

SCTA Board Meeting  
Lakehouse Bayside Room  
Wednesday, September 1, 2021

Board Attendees: Chris Scott, President  
Cindy Good, Vice President  
Tom Bastian, Treasurer  
Sheryl Tschetter, Secretary  
John Black, Director  
Bruce McConnell, Past President

Board Absences: Mitzi Hawley, Director  
Debra Campbell, Director  
Dudley Kay, Director

Guests: Gavin Cox  
Steve Sandike  
Michael Sacks

Members attending are listed on sign-in sheet attached to original minutes.

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Meeting was called to order by Chris Scott, President, at 6:02 pm. Chris verified a quorum was present and received approval for the minutes from the previous meeting.

**Correction to August 13 meeting:** Chris Scott

Chris pointed out that at the August 18 meeting, he had mistakenly stated that Gavin's arrival resulted in court maintenance and training opportunities in tennis. Chris pointed out that Cindy Vandenberg and P J Mahoney had dedicated themselves to tennis and training for years before Gavin came to Sun City. He apologized for his misstatement.

**Treasurer's Report:** Tom Bastian

Tom provided an overview of the Treasurer's Report (through 8/31/21) and indicated the report had been included in the most recent Eblast. Here it can be found as Addendum A. Tom reinforced the point that Mix n Match netted approximately \$2000.

**OLD BUSINESS**

**SCTA Website Upgrade:** Michael Sacks

Michael reported that the website (sctatennis.com) has been upgraded to the PRO plan offering quadruple speed to users. Our fee increased from \$96 to \$185. Tom Bastian indicated budget funds are available.

**Movie Night for SCTA Members:** Michael Sacks

Michael reported that Friday, September 10, at 6:30, at Magnolia Hall, SCTA members are invited to a free viewing of the movie *Pat and Mike*, starring Katharine Hepburn and Spencer Tracy. Please plan on joining us for this fun evening.

**WTO Carnival:** Anne Clemmitt

Anne reported that the issue with the raffle has been solved and the raffle will be held outside the Pavilion. This complies with CA rules. Currently, there are 79 registrants, but WTO is looking for additional participants. September 11 is the final day to sign up. This is a fun event, so don't miss it.

**Pro Circuit:** Gavin Cox

The "Tennis Pro League" is scheduled to play their third match on October 1, at Sun City Hilton Head. There will be three matches at 6:30 pm followed by three additional matches. We will need to decide if we want to use this event as a fundraiser by selling food, etc., or do what other host clubs do—provide catered food, a food truck, or whatever we wish. In addition, we need to

- Provide gate passes
- Select courts, and
- Determine if we want sponsorships.

**Court Maintenance Update:** Gavin Cox

Gavin continues to walk the courts and reported that there is mold on lines due to build up from rain. Lines on courts 1, 3, 5, and 6 are being repaired. The irrigation issue on court 8 is being addressed, and the dry spots on courts 5 and 13 will require replacement of 8 canisters. Gavin and his team are moving as quickly as possible to handle court maintenance problems as they arise.

**Nominating Committee Update:** Debbie Ward

Debbie reported that the committee has received interest from

- ✓ 6 applicants for Director positions
- ✓ 2 applicants for Vice President
- ✓ 2 applicants for Secretary
- ✓ 1 applicant for Treasurer

**Pre-Placement:** Chris Scott

Chris asked the SCTA board to consider this issue and vote either yes or no to move it forward for the members' votes. The board stated it believes this is a benefit for membership and that we should move forward with this process. The board voted to approve moving forward.

**NEW BUSINESS**

**General Meeting:**

Chris Scott announced the General Membership Meeting will be on Monday, November 8, 2021, from 6 – 9pm at the Lakehouse Ballroom.

**Provisional Budget for 2022:** Tom Bastian

Tom overviewed the draft for the provisional budget for 2022. This budget will be presented at the General Meeting. He noted that the budget will be conservative, and he stated that if anyone had input, please email him. Capital expenditures continue to focus on two issues:

1. getting water on the north side with a 50/50 cost split with the CA. The CA needs to approve this before we can do anything. It was noted that Pickle Ball is unable to contribute to this expenditure; and
2. providing two shade structures on the south side that will look identical to the structure at court 6.

**CPR Training:** Darla Frey

Darla Frey shared her personal experience with how CPR training and defibrillator training saved her life when she suffered a heart incident at Rose Hill. She strongly suggested that we offer these training classes at the tennis courts, so more people can use the equipment. Everyone agreed this is a good idea, so Chris will discuss further with Brad Phillips.

**New By-Laws:** Chris Scott

Chris reported that Lifestyles is asking clubs to review and revise their by-laws. Chris has worked with Lifestyles on the revision and as soon as Lifestyles approves the revised by-laws, Chris will share with the membership for consideration.

**Miscellaneous Safety Issues:** Chris Scott

After a tennis player fell on the concrete in front of the Croquet court, Chris submitted a work order, and the repair work is currently underway. Also, Chris got the gate on court 13 fixed, so it stays closed.

**Director of Membership:** John Black

John reported that by the end of the week, we should have 740 members. This is the result of P J Mahoney's hard work with his various leagues for new players or those returning to tennis.

**Director for Ambassadors:** Cindy Good for Debra Campbell

Due to Debra's absence, Cindy summarized her report. Debra is organizing the ambassadors to work the SCTA tables at the Club Fair, Saturday, October 2, from 10 am – 2 pm. They will be working in two shifts from 10 am to noon or from noon to 2pm. Cindy has asked Debra to work with John Black, so the workers have the appropriate information and materials for signing up new members or providing current members with an opportunity to renew. Joanne Patterson has agreed to create signage for the tables.

Cindy shared Debra's information that the results of the most recent club rating had been sent to the appropriate Ambassador and Intraclub Coordinator. Also, Debra has found someone to serve as the 2.5 Women's Tennis Ambassador. The individual has agreed to the position, can start immediately, and Debra can provide more information about our newest ambassador at our next meeting.

**Annual Club Dues:** Chris Scott

Several meeting attendees, including P J Mahoney and Steve Sandike, argued on behalf of allowing new members to sign up 30 days earlier than the *SCTA Policies and Procedures Manual* currently allows. This will allow new members who have joined P J's hybrid league the opportunity to enjoy "free" tennis for four months instead of three. This allows new players

access to the leagues P J has developed and run over the years while enjoying membership. Women's 2.5 Intraclub members have requested the same consideration. The board will review the policy and consider changing the rule. Chris thanked P J for his hard work. Tabled for further discussion.

6:48 pm: Chris adjourned the meeting allowing for discussion of the Pre-Placement process.

<b>SCTA Treasurer's Report</b>			<b>ADDENDUM A</b>
<b>1/1/2021 through 8/31/2021</b>			
	<b>Cash Inflows</b>		
	2021 Memberships	\$ 36,050	
	Advertising	\$ 8,985	Mix & Match
	Event Registrations	\$ 4,851	Mix & Match and Club Championship
	Other Inc	\$ 1,737	Mix and Match & Match Point
	<b>TOTAL INFLOWS</b>	<b>\$ 51,623</b>	
	<b>Cash Outflows</b>		
	Awards	\$ 994	Tournaments
	Capital Expenditure	\$ 10,136	New Shade Coverings and Bleachers
	Court Scheduling	\$ 19,500	Paid through Q3, Paid to SCHHCA
	Decorations	\$ 197	Mix and Match
	Donations 2021	\$ 1,115	WTO
	Food	\$ 4,460	Mix and Match
	Hats..Visors	\$ 1,895	Mix and Match
	Information Technology	\$ 52	
	Maintenance Supplies	\$ 2,352	
	Misc. Expenses	\$ 118	
	Printing	\$ 589	Mix and Match
	Rent	\$ 537	Mix and Match & WTO
	Scholarships	\$ 596	WTO
	Shirts	\$ 2,561	Mix and Match
	Supplies	\$ 1,017	Mix and Match
	Wine & Cheese Event	\$ 108	WTO
	<b>TOTAL OUTFLOWS</b>	<b>\$ 46,224</b>	