

Meeting Minutes  
Bayside Room, Lakehouse  
January 5, 2022

Board Attendees: Cindy Good, President  
Sheryl Tschetter, Vice President  
Kim Scoggins, Treasurer  
Lyn Herrick, Director, Events  
Bob Bindus, Director, Ombudsman, Bucket Brigade  
Michael Sacks, Director, Membership  
Chris Scott, Past President

Board Absences: Deb Campbell, Director, Tennis Ambassadors  
Dianne Grazier, Secretary

Guests: Dudley Kay  
Gavin Cox  
Steve Sandike  
Mary deCesare  
Barb Fluharty

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**Call to Order: Chris Scott/Cindy Good**

Chris Scott called the meeting to order at 6:00 pm. Once he determined a quorum was present, he turned the meeting over to our new President, Cindy Good.

Cindy Good verified that the previous month's minutes had been posted at LOGO and on the SCTA website for members to read. The minutes were then approved.

Cindy noted that each month's minutes will now be distributed in a third way by attachment to an Eblast.

**Treasurer's Report: Kim Scoggins**

Kim provided overview of the report— see Addendum A. He is making an appointment at the bank to get the signature card updated with new board members' signatures. Treasurer's report was approved.

- CC90 and CC92 (2021 summary financial reports for CA): Cindy Good reported that the CC90 document had been filed with Lifestyles and asked Kim to ask the former treasurer as to the status of the CC92.

**EVENTS**

**CPR/AED Training: Lyn Herrick**

- Lyn reported that we had a great response to the CPR/AED Training announcement and all three workshops are filled.
- The workshops are scheduled January 18, 19, and 20, at the Pavilion from 2pm – 4pm. If interested in future CPR/AED Training, please contact Lyn at [herricklr@verizon.net](mailto:herricklr@verizon.net)
- Lyn has volunteered to email all attendees to remind them of the workshop.
- In addition, Lyn convinced Lifestyles to provide the rooms for no cost.
- Attendees have been asked to wear masks.

**Valentine's Event: Lyn Herrick/Gavin Cox**

Our Valentine's event is scheduled for Saturday, February 12, in the afternoon. Gavin reported that signage for the event will be out on Tuesday, January 11 and members can sign up for the event on Tuesday at the LOGO Building.

**Mix n Match, 2022: Dudley Kay—DATES: April 28 – May 1**

Dudley has been working on our 2022 Mix n Match, and among other accomplishments, he has

- secured sponsors,
- named captains, and
- finalized the registration form.

He is planning the "Meet your Team" event a week before the tournament begins, and he has volunteers set up for that event as well. Look for the registration form on Eblast. He has asked WTO to organize the Match Point event on the final tournament day. He still needs volunteers, so if you are interested, please contact Dudley Kay at [Dudkay69@gmail.com](mailto:Dudkay69@gmail.com)

**Ladders (singles/doubles): Sheryl Tschetter/Gavin Cox**

To determine if there is any interest in creating a ladders challenge at SCTA, a question will be added to the survey regarding our past Championship Tournament.

**OLD BUSINESS**

**Printed Membership Directory: Dudley Kay**

Dudley has secured ads in the directory that should pay for the cost of printing the booklet. He is working on 32 pages that are 6" by 9," with full color covers. Some discussion focused on providing a free ¼ page ad for Mix n Match sponsors who attain gold level status. Dudley announced that Chris Scott, Past President, has contributed to the Directory. Also, SCTA is in the process of validating ratings to ensure the directory is as up to date as possible when it is printed. Members should get the printed directories in early spring. Dudley suggests an extra 100 copies be made for new members/tennis ambassadors.

**SCTA By-laws: Chris Scott**

Chris thanked Susan Kreick and Debbie Ward for helping him finalize the revisions to our by-laws. Cindy will send the bylaws to all board members for their review prior to the next board meeting on February 2, so the board can vote on this document. Once it is approved by the SCTA board, it goes to Lifestyles for approval, and then, the general membership for a vote.

**Court Refurbishing: Gavin Cox**

Gavin reported that Friday, January 7, the refurbishing will be 50% finished. Still to be done are courts 9, 10, 11, and 12. After those courts are finished, courts 3, 4, 5, and 6 will be done.

**Rating Clinics: Gavin Cox**

The rating clinic is for new members and those who want to see if they can move one step up in their rating; for example, moving from a 3.0 to a 3.5. Weekly clinics and Intraclubs are based on players' USTA/CLUB level, so to participate in a 3.5 clinic or 3.5 Intraclub, a player needs to be USTA rated at 3.5, OR take a rating clinic and be Club rated at 3.5. The Club ratings are for Sun City only. According to the Policies & Procedures Manual, members can take a rating clinic every six months.

Members who take a rating clinic can talk to Brett or Gavin, who handle these clinics and ask about an evaluation of skills.

**Shade Coverings/Pergolas: Cindy Good**

Cindy reported that the shade coverings and pergolas for the bleachers between courts 8 & 9 and 10 & 11 will be installed the week of January 17. Also, there are three extra clocks stored in the LOGO Building for future needs.

**Courts/Grounds Update: Bob Bindus/Chris Scott**

The recent storm with high winds caused considerable damage to our wind screens. Bob Bindus spent several hours reinstalling the screens and picking up the small ties. Bob asked us to thank Rick Sulser, Tom Jones, and Kim Scoggins who came to help him with this project. Because making sure that our screens are up after a weather event is not part of Gavin's contract, SCTA has taken on this responsibility because it is important to us that our members have the quickest access to courts as possible. Other tennis clubs, who do not have this process in place, still have courts closed because their associations had not been able to prepare them for play. **THANKS TO EVERYONE WHO CONTRIBUTED TO THIS EFFORT.**

Gavin suggested that Bob submit requests for some types of work to the staff at the LOGO Building. Also, Bob asked that the shoe cleaners with water be reinstalled after he received several requests for this to happen. Gavin has agreed to install these, one near court 1 and one by court 5. Another issue is the cord that lies across the sidewalk for the ball machine clinic. This may be a safety hazard. Gavin will investigate this.

Bob wants to develop a volunteer phone chain for future weather events. Additionally, Bob's Bucket Brigade can work on other areas. **If you want to volunteer to be part of Bob's Bucket Brigade, please contact Bob Bindus at [sudnib@mac.com](mailto:sudnib@mac.com)**

**NEW BUSINESS**

**Revision of P & P: Sheryl Tschetter**

Sheryl reported that the ad hoc committee for this revision has been established. Members are a cross section of the club and include Sheryl Tschetter, Cindy Good, Kim Scoggins, Art Rothenberg, Mary de Cesare, and Debbie Ward. Thanks to everyone who has agreed to work on this important document.

**SCTA/SCHHCA webpages: Michael Sacks – moved to February agenda.**

**Ball Machine: Gavin Cox**

Gavin stated are two issues with the ball machine.

1. Members book the machine but don't show up. All anyone needs to do is email or phone the LOGO Building to cancel their scheduled hour.
2. Members will book the ball machine but not use it; instead, they play tennis on the court. This is NOT what this court is to be used for except for the noon time slot.

**Camera Project: Cindy Good/Chris Scott—moved to February agenda.**

**Club Championship: Cindy Good**

Cindy suggested moving this tournament to another date before Thanksgiving. This will be one of the questions asked of members in Gavin's survey on the championship tournament of 2021.

**Board Meetings: Cindy Good**

Cindy announced that we will be having two general membership meetings in 2022, one in May and the second in November. Some discussion followed regarding whether monthly board meetings should be closed or open. Following the discussion, the board voted unanimously to hold an Executive Session from

6 - 7 pm to conduct agenda business. Following this executive session, the meeting will then be open to all SCTA members. To keep members informed, the secretary will prepare a summary of what transpired prior to opening up the meeting to the membership. If after reviewing the agenda, which will be posted one week in advance of the Board meeting, any member who wishes to discuss something further, voice a concern, or offer an alternate view, can contact Cindy Good [cgood@sandssearch.com](mailto:cgood@sandssearch.com) or Sheryl Tschetter [Sheryl.tschetter@hotmail.com](mailto:Sheryl.tschetter@hotmail.com) to be placed on the roster for the 6-7 time slot.

**Open Board Position: Cindy Good**

Cindy announced that Dianne Grazier, elected to the board as Secretary, has resigned due to a family situation. We wish her and her family the very best.

**Lottery: Steve Sandike**

- After discussion regarding possibly prioritizing various leagues in the lottery, it was determined to operate the lottery system as we always have.
- Steve will work with Ryan to try and fix Chelsea to allow those whose names are on lottery courts to be able to secure a second reservation on the same day.

**MONTHLY REPORTS**

**Membership: Michael Sacks, Director**

Michael reported that SCTA has 706 members. Last year at this time, we had 640.

**Tennis Ambassadors: Deb Campbell**

No report

**WTO: Barb Fluharty**

Barb reported that WTO will hold a February Food for Love Drive from February 4 through February 11. These contributions go to Bluffton Self Help.

**SAVE THE DATE: WTO will host their spring event on May 7<sup>th</sup>.**

**USTA Liaison: Cindy Good**

Cindy announced a new position has been created, USTA Liaison. Mary de Cesare has agreed to fill this position and she brings a wealth of expertise and knowledge to the job. Welcome, Mary!

**Recycling: Chris Scott**

Over the last 9 months, we have recycled

- 24,000 tennis balls
- 6,360 tennis cans
- 59 lbs. of the flip of lids

These are wonderful accomplishments, and the recycling program has spread to most tennis clubs in the area. Well done and earth appreciates it as well.

Meeting adjourned: 8:26 pm.

Next meeting for membership is scheduled for 7:00 pm on February 2.