

Meeting Minutes
Bayside Room, Lakehouse
March 2, 2022

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

Board Absences: None

Guests: Gavin Cox
Mary deCesare
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 February board meeting minutes had been posted at LOGO and on the SCTA website for members to read. The February minutes were then approved.

Cindy Good announced the appointment of Greg Pavan to the board as Director at Large, Ombudsman, Bucket Brigade, replacing Bob Bindus who stepped down for personal reasons.

Treasurer's Report: Kim Scoggins

Kim provided an overview of the report (see the included Attachment). Treasurer's report was approved.

DIRECTOR REPORTS:

Membership: Michael Sacks

There are 731 members as of 2/28/22. The online membership directory is current and the Logo staff received a printed copy. New members who didn't join in time for inclusion in the printed membership directory will be included in the next SCTA E-Blast. New membership dues

were submitted to SCHHCA (10 new members and 2 credits for a total of \$400), bringing the total dues to \$35,550.

Ambassadors: Deb Campbell

Deb advised that all is going well with the ratings sessions. SCTA is determining the specifics of participating in the Chartered Clubs Showcase scheduled for May 12, 2022. Details will follow for this fun and informative event. Deb will submit the registration form to Lifestyles.

WTO: Barb Fluharty

The Food for Love drive was very successful. Jo Ellen Bitner and her tennis team, the Fireballs, raised \$2,485! Thanks to all the volunteers and to all who donated. All proceeds were donated to Bluffton Self-Help.

Wine and Cheese Social will be held 3/16/22 from 3:30 -4:00PM, including:

- an overview of WTO's purpose
- Wine and cheese will be served
- Gavin Cox will teach attendees how to play Match Point

In April, WTO will run Match Point on the final day of the Mix and Match Tournament.

The May tennis social, WTO's major fundraiser of the year, is in the planning stages.

USTA Liaison: Mary deCesare

Mary is working on the scheduling issue pertaining to our USTA matches which are played at either 12:00PM (a 2 hour allotment) or 2:00PM (a 1.5 hour allotment). These matches may take longer than the allotted time, thereby causing the players immediately after such matches to have to wait until the match is completed. These players, many of whom have lottery courts, are notified they may have to wait but will be given extended court time by the Court Scheduler. The local CCTA (Coastal Carolina Tennis Association) in which SCTA USTA teams participate calls for all matches to be played until completed. There was discussion about possibly changing the 2:00PM court time to run until 4:00PM (rather than 3:30PM). Further analysis will be done prior to the Spring 2023 season before any recommendations are presented to the general membership.

Bucket Brigade: Greg Pavan

Greg reported that the yellow chains that block off the walkway adjacent to court 1 were repaired thanks to the Bucket Brigade volunteers. The gate to court 16 was repaired thanks to efforts by **Chris Scott and his son, Rodney**. Thanks also to **Rudy Arietta** for making the green and yellow scorekeeper discs to replace those missing.

Recycling: Chris Scott

Chris reported that 7,400 cans, 27,800 balls and 267 pounds of aluminum were recycled as of 3/2/22. The materials used to make tennis balls require oil, so prices are going to rise significantly. Chris, through the Scott Foundation, bought a Green Tennis Machine which

restores used tennis balls to their original bounce. When the machine is received, it will be tested using balls from the ball machine and the Pro's baskets.

EVENTS

AED Training: Lyn Herrick

Lyn has arranged for two more AED training sessions at the Pavilion on 3/22/22. The session at 10:00AM-Noon is full, however there are still spaces in the Noon-2:00PM session. Contact Lyn at herricklr@verizon.net if you want to take this session. Once again, Lyn obtained use of the Pavilion at no charge from SCHHCA.

Valentine's Event: Gavin Cox

Gavin reported that the event was well attended and a good time was had by all on 2/12/22. There were 44 doubles teams in 3 divisions, and all the women received a rose. This event will be held again next February.

Mix & Match Tournament: Dudley Kay

Dudley reported that teams are all set. Since there were so many players on the wait list, Dudley offered them the opportunity to pay \$25 which would entitle them to a Mix & Match T-Shirt, snacks, and attendance at the party. Sheryl Tschetter volunteered that she and her husband, Ryan, will assist the Grillmeister crew (Lynn Harms and Paul Mertz). Revenue is projected to be over \$15,000, with a yield of at least \$3,000 which will be used to purchase needed court equipment. Shirt and headgear, the party meal, and keepsake items are now being ordered with ample time for delivery. It was recommended and agreed to hold the Match Point event on Sunday after the noontime final Mix & Match round robin Super Match. Then all winners will receive their awards together on Court 1. And, most scrumptiously, Jack Frost Ice Cream will be available for all players and spectators on Saturday and Sunday!

Social SCTA Summer Event: Cindy Good

Cindy will form a committee to work out details and location for an evening pool party in July or August, if one of the pools is available for booking.

OLD BUSINESS

Printed membership directory update: Cindy Good

On March 3rd and 4th, SCTA volunteers will hand out the new 2022-2023 Membership directories. Directories for members who were not able to pick up their directory will be available at the Logo building through the end of March.

Bylaws approval by membership: Sheryl Tschetter

Sheryl will send the revised Bylaws to all members two weeks prior to the April 6th Board Meeting. The revised bylaws will be discussed at the April 6th Board Meeting and then the membership will be asked to approve through electronic voting form.

Court sweeping update: Cindy Good

Some questions were received regarding the new sweeping time that went into effect on 3/1/22. Sweeping will now be done by the 12:00PM court time players at the start of their time slot (previously done by the 10:30AM court players at the end of their time slot). THERE WAS NO CHANGE TO THE COURT SWEEPING TO BE DONE BY THE 3:30PM COURT PLAYERS WHO WILL CONTINUE TO SWEEP PRIOR TO VACATING THE COURT AT 5:00PM. Many thanks to thanks to **Mickey Boisvert** for updating the sweeping instruction signs to be displayed at the courts. Court 5 has the new sign as of 3/5 and the other signs will be updated in the near future. Michael Sacks will provide the SCTA webmaster with the new sweeping time information for posting to the SCTA website.

Picnic tables Northside: Cindy Good

Two picnic tables have been placed by SCHHCA adjacent to Court 13 at no cost to SCTA. Thanks to Brad Phillips for his quick response to our request.

NEW BUSINESS**Replacing rosetta mats with brushes: Cindy Good**

Two brushes have been ordered and shipped to SCTA. They will replace two rosetta mats that are beyond repair.

Chelsea reservation update: Gavin Cox

The Logo staff discovered an error in the manner in which people using the ball machine court were being tracked by Chelsea. This error in Chelsea has been corrected.

Guest fees: Gavin Cox

Guest fee charges are determined by SCHHCA and are back in effect. Logo staff will call players prior to the day of play for any court booking containing a Guest(s) to advise them of the applicable fee which will be charged to them. Fees are \$10/guest with a maximum of \$20/court.

Policy and Procedures Update: Sheryl Tschetter

Sheryl and her committee are updating the current P&P. This is a large undertaking and the committee's next meeting is Thursday March 10th.

Players' Corner: Cindy Good

The Logo building will have postcards available for use by players for tennis-related items, such as: player needed for a social group, players looking to start a social group, etc. Players should request a postcard and return it completed to the Logo building. The postcard will then be posted on the bulletin board near Court 1.

Motion to adjourn Board Meeting: Cindy Good

Meeting adjourned 7:30PM.

MEMBERSHIP MEETING 7:30PM

There was further discussion on USTA and Intraclub lottery courts. Cindy will form a committee prior to the 2023 Spring season to explore all possibilities relative to USTA time slots.

Membership meeting adjourned: 7:50PM

Next meeting: 6:00PM on Wednesday, April 6, 2022 Bayside Room at the Lakehouse

