

SCTA Executive Session
Bayside Room, Lakehouse
December 8, 2021

Attendees: **CURRENT BOARD**
Chris Scott, President
Cindy Good, Vice President
Tom Bastian, Treasurer
Sheryl Tschetter, Secretary
John Black, Director
Mitzi Hawley, Director
Dudley Kay, Director
Deb Campbell, Director

INCOMING BOARD
Kim Scoggins, Treasurer
Dianne Grazier, Secretary
Lyn Herrick, Director
Bob Bindus, Director

ABSENT: Michael Sacks, Director

Guest: Anne Clemmitt, WTO

GENERAL

Call to Order:

Chris Scott, President, called the meeting to order at 6:00 pm. He insured a quorum and the posting of November's general membership minutes. The minutes were approved by the Board.

Treasurer's Report: Tom Bastian, Treasurer

Tom reviewed the SCTA report through November 30, 2021. (SEE ADDENDUM A.) He informed the incoming board that SCTA will have an audit, a normal process, sometime in late spring 2022. There were no questions, and the report was approved. It was noted that Sheryl Tschetter and Kim Scoggins need to sign signature cards on the SCTA account at the bank.

Introduction of New Board: Chris Scott

Chris introduced the new board; they include

Cindy Good, President
Sheryl Tschetter, Vice President
Kim Scoggins, Treasurer
Dianne Grazier, Secretary
Bob Bindus, Director, Bucket Brigade (Ombudsman)
Lyn Herrick, Director, Tournaments, Special Events, Exhibitions
Deb Campbell, Director, Tennis Ambassadors
Michael Sacks, Membership

Introduction of Committee Chairpersons: Cindy Good

Before introducing the 2022 chairpersons, Cindy took time to explain the focus of the new board. The board will be focusing on improving internal SCTA operations to help our members. These operations could include such items as LOGO building, ball machine, Intraclub, USTA, events, etc.

Cindy introduced the following chairpersons; they are

Communications	Sheryl Tschetter
Court Scheduling	Gary Green
Email Distribution	Sheryl Tschetter
Grievance	Sheryl Tschetter
Media Consultant	Norma Taylor
Membership Committee	Michael Sacks
Nominating Committee	Rich White
Bucket Brigade	Bob Bindus
Photographer	Rick Taylor
Website/Webpage	William “Bud” Brooks
Tournaments, Events, and Special Events	Lyn Herrick
WTO	Barb Fluharty
Ambassador Chair	Deb Campbell
USTA Liaison	Mary deCesare

EVENTS

Movie Night, December 17, 6:00 pm: Cindy Good

Cindy reported that SCTA is sponsoring an opportunity for SCTA members and any guests they want to invite to enjoy the holiday classic, *It's a Wonderful Life!* The movie will be shown on Friday, December 17, 6:00 pm in Magnolia Hall. Come join in the holiday cheer!

Jan/Feb 2022: AED Training

Lyn Herrick, new Director of Events, Tournaments, and Exhibitions will be determining when SCTA will sponsor this training—more details to follow.

February 2022: “Duel of the Sexes”

Lyn Herrick will be coordinating with Gavin Cox on this upcoming tournament around Valentine’s Day. She will provide details as they unfold.

Mix n Match 2022: Dudley Kay

The Mix n Match tournament has been scheduled for April 28 – May 1. More details to follow.

Ladders at SCTA: Sheryl Tschetter

Sheryl has agreed to research the possibility of implementing singles and doubles ladders at SCTA. For those who have not participated in the ladder process, it is a system where one player or one doubles team registered on the ladder, challenges another player or doubles team. The winner(s) “climb the ladder” with the goal of reaching first place. This is another way to encourage social competitive play and more information will be available in the new year.

OLD BUSINESS

Printed Membership Directory: Dudley Kay

Dudley reported that he had two vendors, Hughes Dental and Vaden Auto, willing to donate \$1,000 each to offset the cost of printing the membership directory. Hughes Dental will be featured on the back cover page of the directory while Vaden Auto will be featured prominently on the inside cover of the directory. Dudley has done a terrific job securing this type of support. He has asked for volunteers to finalize printing and distribution. Way to go!

Revision of By-laws: Chris Scott

Chris Scott committed to finishing the revision of SCTA by-laws—required by Community Association for all clubs—and will work with Sheryl Tschetter to complete. There are two General Membership meetings scheduled for 2022, May 9 and November 3.

Shade Covering/Pergola Update: Cindy Good

Cindy updated the board that the approved pergolas and shade coverings for the bleachers between courts 8 and 9, and 10 and 11, will probably be installed in January 2022. These are already approved in the 2022 budget.

The Community Association (CA) is repainting the yellow lines and painting the cement light boxes to avoid tripping. In addition, after Chris Scott and Chris Archer moved six of the framed information cards (sweeping and shoes) to avoid inclement weather, holes were left in the pergolas and the CA is repainting them as well.

The CA is also addressing the mud in the walkways on the south side.

Court Refurbishing: Cindy/Chris

Gavin and his team are currently refurbishing courts at the pace of two per week. The resurfacing is going well and please check which courts are “down” each week until this process is completed

NEW BUSINESS

Revising the Policies & Procedures (P & P): Sheryl Tschetter

One internal operating document that will be reviewed and revised is the P & P. Sheryl Tschetter will chair an ad hoc committee of approximately five people, three board members and two members-at-large. More to come in 2022.

New Project Ideas: Cindy Good

Cindy challenged board members to think about ways to enhance our tennis community. The SCHCA Board requires new projects be submitted by July 2022, so they can discuss them for inclusion in their 2023 budget. One suggestion is to add cameras to court 4 to protect the ball machine.

Ratings Clinic: Cindy Good

Cindy is looking at ways to improve the ratings clinic process. Some suggestions included

- allowing participants to take the clinic with like-rated players;
- identifying if a participant is an SCTA member or not; and
- adding some comments, bullet points, when a rating is given.

MONTHLY REPORTS

Membership: John Black

John reported that we will end the 2021 year with 747 members, and we have 603 members signed up to date. He has emailed all 2021 members who have not renewed yet.

Tennis Ambassadors: Debra Campbell

Deb Campbell had nothing new to report, but she is in the process of checking in with each of the ambassadors to make sure they wish to continue in 2022.

WTO Report: Anne Clemmitt

Sheryl Tschetter read the WTO report as follows,

Scholarship program

The Scholarship Application for 2022 has been revised and will be sent to the local high school tennis coaches on Feb. 1st .who will then submit the application to deserving candidates . Deadline for return applications is March 1st . Winners will be announced by April 15 ,2022.

Spring Charity Fundraiser 2022

The Annual Charity Fundraiser will be held on Sat. ,May 7 ,2022 on tennis courts and in pavilion. Chairperson and theme have not been chosen yet..

Steering Committee

Ellen Dermeritt, Peggy Hill, and Michele Oltman will be joining the committee beginning Jan . 2022. Carol McGee, Kelly Walsh and JoJo Barthman have resigned . They will be missed, but will help where needed. Barbara Fluharty will act as chairwoman for the coming year. Rita Fryer, JoEllen Bitner, Dianne Johnson , Gail Richards, Angela Bossu -Wolfe , Debbie Kniewel and Jill Mosse round out the committee.

Wine & Cheese get together will possibly be held for SCTA new members sometime in March. More will be discussed at January meeting.

Recycling Update: Chris Scott

Chris and Linda Scott will continue to lead the Recycling program in the low country. To date, here is what has been recycled.

- 23,600 tennis balls
- 6000 tennis cans
- 59 pounds of aluminum flip lids
- 1100 lids

In addition to Sun City, Chris and Linda have added Berkeley Hall, Hampton Hall, Callawassie, and TLC to the tennis programs participating in the recycling program.

Next Executive Session scheduled for January 5, 2022. If any member has anything s/he wishes to present to the board, please contact Cindy Good or Sheryl Tschetter to be added to the agenda.

Meeting adjourned at 7:46 pm.

ADDENDUM A

SCTA Treasurer's Report			
1/1/2021 through 11/30/2021			
			Notes
	Cash Inflows		
	2021 Memberships	\$ 36,650	
	Advertising	\$ 8,985	Mix & Match
	Event Registrations	\$ 8,843	Mix & Match, WTO Carnival, SCTA Tournaments
	Other Inc	\$ 6,796	Mix & Match, WTO Carnival, SCTA Tournaments
	TOTAL INFLOWS	\$ 61,274	
	Cash Outflows		
	Awards	\$ 1,627	Tournaments
	Capital Expenditure	\$ 10,136	New Shade Coverings & Bleachers
	Court Scheduling	\$ 26,000	Paid to SCHCA, paid for 2021
	Decorations	\$ 197	Mix & Match
	Donations 2021	\$ 1,115	WTO
	Food	\$ 6,115	Mix & Match, SCTA 2021 Tournament
	Gifts	\$ 190	
	Hats, Visors	\$ 1,895	Mix & Match
	Information Technology	\$ 595	Licenses, Voting, etc
	Maintenance Supplies	\$ 2,519	
	Misc. Expenses	\$ 118	
	Office Expenses	\$ 12	
	Printing	\$ 589	Mix & Match
	Rents	\$ 677	Mix & Match, WTO, 2021 Tournament
	Scholarships	\$ 996	WTO
	Shirts	\$ 2,561	Mix & Match
	Supplies	\$ 1,508	Mix & Match
	Wine & Cheese Event	\$ 108	WTO
	TOTAL OUTFLOWS	\$ 56,956	
	Net Cash Flow	\$ 4,319	
	SCTA Balance	\$ 26,571	
	WTO Balance	\$ 8,124	
	Total	\$ 34,695	