

**SCTA Meeting Minutes
(Submitted by Deb Thomas)
The Pavilion, Town Square**

NOTE: No attendance sheets was passed around for guest sign in due to social distancing, and attendees adhered to all safety protocols. Guests included 44 individuals.

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

Absent: Sheryl Tschetter, Secretary

Chris Scott, President, called the meeting to order at 6:00 pm. Everyone was reminded to comply with social distancing requirements. A quorum was met. Motion was made and seconded to accept the minutes of the previous month's meeting. No corrections or additions.

Chris Scott addressed the threat of the courts being closed because COVID precautions are not taken seriously. Photos have been taken and delivered to Community Association (CA) of tennis players not practicing social distancing. If we want to keep the courts open, we must remember to keep our distance from one another. There should be NO CONGREGATING AND MAKE SURE YOU GIVE EACH OTHER AMPLE TIME TO GET OFF AND ON COURTS TO AVOID CONGESTION.

Treasurer's Report

Tom Bastian, Treasurer, presented the Treasurer's Report through July 31, 2020 (see Addendum A). Motion was made and seconded to approve the report.

Five-Year Report (Tom Bastian)

Tom Bastian presented his five-year plan, projected club growth and income. He shared his speculation on build out. Chris Scott would like to see four more courts worked into the projection.

Old Business

Gavin Cox

Gavin Cox, scheduled to address the Board regarding his plan and efforts in connection with his new role effective August 1, 2020, managing court maintenance, was unable to attend the meeting. In addition to court maintenance, Gavin has hired Sean Monaghan as Resident Pro for Sun City Hilton Head (Eblast, 8/2/20). Chris Scott conveyed Gavin's comments and observations. These include

- The watering system is working but not implemented in the manner necessary for it to run efficiently.
- Courts 9, 2, 4 are experiencing flooding.
- The hole on Court 2 has gotten larger.
- There are dry areas on some courts.
- As installed, the courts did not come with any warranty.

- Community Association (CA) is having repairs made to courts 9 and 2. Court 9 is anticipated to be closed for a couple of weeks toward the end of August for those repairs.
- On inspection, the north side courts do NOT have any more dead spots.
- Courts 13 and 14 will receive more Har Tru.
- The wrong roller was being used on the courts. CA will buy the correct roller.
- Most of the courts will be self-watering every two hours.
- Courts 15 and 16 are on a different watering system. This underground system is always supposed to be on .
- Clay is being raked in from the outer edges of the courts.
- Meeting planned to review the above items and discuss their progress and/or completion.
- Goal is to have the best courts in the area.

Member suggested hosting regional and state tournaments once our goal is reached.

Current Projects

Cindy Good, Vice President, reported on the results of her discussions and complaints with Pickleball regarding how close the new Pickleball venue is to the tennis courts on the north side. Some of the issues involved:

- Congregating and lack of space between the new courts of Pickleball and those of tennis.
 - Disruptive noise levels.
 - Still collaborating with Pickleball to get a water fountain and ice machine on the north side.
 - The plumber was out on Wednesday.
 - The cooler will be like the one at the Logo Building--touchless.
 - Cooler could take until next year to install completely. Look for an update in an upcoming eBLAST in the next couple of weeks.
- NOTE:** Chris Scott reminded meeting attendees that that the north side water and ice machine needs to be approved by the general membership.
- Golf carts being parked on the grass—although, this should diminish now that the parking lot is open again.
 - Looking forward to shade!

Chris Scott reminded everyone that many tennis players are also Pickleball players belonging to both clubs. It's important to work together to resolve these issues.

On behalf of SCTA membership, Cindy Good expressed our appreciation to Chris Scott for his efforts in developing an ongoing healthy relationship with CA. Well done, Chris!

Cindy Good updated the members on tennis projects. She and Chris have been meeting often with Health and Wellness (H &W) and CA on various projects to make sure progress and/or completion of the projects is achieved. These include

- Court 15 and 16 benches have been ordered and shipped.
 - Court 8 and 9 decking bleachers have been ordered and shipped.
 - Court 15 and 16 shade canvas covers have been approved but the blue canvas are on back order. There will be an update in a couple weeks. Installation will take a couple days and WILL require the courts to be closed while the workmen are there.
- NOTE:** Tom Bastian reminded attendees that the seating and canvas expenditures have been approved in our previous general membership meeting and are in the budget.
- The water fountain between courts 2 and 3 has NO cold water. This is an electrical issue and will require digging up the are to correct the problem. There is no estimated timeline for this project, but CA will be responsible for cost and work.

New Business

Women's 3.0 Intraclub

Chris Scott and Cindy Good acknowledged Mary DeCesare, Debra Murray, and Mitzi Hawley for their work in forming a second 3.0 intra club, especially since the 3.0 women are the largest SCTA group with at least 138 players. This new league opportunity league starts September 10th with a little over 50 players in a round robin format.

The intra club with a team format, will hold an organization meeting Wednesday, August 12, where teams will be disclosed, and players can meet their teammates. This intra club group has a little over 50 players. They are beginning their league on August 25th.

The issue of self-rating players was also brought up, but Chris Scott reminded everyone that this issue is covered in our Policy and Procedures manual ("Special Responsibilities of the Coordinator", p. 24).

Membership

John Black reported we have 693 members at this time. The topic of directory changes will be revisited at a future meeting.

Pro rating SCTA Membership Dues

Again, the issue of prorating SCTA dues was addressed. Since this issue is covered by our SCTA By-laws, Tom Bastian researched this issue and determined that our by-laws do NOT allow for prorating dues. Our dues support year-long efforts that provide benefits throughout the year, and other clubs such as Softball Club, Computer Club, Swim Club, do NOT prorate dues.

Scheduling & Chelsea

Steve Sandike reported that training is going well for out scheduler and Chelsea. There is discussion of using a 60/40 concept, with CA getting 60 percent usage of courts for residents while SCTA gets 40 percent usage for groups and leagues, but in reality, only uses 25 percent. There will be a meeting with Cherie Bronsky at H&W to review this topic.

Communication

SCTA emails are sent to SCTA members only and are a benefit of being a SCTA member. If an individual would like to receive SCTA emails, then they will need to join SCTA.

Chris Scott pointed out that tennis is now represented with one of the small billboards that line the drive into the community. Tennis was NOT represented until Chris spoke to CA and reminded them of the draw tennis has for many of its residents.

2021 Dinner Dance

The next Dinner Dance is scheduled for April 17, 2021. We are looking for some ideas and volunteers. If you like planning events, we want you!

Continuing Issues

LOGO Building Abuse

Chris Scott addressed abuse of Logo Building staff. Verbal and/or physical abuse of the Logo Building staff by anyone will NOT be tolerated. Bruce McConnell shared that abusers have been fined and/or restricted from court usage.

Dogs

Members reported that dog feces has been found on Court 15 and the smell of urine is prevalent on hot days along the fences on the south side courts. Cameras to monitor any type of destruction are being considered.

Ball Machine

Ball machine usage to be reviewed later.

Volunteers

Bruce McConnell suggested the Board begin looking for volunteers to fill positions opening at the end of the year.

Welcome!

Richard Ballantine has stepped down as 3.5-4.0 Ambassador. Our new Ambassador for this group is Tom Jones. Tom's photo and contact information will be posted on the Ambassador page of the SCTA website.

Updates

Dudley Kay reports that the Mix & Match and Club Tournament are on hold at this time.

Ann Clemmitt reported that the Women's Tennis Organization does NOT have any activities scheduled at this time. They hope to have a fundraiser in April 2021.

Member inquired about the larger rocks between tennis courts because they are viewed as a hazard. Chris Scott says these larger rocks are going to be removed and replaced. Also, Dudley Kay warned of snakes in the large rock areas of the courts.

Meeting adjourned at 7:38 pm.

Submitted by Deborah S. Thomas
8/7/2020

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SCTA Treasurers Report		
1/1/2020 through 7/31/2020		
	Total	
Cash In		
2020 Member Dues	\$ 34,000	
Donations 2020	\$ 100	
Event Registrations	\$ 4,205	February Dinner Dance, \$4,830 was collected in December '19.
Other Inc	\$ 135	
TOTAL Cash In	\$ 38,440	
Cash Out		
Capital Expenditure	\$ 4,388	Ball Machine Shed & Seating Platforms
Court Scheduling	\$ 16,609	Paid through October 31.
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	\$ 353	
Printing	\$ 921	Brochure
Rent	\$ 90	
Scholarships	\$ 500	WTO
Supplies	\$ 535	
Total Cash Out	\$ 35,871	
Net Cash Flow	\$ 2,569	
SCTA Cash Balance	\$ 37,964	
WTO Cash Balance	\$5,838	
Total Cash Balance	\$ 43,802	

ADDENDUM A