

Meeting Minutes
Bayside Room, Lakehouse
February 2, 2022

Board Attendees: Cindy Good, President
Sheryl Tschetter, Vice President
Kim Scoggins, Treasurer
Gail Fitzmaurice, Secretary
Bob Bindus, Director, Ombudsman, Bucket Brigade
Michael Sacks, Director, Membership
Deb Campbell, Director, Tennis Ambassadors
Chris Scott, Past President

Board Absences: Lyn Herrick, Director, Events

Guests: Gavin Cox
Dudley Kay
Steve Sandike

Call to Order: Cindy Good

Cindy Good called the meeting to order at 6:00PM and determined that a quorum was present.

Cindy Good verified that the January board meeting minutes had been posted at LOGO and on the SCTA website for members to read. The January minutes were then approved.

Cindy Good announced the appointment of Gail Fitzmaurice to the board as Secretary, replacing Dianne Grazier who stepped down for personal reasons.

Treasurer's Report: Kim Scoggins

Kim provided an overview of the report (see the included Addendum A). The bank checking account signature card has been updated so that Cindy Good, Sheryl Tschetter and Kim are now the signatories. Treasurer's report was approved.

DIRECTOR REPORTS:

Membership: Michael Sacks

There are 724 members as of 2/2/22. Michael provided Dudley Kay with the latest data for the printed directory. Final directory information will be provided after the ratings clinic on 2/5. Online directory has been updated and a copy given to the Logo staff. New membership dues

were submitted to SCHHCA, bringing the total dues to \$35,150. New membership charges will be submitted monthly to SCHHCA.

Ambassadors: Deb Campbell

Deb advised that new members are being contacted by the Ambassadors to offer assistance.

WTO: Barb Fluharty

WTO reported on the following events it will be managing:

Food for Love drive from 2/4 through 2/10 (all proceeds to Bluffton Self-Help)

Wine and Cheese Social to be held 3/16/22 (WTO's purpose, how to play Match Point with Gavin Cox instructing)

Match Point (on 5/1/22) to be held as part of the Mix and Match tennis tournament

May Tennis event, the major fundraiser of the year for WTO, is in the planning stages.

USTA Liaison: Mary deCesare

Mary worked on educating the USTA captains to prepare their teams by providing copies of the USTA and CCTA rules, The Code, the Coman tiebreak process, and a guide for using Tennis Link.

There was a USTA scheduling issue in that the USTA Men's 70+ 3.0 League was scheduled on the same day as the Men's 3.0 Intraclub. The 2 USTA Men's teams are trying to reschedule as many matches as possible. The CCTA and USTA coordinators are working to schedule well in advance for upcoming seasons to avoid this situation in the future.

Recycling: Chris Scott

Chris reported that 6,844 cans and 26,000 balls were recycled. Three large boxes of lids weighing 39 pounds each have been shipped to NJ. A 4th box was to be shipped on 2/3.

EVENTS

AED Training: Lyn Herrick/Cindy Good

Cindy reported for Lyn that the classes were well attended with a total of 65-70 attendees. Lyn will contact Fire Dept. to schedule more sessions in March. Lyn worked with the SCHHCA to have use of the Pavilion for the event at no charge to SCTA.

Valentine's Event: Gavin Cox

Gavin reported that, as of 2/2, there were 40 doubles partners signed up. There is a need for more 5.0 and 7.5 partners. The event will be held 2/12/22 from 2:00-5:00PM.

Mix & Match Tournament: Dudley Kay

Dudley reported that all player levels are at capacity except for four 3.5 women and two 3.5 men. The event will take in \$4,000 in player fees. Sponsor income is at \$8,100 which, when added to additional sponsors with firm commitments, will yield total revenue of \$12,100. A draft budget will be ready for the March meeting. Joyce McLaughan heads up Food & Beverage for the Party and the Tournament. All 8 team captains have been finalized and a meeting held

to select team names and shirt colors and determine a single player draft pick. Match format and play schedule will be headed up by Steve Sandike, Neil Shannon and Dudley Kay. Susan Kreick heads up Scoring and Court Monitoring. Goal is to have all scores input right after each match, producing match results and team standings. Barb Fluharty of WTO heads up the Match Point event on the last day of the Tournament. There are 75 players in the tournament who have indicated they want to participate in Match Point. Dudley would like to arrange for medical personnel on duty during the Tournament.

Social SCTA Member Event: Cindy Good

Cindy has booked the Pavilion for 12/2/22 for a social event, the nature of which is to be determined.

OLD BUSINESS

Printed membership directory update: Dudley Kay

Dudley is working with Michael Sacks to obtain the latest member information. Dudley previewed the new, colorful cover to be used for the 2022 printed directory. \$2,750 has been received from sponsor advertisements. The cost for 1,000 booklets is \$1,620. A delivery date of 2/18/22 is expected from the printer. There was discussion on how to distribute the booklets to the membership.

By-Laws final revision and board vote: Sheryl Tschetter

The attending Board members voted to pass the final revision. Sheryl will submit it to SCHCA for approval and signature.

Pergolas/shade coverings/picnic tables: Cindy Good

Pergolas and shade coverings between courts 8 and 9/10 and 11 have been installed. The contractor was very respectful of the tennis players on the adjacent courts. Two picnic tables have been authorized and paid for by SCHCA for placement near the North side tennis courts. They have been ordered and shipped. Maintenance needs to create a surface onto which the tables will be placed.

Bucket Brigade: Bob Bindus

The recent windstorm damaged many screens which were repaired by the Bucket Brigade volunteers. Court 14's door is scraping so a request has been submitted to Maintenance. A baseboard has been added to Court 4 to protect the back fence from the ball retriever. Bob submitted his resignation to the Board due to family health issues.

NEW BUSINESS

Replacement of rosette mats with brushes: Chris Scott

Due to the ongoing maintenance needed for the rosette mats, SCTA will be replacing them with brushes to be purchased. Selection of the best size and shape is being reviewed by Chris and Gavin Cox. It was suggested the brushes be purchased as the rosette mats wear out.

Chelsea reservations/actual play: Gavin Cox

A process will be developed by Gavin Cox and Gary Green to use Chelsea correctly and put an end to improper use. The issue is that the name(s) on the Court booking are not the people actually playing on that court. The target is to have a process by the end of April on how to use Chelsea correctly and what will happen to those who don't follow this process.

SCHHCA Webpage: Michael Sacks

Michael has worked on updating the SCHHCA webpage and asked for confirmation from the Board which he received. Webpage will contain the SCTA membership directory which will be regularly updated.

Motion to adjourn Executive session: Cindy Good

Meeting adjourned 7:20PM.

OPEN MEMBERSHIP MEETING 7:20PM

Karen Benedict asked about how often grooming is required. Gavin Cox advised grooming is to be done twice a day – at noon and at 5:00PM. This led to further discussion as to who should perform the 12:00PM grooming – the outgoing players or the incoming players. Since the 12:00 time slot is 2 hours long, there was general consensus to have the incoming players groom the court. Bob Bindus brought a motion and the Board approved the motion. There will be no change to the 3:30 court players who will continue to sweep at 5:00PM. March 1, 2022 will be the start date. The announcement will be on the SCTA home page, sent out via EBlast, and new signs will be posted on the courts and at the Logo building.

Kay Hanna asked about the use of a court by a USTA team for only half of the allotted time. Her concern was that they used the court to prepare for a USTA match later that day. Since this practice is not allowed, Mary deCesare (USTA Liaison) will send a note to all USTA captains reminding them not to engage in this type of court usage.

Open Membership meeting adjourned: 8:02PM

Next meeting for membership is scheduled for 6:00PM on March 2, 2022.

SCTA Treasurers Report	ADDENDUM A		
1/1/2022 through 1/25/2022			
	<u>Cash Inflows</u>		<u>Notes</u>
		\$	
	2021 Memberships	-	
		\$	
	Advertising	1,250	Mix & Match plus printed directory
		\$	
	Event Registrations	(40)	2021 tournament refunds
		\$	
	Other Inc	-	
		\$	
	TOTAL INFLOWS	1,210	
	<u>Cash Outflows</u>		
	Awards		
	Capital Expenditure		
		\$	
	Court Scheduling	-	
		\$	
	Court Sweepers	-	
		\$	
	Decorations	-	
		\$	
	Donations 2021	-	
		\$	
	Food	-	
		\$	
	Gifts	-	
		\$	
	Hats..Visors	-	
		\$	
	Information Technology	-	
		\$	
	Maintenance Supplies	38	Zip ties for wind screens
		\$	
	Misc. Expenses	-	
		\$	
	Office Expenses	-	
		\$	
	Printing	-	
		\$	
	Rents	-	
		\$	
	Scholarships	-	

	Shirts	\$ -	
	Supplies	\$ -	
	Tournament Director	\$ -	
	Wine & Cheese Event	\$ -	
	TOTAL OUTFLOWS	\$ 38	
	Net Cash Flow	\$ 1,172	
	SCTA Balance	\$ 26,432	
	WTO Balance	\$ 5,877	
	Total	\$ 32,309	