayed, but private lessons are available. He promised to update the members as soon as he knew anything. He discussed the CAM cards, but at this time, the problems seem to be resolved. If anyone is having a problem signing in with his/her CAM card, please let the staff in the LOGO building know about it.

Two additional points of discussion for Gavin—1) discussion focused on the Ball Machine and the new limited hours it is available. As Gavin and Chris explained, several situations where the ball machine was used inappropriately and/or in rainy weather resulted in the decision by Health and Wellness (Cherie Bronsky) to limit its availability to only those hours where LOGO is staffed. The machine is worth \$7000 and is a computer—not something to be left out in the rain. Neither SCTA nor Gavin controls the ball machine. Please address any further concerns or questions to Health and Wellness; and 2) the other discussion was centered on updating the website more quickly as to court status when we have weather issues. It was suggested that members make sure to “cache” out their electronic devices to get the actual “live” Chelsea information. Again, Health and Wellness controls this issue.

Old Business

Chris Scott reported that the large rocks have been removed and that we are working on an easier

way to hang the Rosetta mats. He reminded everyone NOT to walk on the mats. Then, he turned the meeting over to Cindy Good, Vice-President.

Cindy discussed projects she has been working; these include

1). **Seating:** Cindy has worked to get additional seating between courts 8 and 9. The platform is in place and bleachers are being ordered. She has also worked to have the platform raised between courts 10 and 11, so spectators can see the play on those courts. Cindy has worked with Pickleball to combine orders for any materials that are used by both sports, so the prices will be better. Cindy has received approval for all of this and is now working with Geo to get it set up—it will probably take about a month. (Estimated cost: \$5700)

2). **Courts 15 & 16:** Cindy has worked to order a canvas cover and benches to be installed between these two courts, like what is in place on courts 13 and 14. These will probably not be here before August. Again, Cindy is working with Pickleball to combine the two orders to save money. (Estimated cost: \$10,300)

These two projects have been through the financial review process and approved by the SCTA membership at our meeting late last year.

3). **Water on North Side:** Cindy reported that it is a major issue to try and get fresh water to the four courts on the North Side. There are still questions that need to be answered and any expenditure for this issue would need to be vetted through the financial process and approved by the membership. Therefore, no water on the north side courts this summer.

4). **Champions Wall:** Cindy stated that the new Champions Wall will be installed outside the LOGO Building. Woodworking is building the wall but has asked that the Community Association install the wall to insure it can withstand hurricanes. (Estimated cost: \$4000)

5). **25th Anniversary Celebration:** Cindy noted that the 25th Sun City Anniversary Celebration is scheduled for October 14-17, and on October 15, we need to have the LOGO building staffed from 9-3 to answer any questions attendees may have regarding playing tennis at Sun City. Cindy suggested our Tennis Ambassadors will be the appropriate tennis members to staff the LOGO during that time, and Deborah Thomas agreed to follow-up.

6). **Recycling tennis balls:** A huge SCTA shout out to Cindy Good, Marian Bastian, Bob Bator, and Grisell Rooney for the teamwork they displayed to ensure that our recycling canisters will only be used to recycle tennis balls. Cindy and Marian cleaned the receptacles and they had to remove trash and dog excrement. Bob Bator helped Cindy come up with a way to rivet shut the larger opening, so trash can no longer be thrown in with the balls. Gris Rooney added the creative spark and talent by painting the lids with tennis balls and an arrow indicating exactly where we can recycle our aging tennis balls. *WELL DONE ALL OF YOU!*

Also, it was suggested that we provide more trash cans, especially at the courts furthest from the LOGO building.

Five-Year Plan

Tom Bastian explained he had emailed a draft of the proposed Five-Year Plan to board members for input. He would like all input received by the end of July. (See Addendum B and SCTA website.)

North Side Courts

Chris, Cindy, Geo, Lincoln, and Sherman met on the north side and scraped the court surfaces, rolled them, and scraped and rolled them again. Then, Chris and Cindy took tennis balls and bounced them on the courts to check for dead spots. Chris stated that when they had finished, courts 13-16 were equal or better than 1-12. In addition, Chris alluded to plans that are underway to ensure that the North Side courts are no longer treated like stepchildren.

Membership Report

John Black reported that our membership stands at 683 paid members with an additional 2 members currently in the billing process.

Mix n Match & Club Tournament

Dudley Kay reported that he is sorry that the Mix n Match Tournament had to be cancelled. Chris stated that he was doing his best to make sure the Club Tournament happens towards the end of the year.

WTO Report

Anne Clemmitt reported that with the annual fundraiser having to be cancelled in late April, all WTO projects have been put on hold. However, WTO was able to provide financial help to the Bluffton Self Help organization during the shutdown in April and May.

The Scholarship Program, a major program for WTO, was delayed in distributing funds to 11 applicants from local high school tennis programs. This will be addressed in September, with the hope of rescheduling the Carnival Extravaganza in 2020. Other groups that we hope to present donations to are Public Tennis Inc, and Carolina Cups, if not this year, then in 2021.

Chris Scott reminded everyone to continue social distancing as we want to keep playing tennis.

Meeting adjourned at 6:51pm—it was a rainout.

SCTA
 Treasurer's Report
 Year-To-Date 6.30.2020

ADDENDUM A

Category	Total	Notes
<i>Cash In</i>		
2020 Member Dues	\$ 33,700	
Donations 2020	\$ 100	
Event Registrations	\$ 4,205	
Other Inc	\$ 130	
Total Cash In	\$ 38,135	
<i>Cash Out</i>		
Capital Expenditure	\$ 758	Ball Machine Shed
Court Scheduling	\$ 10,109	Paid Through 6/30
Court Sweepers	\$ 2,139	
Decorations	\$ 530	February Dinner Dance
Donations	\$ 1,000	WTO
Entertainment	\$ 2,000	February Dinner Dance
Food	\$ 6,003	February Dinner Dance
Gifts	\$ 100	
Information Technology	\$ 320	
Maintenance Supplies	\$ 385	
Misc. Expenses	\$ 328	
Printing	\$ 921	
Rent	\$ 90	
Scholarships	\$ 500	
Supplies	\$ 400	
Total Cash Out	\$ 25,581	
Net Cash Inflow @ 6.30.2020	\$ 12,554	
SCTA Cash Balance	\$ 47,949	
WTO Cash Balance	\$ 5,838	
Total SCTA	\$ 53,787	

ADDENDUM B

Sun City Tennis Association Five Year Plan

DRAFT

MISSION STATEMENT

The Sun City Tennis Association is committed to creating, maintaining, and protecting an exceptional and collegial tennis environment for its members and guests. We do this through ethical conduct, visionary planning for the future, active and creative communication, and prudent, fiscally sound business decisions.

SCTA offers values to its members by:

***Building and supporting an organizational structure for competitive and social tennis, that fosters individuals, groups, and teams, that allows for personal tennis growth at all levels,**

***Providing avenues for improvement of tennis skills by promoting instructional courses and clinics, and encouraging the development of new programs, and**

***Advocating for quality maintenance and the consistent improvements of our tennis facilities.**

Key Assumptions for the Planning Period (2021-2025)

- Covid 19 has no impact during planning period
- Inflation at 2% per year
- At the beginning of the planning period 690 members
- Sun City Hilton Head will build out at 9,000 homes with a population of 18,000 in 2023 (Pulte projection).
- Pulte projections are 165 new homes per year plus resale of 515 (2020 budget). Combined we will have 680 new homeowners per year in Sun City as potential new SCTA members.
- With approximately 6% of residents playing tennis (currently 1000/16,500) the number of new members each year should be **40**. This is based on 1.9 people per household (latest census) and the resales also reducing membership by 4% (estimate)
- The Community Association will not invest in any tennis facilities over the planning period. All improvements will be fully funded by the SCTA.
- SCTA will continue to fund a court scheduler as in 2020
- All SCTA tournaments and events will break-even.
- SCTA funded maintenance will be \$2500 per year.
- Office and IT Costs will be \$1000 per year.
 - No brochure printed going forward
- Exhibition Costs (Pro Circuit, etc.) will be \$3000 per year
- The WTO will not be included in the projections (funds are separate).

Facility Improvement Projects (All SCTA Board Approved)

2020

1. Court 15 & 16 Benches and Canvas Shade	\$10,300
2. Logo Seating	<u>\$ 4,000</u>
Total	<u>\$14,300</u>

2021

1. Water Fountain Northside	\$3,500
*	
2. Wall of Champions	<u>\$4,400</u>
Total	<u>\$7,900</u>
Total Submitted Projects	<u><u>\$22,200</u></u>

Projects 2022 to 2025 to be decided

*The cost for the water fountain on the North side is 50% of total. It is assumed the pickleball club will split the cost.

SCTA	DRAFT					
5 Year Plan						
Financial Projections						
	Est 2020	2021	2022	2023	2024	2025
Membership 1/1	640	690	730	770	790	810
New Members	50	40	40	40	20	20
Dues	\$ 50	\$ 50	\$ 52	\$ 52	\$ 54	\$ 55
Revenues						
Dues	\$ 34,500	\$ 36,500	\$ 40,040	\$ 42,120	\$ 43,740	\$ 45,650
Event Registrations	\$ 4,205	\$ 21,000	\$ 21,500	\$ 22,000	\$ 22,000	\$ 23,000
Total Revenues	\$ 38,705	\$ 57,500	\$ 61,540	\$ 64,120	\$ 65,740	\$ 68,650
Expenditures						
Court Scheduling	(\$23,109)	(\$26,000)	(\$26,520)	(\$27,050)	(\$27,590)	(\$28,140)
Event Costs	(\$8,533)	(\$21,000)	(\$21,500)	(\$22,000)	(\$22,000)	(\$23,000)
Facility Improvements	(\$15,058)	(\$7,900)	(\$10,000)	(\$10,000)	(\$10,000)	(\$10,000)
Exhibitions	\$0	(\$3,000)	(\$3,000)	(\$3,000)	(\$3,000)	(\$3,000)
Maintenance	(\$3,000)	(\$2,500)	(\$2,500)	(\$2,500)	(\$2,500)	(\$2,500)
IT/Office Costs	(\$2,070)	(\$1,000)	(\$1,020)	(\$1,040)	(\$1,060)	(\$1,080)
Total Expenditures	(\$51,770)	(\$61,400)	(\$64,540)	(\$65,591)	(\$66,150)	(\$67,720)
Operating Surplus (Deficit)	(\$13,065)	(\$3,900)	(\$3,000)	(\$1,471)	(\$410)	\$930
Beginning Cash Balance	\$ 34,015	\$ 20,950	\$ 17,050	\$ 14,050	\$ 12,579	\$ 12,169
Ending Cash Balance	\$ 20,950	\$ 17,050	\$ 14,050	\$ 12,579	\$ 12,169	\$ 13,099