SCTA General Membership Meeting November 8, 2021 Lakehouse Ballroom

Board Attendees:	Chris Scott, President
	Cindy Good, Vice President
	Tom Bastian, Treasurer
	Sheryl Tschetter, Secretary
	John Black, Director
	Mitzi Hawley, Director
	Debra Campbell, Director
	Dudley Kay, Director
	Bruce McConnell, Past President

Guests: None

Members Attending: See attached sign in sheet.

Chris Scott called the meeting to order at 6:02 pm. Chris verified that the October minutes had been posted and the Board approved the October minutes.

NOTE: THE DECEMBER SCTA BOARD MEETING HAS BEEN MOVED TO WEDNESDAY, DECEMBER 8. IT WILL BE AN EXECUTIVE SESSION ONLY TO ALLOW FOR TRANSITION TO THE NEW BOARD MEMBERS.

Treasurer's Report: Tom Bastian, Treasurer—SEE ADDENDUM A.

Tom Bastian went through the Treasurer's Report for those in attendance. He noted that the scheduler is paid through the year. The Treasurer's Report was approved by the Board.

Election Results: Chris Scott, President

Chris shared the election results with attendees; they are:

President:	Cindy Good		
Vice President:	Tied between Tom Jones and Sheryl Tschetter		
Treasurer:	Kim Scoggins		
Secretary:	Diane Grazier		
Directors (3):	Michael Sacks, Lyn Herrick, and Bob Bindus		

NOTE: In the case of the tied vote for Vice President, an election will be held beginning Tuesday morning through Wednesday evening. The ballot will only contain the option for voting for either Tom Jones or Sheryl Tschetter as Vice President.

What Makes SCTA Work: Chris Scott, President

Chris discussed how different factors contribute to SCTA's success; these included:

- our members
- past boards

- Intraclub
- Interclub
- USTA
- Lottery
- New 2 Tennis, Hybrid League/Rookie Leagues (PJ Mahoney)
- Ambassadors
- WTO (Anne Clemmitt)

WTO Report: Anne Clemmitt

The Pledge the Pink Day was a great success again this year . We were able to present to the Pledge the Pink Foundation a total of \$ 4,712 . The foundation disperses the funds locally to groups such as Volunteers for Medicine helping with breast cancer patients.

Thank you to all members who helped with decorations, refreshments, PR by Cindy Good and photos by Rick Taylor.

This year the WTO raised a total of \$ 9,368 for our selected charities and Scholarship Program . A banner year considering the last 1/12 years.

Special thanks to the SCTA Board and especially the WTO Steering Committee including Carol McGee, Rita Fryer, Barb Fluharty, JoEllen Bitner, Dianne Johnson, JoJo Barthman, Kelly Walsh(both event chairpersons), Gail Richards (treasurer), Angela Bossu-Wolfe, Debbie Kneiwel, and Jill Mosse.

Looking forward to 2022 with new steering committee members and chairperson .

At the end of her presentation, Chris Scott presented Anne with a gift for all her efforts on behalf of WTO and SCTA.

Why you should join SCTA or renew your membership: Cindy Good, Vice President Cindy discussed how SCTA

- ✓ advocates for its members with the Community Association by developing a healthy working relationship;
- ✓ offers various ways to play tennis;
- \checkmark works to provide a first-rate tennis facility; and
- \checkmark provides the largest tennis facility in the southeast.

What has SCTA done for me lately? Chris Scott, President & Cindy Good, VP:

Chris and Cindy shared the accomplishments SCTA has enjoyed under the current board; these include:

- restarting tennis quickly during the pandemic (with special thanks to Tom & Marian Bastian);
- installation of four benches at courts 15 & 16;
- completing shade structure for courts 15 & 16;
- installing bleachers between 8 & 9 and 10 & 11 and removing large rocks
- installing new shade covers on courts 5, 2 & 3, 6 & 7
- installation of new scoreboards and trash receptacles

- increasing LOGO Building hours and responsibilities
- installing rubber mats between 6 & 7
- implementing Club Rating system
- forming the Bucket Brigade

Court Maintenance: Chris Scott, President

Chris reported that

- most of the dryness on the courts is almost gone;
- o courts are maintained daily;
- o Har Tru replacement begins sometime after Thanksgiving, and
- the CA purchased a new roller, so both the north side and the south side has a roller now.

Recycling Update: Chris Scott, President

To date, Chris and Linda Scott have recycled 22,000 tennis balls, 5362 tennis cans, 110 pounds of aluminum beer and soda cans, and 105 pounds of aluminum flip lids and rims. These counts are for Sun City only. Chris shared that Rose Hill, Hampton Hall, and Long Cove will be recycling as well soon. Thanks to Chris and Linda for all they have done to make this program work!

Upcoming Events: Chris Scott and Cindy Good

Here is a reminder about upcoming events at SCTA:

1.	Club Championship	November 15-21, 2021			
2.	Movie Night	December 17, 6:30pm., Magnolia Hall			
		It 's a Wonderful Life			
3.	Duel of the Sexes	around Valentine's Day in February 2022			
4.	Mix n Match	late April/early May 2022			
5.	What's your speed?	Testing your serving speed with a radar gun-2022			
6.	AED Training	January/February 2022			

Argent East Update: Chris Scott

Chris reported that the current plan is for three tennis courts to be built in Argent East. He has presented a plan to the CA to build four more courts on the south side instead.

Printed Membership Directory: Chris Scott

Bringing back the printed membership director was approved by the board.

Projects: Cindy Good

Cindy reported that the pergolas and shade covers for courts 8 & 9, and 10 & 11, have been approved by the CA. They will be installed early next year. However, the CA did not approve installing an ice/water machine on the north side.

Membership Update: John Black

John informed the board that currently we have 747 members.

Tribute and Gift to Chris Scott: Cindy Good

Cindy presented Chris with a plaque and a gift card. Chris served two years as President because of the pandemic, and he will be missed by many.

Chris thanked his board members, Steve Sandike, P.J. Mahoney, and Anne Clemmitt for the contributions each has made to tennis by serving with SCTA.

Meeting adjourned at 7:10.

Cash Inflows			<u>Notes</u>
2021 Memberships	\$	36,650	
Advertising	\$	8,985	Mix & Match
Event Registrations	\$	5,331	Mix & Match, Club Champioship, WTO Carnival
Other Inc	\$	5,759	Mix & Match, Match Point, WTO Carnival
TOTAL INFLOWS	\$	56,725	
Cash Outflows			
Awards	\$	994	Tournaments
Capital Expenditure	\$	10,136	New Shade Coverings & Bleachers
Court Scheduling	\$	26,000	Paid to SCHHCA, paid for 2021
Decorations	\$	197	Mix & Match
Donations 2021	\$	1,115	WTO
Food	\$	5,425	Mix & Match
HatsVisors	\$	1,895	Mix & Match
Information Technology	\$	340	
Maintenance Supplies	\$	2,352	
Misc. Expenses	\$	118	Mix & Match
Office Expenses	\$	12	
Printing	\$	589	Mix & Match
Rent	\$	572	Mix & Match, WTO
Scholarships	\$	996	WTO
Shirts	\$	2,561	Mix & Match
Supplies	\$	1,508	Mix & Match
Wine & Cheese Event	\$	108	
TOTAL OUTFLOWS	\$	54,915	
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NET CASH FLOW	\$	1,811	
SCTA Balance	\$	25,782	
WTO Balance	\$	6,404	
Total	\$	32,186	