SCTA Board Meeting, May 5, 2021 1

Social distancing was upheld with nine members attending.

Board Attendees: Cindy Good, Vice President

Tom Bastian, Treasurer Sheryl Tschetter, Secretary Mitzi Hawley, Director Trudy Collins, Director Dudley Kay, Director

Absent: Chris Scott, President

John Black, Director

Guests: Gavin Cox

Cindy Good, Vice President, opened the meeting at 6:00 pm. Cindy made sure there was a quorum and proceeded to ask for approval of the minutes from our April meeting; the minutes were approved.

Treasurer's Report: Tom Bastian, Treasurer

Tom Bastian overviewed the most recent Treasurer's Report (see Addendum A) and concluded by pointing out that our membership is now at 710. He thanked PJ Mahoney for his influence in inviting new members into SCTA. The board approved the Treasurer's Report.

Old Business

Large Rocks and new Screens: Cindy Good, VP

- The large rocks are gone between courts 6 and 7, as well as 7 and 8. Railroad ties had to be installed to keep smaller rocks in place.
- The shade coverings and awnings have been installed on the pergolas at court 5, between courts 6 & 7, and between courts 2 & 3. The shade covering and awning material is made of a tighter mesh for more sun protection, and the awnings in front are longer and supported by a metal pole rather than a plastic pole for more stability. Each awning is now secured with a metal chain rather than the previous roping.

Courts—resurfacing and continuing problems: Gavin Cox

- Courts 1 and 2 are started for top dressing and they will be ready for upcoming Mix n
 Match tournament. Once "dressed," courts might be bumpy for a while, but will smooth
 out.
- Remaining courts will be resurfaced throughout the next five weeks.
- PROBLEMS: Gavin shared that courts 5, 10, and 13 are always dry because if we do not get rain, the irrigation on those courts is not set to compensate for lack of rain. To effect permanent repair, the courts would have to be dug and pipes relined. This is not possible currently.
- Courts 15 and 16 are okay.

Update on Survey for Club Championship: Mitzi Hawley, Director Mitzi Hawley, Director, reported the following outcomes from the survey focused on the Club Championship.

- 1. Of our 710 members, only 115 responded.
- 2. Of the 115 responses, only 85 felt we need a championship tournament.
- 3. Of the 85 responses supporting a championship tournament, 63 said they would play.
- 4. Most responses were 3.0 and 3.5 players.
- 5. Time of year most popular was fall and late fall with November being most popular.
- 6. Format for the tournament was split with 61% wanting the current format and 54% wanting a round robin format.

The board discussed this issue further deciding to ask members to take another survey after the Mix n Match Tournament concluded. Also considered was the possibility of a team format for the championship tournament.

Ball Machine: Gavin Cox

Gavin Cox reported there is a player who books the ball machine all the time but only shows up about 50% of the time. Since the ball machine is owned by SCHHCA, any action for "no shows" rests with that organization. In addition, no shows are increasing for courts requested via the "Recurring Requests" function. How to handle these "no shows" is an ongoing discussion.

Lottery Courts beginning May 24: Steve Sandike

Steve Sandike reported that the lottery courts beginning on May 24, will only list the name of each group's leader. It will be her/his responsibility to add the appropriate names each week via Chelsea.

Ratings Clinic and Reporting to Tennis Ambassador, Tennis Two Steps: Trudy Collins, Director Trudy Collins, Director, requested that results from the previous rating clinic be provided to her, so she can work with her Tennis Ambassadors to help these tennis players find playing opportunities at their level. This should be an ongoing process following each rating clinic.

Trudy suggested we purchase more Tennis Two Steps for our facilities. Gavin pointed out that the brush units are much better, so the board approved the purchase of six new brush units. We will ask the Community Association to anchor these to the ground.

Mix n Match Tournament: Dudley Kay, Director Dudley Kay, Director reported that the upcoming Mix n Match Tournament has

- ✓ 160 players.
- ✓ sponsor signs up on the courts.

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- sponsorship donations that should help the tournament finish in the black.
- free ice cream, donated by Jack Frost, as long as it lasts.

Recycling Program, Cindy Good, VP

Cindy reported that to date, we have recycled almost 10,000 balls. Also, recycle logos have been added to the trash cans on each court to remind everyone to recycle. Your court trash may still be place in these court containers. NO PERSONAL RECYCLING MATERIALS are to be put into our tennis recycling bins.

New Business

IT Czar: Cindy Good, VP

Discussion was held regarding appointing a lead person for disseminating updates to our website and SCHHCA page. Cindy felt that we had enough IT support with Steve Sandike, John Black, and now Michael Sachs. Cindy did feel that any changes to the SCTA website needed to be approved by a Board member and suggested that this be added to the Vice President's duties.

WTO Update: Anne Clemmitt

Anne Clemmitt reported that WTO was happy to lend their name and support to the Match Point event scheduled for Sunday preceding the Mix n Match Finals. The event is benefitting Bluffton Self Help and is being held in honor of Janet Palmer. Some people asked about donating and Anne stated they should make checks payable to Bluffton Self Help. Cindy will distribute this information in an Eblast.

NOTE: Gavin Cox is running Match Point, and the winners in both men and women events will have their choice between having their 2022 dues paid in full or receiving a joint tennis lesson from Gavin.

Projects 2022: Cindy Good, VP

Knowing that our 2022 budget should be published in June, Cindy Good, VP, led discussion on potential projects for 2022. These include;

- 1. Coverings for the remaining bleachers on south side.
- 2. Ice and water on the north side.
- 3. Replacing the current ice machine on the south side with a replica of the previous one with scoop.

We have approximately \$7500 in capital expenditures funding in 2022 and after discussion, the focus for 2022 will be on the ice and water on the north side. We will try again to partner with Pickleball to offset this cost.

Meeting adjourned at 7:33pm.

Deleted:

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SCTA Treasurer's Report			ADDENDUM A
1/1,	/2021 through 4/30/2021		
	Cash Inflows		<u>Notes</u>
	2021 Memberships	\$ 33,250	
	Advertising	\$ 7,900	Mix and Match Advertising
	Event Registrations	\$ 1,311	2020 Club Championships
	Total Inflows	\$ 42,461	
	Cash Outflows		
	Awards	\$ 294	2020 Club Championships
	Capital Expenditure	\$ 3,280	50% Payment on new shade coverings
	Court Scheduling	\$ 13,000	Paid through 6/30/2021
	Donations 2021	\$ 560	WTO Donations
	Hats & Visors	\$ 1,895	Mix and Match Tournament
	Information Technology	\$ 52	
	Maintenance Supplies	\$ 484	
	Misc. Expenses	\$ 118	
	Printing	\$ 415	Mix and Match Tournament
	Shirts	\$ 2,561	Mix and Match Tournament
	Wine & Cheese Event	\$ 108	WTO Donations
	Total Outflows	\$ 22,766	
	Net Cash Flow	\$ 19,695	
	WTO Cash Balance	\$ 4,501	
	SCTA Cash Balance	\$ 45,570	
	Total Cash Balance	\$ 50,071	

