

**SCTA Meeting Minutes
Court 1 Seating Area
December 2, 2020**

To comply with social distancing protocols, no attendance sheet was passed. Eleven (11) members attended.

Board Attendees: Chris Scott, President
Cindy Good, Vice-President
Tom Bastian, Treasurer
Sheryl Tschetter, Secretary
Dudley Kay, Director
John Black, Director
Mitzi Hawley, Director

Absent: Deb Thomas, Director

Guests: none

Chris Scott, President, called the meeting to order at 6:00 pm. He confirmed a quorum was present and the minutes from the November meeting were approved.

Chris Scott thanked Cindy Good, Dudley Kay, Monty Schwartz, and Greg Pavan for helping him clean the top of the nets (white line) where dirt and mold had developed. In addition, Chris informed attendees that SCTA will be ordering additional court numbers for placement inside the courts. Cindy Good, Vice President, has already moved the numbers on courts 5 and 6.

New Director and Tennis Ambassador: Chris Scott introduced Trudy Collins as the new Director to SCTA overseeing the Tennis Ambassadors. In turn, Trudy announced Joanne Patterson as the new Ambassador for 3.0 Women. Welcome Trudy and Joanne—we are looking forward to working with you.

Treasurer's Report: Tom Bastian

SCTA Treasurer, Tom Bastian, presented the Treasurer's Report through November 30, 2020. (See Addendum A.) Also, he noted that someone had donated \$1000 to SCTA through the Friends of Pulte program for new residents. Currently, we do not know the identity of the donors. The board approved the Treasurer's Report.

Old Business:

Changes to Policy & Procedures Manual: Chris Scott reviewed the changes to the Policy and Procedures Manual that resulted from the work performed by the committee of Intraclub Coordinators and other leaders. He thanked the committee members for their hard work. Chris reviewed the two sections being voted on to add to the manual. Discussion followed with emphasis on using these processes to assist players in having fun, competitive tennis not as an evaluative technique to tell players where they should play. It was noted that often, new members have trouble determining their "best" fit, and one of the purposes for these changes is

to help new members fit in. The vote was unanimous in favor of the additions and they are effective immediately. These additions are listed here in red and the updated Policy and Procedures Manual will be uploaded to the website shortly.

A. SCTA Intra-Club League General Guidelines

The mission of any SCTA Intra Club league is to have a competitive, structured, and fun league of like-rated SCTA members. Fair play and parity among teams is an expectation.

1. **To support the mission of league play, SCTA has a rating policy in two areas. these include:**
 - a. **New Members/Inactive Members: New members and anyone who is inactive for more than two years, must be evaluated by a Sun City Tennis Professional. This helps ensure that new players are placed appropriately, to provide both fun and competitive tennis. After the evaluation, Gavin Cox will notify the new member and the Membership Director of the new member's level. The Membership Directory will denote the level of play with an SC (Sun City) designation rather than U (USTA) or an S (Self-Rating).**
 - b. **Current SCTA members wishing to change levels: Any current SCTA member who wishes to change levels must contact Gavin Cox for evaluation. Gavin will notify the member and Membership Director of any change. The Membership Directory will denote the change with an SC (Sun City) designation rather than a U (USTA) or an S (Self-rating).**

New Business:

Chris Scott introduced changes to the "Registration and Lottery Drawing Procedures" to be voted on at this meeting. It has come to the attention of SCTA that captains/leaders of teams/groups using the lottery court process are allowing non-SCTA members to play. Please note the additions that follow as these outline the penalties for allowing non-SCTA members to play on these teams/groups, even subs. The changes were approved unanimously. The changes are below:

B. Registration and Lottery Drawing Procedures:

1. Six to eight weeks prior to each Lottery, specific instructions are posted on the web page (www.sctatennis.com) describing the registration process. Generally, this process will involve completing an online registration form to be used by the court scheduler for determining optimum court usage and personal commitment levels for the upcoming season.
2. The following information must be provided on the registration form:
 - a. Leader name, phone number, and team or group name

- b. Indicate if it is a women's group, men's group, mixed group or a league/team (USTA, Intraclub, or Interclub)
 - c. For teams, identify level of play (2.5, 3.0, 3.5, 4.0, 4.5, 6.5, 7.5, etc)
 - d. For teams, identify the age bracket (Adult, 18+, 40+, 55+, 65+, 70+, 75+)
 - e. List of team or group members with CAM number. **All potential team/group members, including subs, must be current active members of SCTA.**
 - e. Group leaders/captains must decide (Y/N) if they want court-specific leaders (player 5 and player 9) to be in charge of editing players on court 2 and/or 3 – OR- if they want all emails funneled through them, so they can edit all players on all courts, themselves. Normally the captain/leader gets all emails and controls all courts (“N”).
 - Names will be listed in Chelsea as they appear on the form. It will be up to the captain, group, or court leader to make any required changes each week before play begins.
3. All players taking part in team or group play must be paid members of the SCTA at the time of submission. Captains and group leaders are responsible for ensuring that all players are SCTA members. If your team or group has players who are not members of SCTA, your request will not be processed.

If captains/leaders allow non-SCTA members to play, the entire team/group will be sanctioned for the duration of the season. Rule violations may also result in additional sanctions on the captains/leaders. A significant benefit for SCTA paid members is the priority in obtaining season courts for tams/groups, and this benefit should not be freely handed over to non-members.

Board Members’ Reports:

Membership: John Black

John Black reported that currently, we have 523 paid members for 2021. In addition, there are 35 members who should be signing up shortly. Names of members who have not signed up for 2021 will be shared with Ambassadors for potential follow-up.

WTO: Cindy Good for Anne Clemmitt

The WTO Steering Committee is looking for "a few good women" to be members of the committee beginning Jan. 2021. If you like to work with women, for women to continue the great work of the WTO for the past 15 years please contact Anne Clemmitt at suncityclem@gmail.com, or call 843-705-3307.

Meeting adjourned at 6:53 pm.