

Approximately 20 members attended the meeting.

Board Attendees: Chris Scott, President  
Cindy Good, Vice President  
Tom Bastian, Treasurer  
Sheryl Tschetter, Secretary  
Dudley Kay, Director  
John Black, Director  
Debra Campbell, Director<sup>1</sup>  
Bruce McConnell, Past President

Absent: Mitzi Hawley, Director

Guests: Gavin Cox  
Steve Sandike

Chris Scott, President, opened the meeting at 6:02 pm. After determining a quorum was present, Chris confirmed the posting and approval of the minutes from the May meeting.

**Treasurer's Report: Tom Bastian, Treasurer**

Tom Bastian provided an overview of the treasurer's report. He shared that the Mix n Match tournament resulted in a surplus. Also, Tom reported that an audit of SCTA was conducted by SCHHCA and the audit resulted in only one issue--a lack of a 1099 for a band for our dance in 2019. The report was approved. See addendum A for the Treasurer's Report.

**NOTE: Tom realized that the SCHHCA has not billed us for the bleachers seating and benches. He will contact SCHHCA to determine what we owe for those items. Chris made it clear that SCTA does what is right and paying what we owe is the correct way to move forward.**

**Old Business**

**Review of last three years' goals: Chris Scott, President**

Chris provided an overview of the accomplishments of this board. He pointed out that even through Covid, SCTA has been successful in

- lobbying SCHHCA for renovation of courts and seeing the renovations completed;
- bringing in professional staff for clinics and professional maintenance of the courts. This resulted in adding a scheduler and bringing in Gavin Cox and his team; and
- working to establish Sun City as the #1 place for retirees who want to play tennis. This goal focuses on developing USTA teams that go to states, regionals, and nationals and winning at those levels.

**Current Projects: Cindy Good, Vice President**

Shade Coverings: Cindy updated the attendees on the status of the court shade coverings. Coastal Canvas had installed them to face east, as the previous coverings did. This did not provide shade for the afternoon sun, so Cindy had them re-install the shade coverings to face west which now provides shade from the afternoon sun.

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<sup>1</sup> Debra Campbell has replaced Trudy Collins as Director; see page 4 of this document.

Shoe Cleaners: Cindy has worked with Brad Phillips, General Manager of SCHHCA, and got the association's commitment to install the brush shoe cleaners approved at the May meeting.

**NEW!!! Social Gathering Area:**

Cindy is meeting with The Greenery to get an estimate on using the area in the center of LOGO, courts 5, 6, and the stadium seating to upgrade and renovate to a players' social gathering area. Information on this project will be presented to the membership after all estimates and drawings have been collected.

**Gavin Cox:**

Resurfacing

Gavin reported that courts 1 – 12 have been resurfaced. He is hoping to schedule and complete courts 13 – 16 on the north side in the next few weeks.

Court Problems:

Gavin indicated that resurfacing of court 5 resulted in uncovering a problem with the water and his team is working on it. His team is still looking at court 13 and hopes to uncover the source of the problem when they resurface.

Ball Machine:

Gavin reported that no shows are not a huge problem, but the biggest challenge is in the passing of the keys. Training on the ball machine will continue.

Lessons/Clinics:

When asked if his revenue from clinics and lessons was what he expected, Gavin shared that it is not, but he realized that Covid had an impact. As a result, he is using March 2021 and forward to track revenue.

**New Business**

Suspension of SCTA Member: Chris Scott, President

Chris Scott informed the membership that an SCTA member has been suspended for the remaining SCTA events for 2021. This was the result of a grievance filed over nasty emails sent to a volunteer serving as a Mix n Match captain. Chris reminded everyone that SCTA has a zero-tolerance policy for this type of behavior directed at anyone.

Review of Executive Session: Sheryl Tschetter, Secretary

Sheryl reported that the SCTA Executive Board met on Tuesday, May 25, 2021, at the Lakehouse. Issues discussed included a

- grievance against SCTA member; and
- new shade coverings—see pages 1 and 2 of this document for details.

Purchases and Capital Projects:

At this meeting, Chris Scott discussed how Gavin Cox suggested court brooms be used rather than Rosetta mats. Replacing the Rosetta mats with new court brooms was approved. Schedule to be determined.

Tom Bastian, Treasurer, explained monies are available for improvements this year, and the board discussed several capital projects. Two projects were agreed upon to take to the membership. These include;

1. Social gathering area to be established in the shaded area between LOGO building, courts 5, 6, and the stadium seating at court 1. The Greenery will be contacted for estimate on improving hardscape for installation of seating and tables to encourage socializing.
2. Installation of a shade top on the silver bleachers located between courts 8 and 9. This will require further research for cost and aesthetics.

The Board agreed that water on the north side was a serious safety issue, and that the installation of water should be the responsibility of the Community Association. It was agreed that this improvement should be added to the 2022 Capital Projects request and that the Community Association should pay 50% of the cost.

Chris Scott reported that the executive board met with two residential SCHHCA board members, Anna Maria Tabernik and John Miller. Several items were discussed at this meeting and a follow-up will be provided after further discussions.

CAM Card deletion: Steve Sandike

Steve Sandike explained that Chelsea is now tracking play time for tennis and there is no need to scan CAM cards. Those who play frequently will accrue points while those who do not play will have zero points. This is important because those with fewer points get priority for reserving courts. With the CAM card scanner gone, Chelsea is the source for play time data. Steve emphasized that Chelsea still limits play to once per day.

Lottery Courts:

Steve emphasized that only the group leaders are listed for lottery courts and these leaders need to input which players are playing that week. In addition, a leader's name should not be on all lottery courts. Again, accuracy in who is playing is required.

Steve announced that the Lottery information for fall can be found on the SCTA website.

SCTA Membership: John Black, Director

Eblasts and Communication: John reported that we have 718 members to date. He informed the board that 9 members are not receiving information including Eblasts. John suggested the front page of Chelsea contain information regarding Eblasts and other communications, so anyone not receiving these can contact John to be included.

Membership Renewal:

John suggested that quite a few problems could be circumvented if we allowed for automatic membership renewal. Everyone seemed to agree that this would be possible. Further information will be provided as it becomes available.

Mix n Match Tournament 2021: Dudley Kay

Chris Scott congratulated Dudley and his team for a great Mix n Match Tournament. Dudley summarized the player survey results and most players were very happy to have played in the tournament. Diane Clary, part of the Marketing Team for the event, shared that her donors loved participating in the event. Dudley noted that the success of Mix n Match was the result of a team effort.

**NOTE: If you want to read the Players' Survey, it can be found on the SCTA website under "Events."**

**Announcements**

New Director Appointed: Cindy Good, Vice President

Cindy Good announced the appointment of Debra Campbell to replace Trudy Collins as Director, Tennis Ambassadors. We hate to see Trudy leave our community, but we welcome Debra to the SCTA Board.

Special Project, 3.5 level: Cindy Good, Vice President

Cindy announced the appointment of Brenda Metcalf to investigate ways to add more 3.5 USTA teams at Sun City, especially at the 55+ and 65+ levels.

Meeting was adjourned at 7:10 pm.

SCTA Treasurer's Report 1/1/2021 through 5/31/2021		ADDENDUM A	
	<b>Cash Inflows</b>		<b>Notes</b>
	2021 Memberships	\$ 33,850	Continued Growth!
	Advertising	\$ 8,985	Mix and Match
	Event Registrations	\$ 1,311	Include only \$80 of Mix and Match
	Other Inc	\$ 1,687	Mix and Match (Grill and Donations) + Match Pt
	<b>Total Inflows</b>	<b>\$ 45,833</b>	
	<b>Cash Outflows</b>		
	Awards	\$ 994	Tournaments
	Capital Expenditure	\$ 6,559	New Shade Coverings
	Court Scheduling	\$ 13,000	Q1 & Q2
	Decorations	\$ 197	Mix and Match
	Donations 2021	\$ 560	WTO
	Food	\$ 4,460	Mix and Match
	Hats & Visors	\$ 1,895	Mix and Match
	Information Technology	\$ 52	
	Maintenance Supplies	\$ 484	
	Misc. Expenses	\$ 118	
	Printing	\$ 589	Mix and Match
	Rent	\$ 352	Mix and Match +WTO
	Shirts	\$ 2,561	Mix and Match
	Supplies	\$ 1,017	Mix and Match
	Wine & Cheese Event	\$ 108	WTO
	<b>Total Outflows</b>	<b>\$ 32,944</b>	
	<b>Net Cash Flow</b>	<b>\$ 12,889</b>	
	WTO Cash Balance	\$ 4,460	
	SCTA Cash Balance	\$ 38,804	
	<b>Total Cash Balance</b>	<b>\$ 43,264</b>	