

# SCTA Board/Membership Meeting Minutes, May 9, 2022

Board/Membership Meeting Minutes  
Ballroom, Lakehouse  
May 9, 2022

## Board Attendees:

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

Board Absences: None

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## Call to Order: Cindy Good

Cindy Good called the meeting to order at 6:05PM and determined that a quorum of the membership was not attained. Cindy stated that the meeting would proceed as “informational only” as no items presented would require a membership vote. Cindy verified that the April board meeting minutes had been included in a recent Eblast, posted at the Logo bulletin board, and on the SCTA website for members to read. The April minutes were then approved.

## Treasurer’s Report: Kim Scoggins

Cindy reported that she and Kim attended the SCHHCA Financial Review for Clubs and that SCTA passed with flying colors. Kim provided an overview of the Treasurer’s report (see the included Attachment). Treasurer’s report was approved.

## DIRECTOR REPORTS:

### Membership: Michael Sacks

There are 742 members as of 4/30/22. The online membership directory is current and the Logo staff received a printed copy. A list of members, who joined after the directories were distributed, has been provided to Logo staff along with printed directories for those members. Each of these members was emailed notifying them to pick up a directory at the Logo building.

Membership revenue as of 4/30/22 is \$36,100 (which reflects those members who signed up and were billed in late 2021 and were therefore considered paid through 2022). Since the Mix & Match Tournament, 5 new members have joined SCTA.

### Ambassadors: Deb Campbell

Deb advised that SCTA will participate in the Chartered Club Showcase on May 12, 2022. There will be a table near the Logo building, displaying the SCTA banner that Dudley Kay provided from Mix and Match. The table will be staffed by SCTA Ambassadors and other volunteers. Printed SCTA related materials will be available for attendees who will be shown around our courts, highlighting the ball machine and the clinics in progress.

**WTO: Barb Fluharty**

Barb reported that the MatchPoint event, sponsored by WTO and held on 5/1/22 at the end of the Mix & Match Tournament, raised \$1,000 from fees and donations.

The Derby Day event sponsored by WTO held on 5/7/22 included:

- Tennis drills on five courts conducted by Sun City's pros
- A silent auction, chaired by Jill Mosse and her assistants, with many creative donations
- Fantastic Hat contest
- A box lunch and beverages (including refreshing non-alcoholic mint juleps!)

The scholarship committee introduced and handed out \$3,100 in scholarships to ten deserving high school tennis players from the Bluffton area.

Wayne Lily, founder of Public Tennis, gave a brief overview of his charitable organization which provides free tennis lessons, racquets and other supplies to local area children. Wayne thanked the WTO for their continued support.

In October, WTO will hold their major fundraiser of the year, Pledge the Pink.

**USTA Liaison: Mary deCesare**

Mary advised that Sun City had six teams finish the Spring USTA season in first place and one 2<sup>nd</sup> place team was given a wild card. Good luck to all these teams at the State Championships to be held on Hilton Head Island May 19-23. Mary thanked all the captains and co-captains that stepped up and gave of their time this season. There will be two teams from Sun City playing in mixed doubles for the USTA summer season.

**Bucket Brigade: Greg Pavan**

Greg reported that the Bucket Brigade is doing a weekly survey of the courts, cleaning scoreboards, repairing court clocks and windscreens when possible, and other miscellaneous repairs. Any player who encounters problems on the courts is asked to report them to the Logo staff, who will determine whether a work order to the Community is necessary, or whether the complaint needs to be directed to Gavin and his maintenance staff. Tom Jones asked about dry spots and raised lines on the courts, and whether a system could be put in place where a player could be notified once the problem is resolved. Cindy Good and Chris Scott will meet with Gavin on these issues. Chris Scott reported that clips have been ordered to replace missing or broken ones to secure the center of the court nets.

**Recycling: Chris Scott**

Chris reported that 8,200 tennis cans, 31,200 balls, 428 pounds of beer cans and tennis flip lids, and four 15X15X40" boxes of tennis lids were recycled year-to-date. Re-pressurized balls are for sale at \$1.00/can on Fridays at noon by the main grandstand. All proceeds are donated to Palmetto Animal League (\$800) and Libraries for Kids (\$100).

## EVENTS

**Mix & Match Tournament: Dudley Kay**

Dudley reported that he sent a survey to all the Mix & Match participants and that 92% would play M&M again and that team meetings were more important than a kick-off party. Everyone responded favorably to the team shirts and to the food tokens (for free burgers/hot dogs). Mix and Match was a huge success and

Dudley thanked all his team leaders and captains and co-captains for their dedication and time invested in making the event run smoothly.

**Harvest/Halloween Festival: Carolyn Walton**

Carolyn advised that this fun event will be held on 10/22/22 in the Pinckney Hall ballroom and will include dinner/dessert, DJ, photo booth, and prizes for best costumes – all for the super low price of \$10/pp. There will be beverages available but you will need to BYOB. Seating will be at round tables of 8 and it is estimated that the room can accommodate 35 tables. It is expected that this event will sell out quickly, so look for information on ticket sales in a late August or early September EBlast.

**Bluffton Boys & Girls Club Tennis Day: Cindy Good/Lyn Herrick**

Lyn reported that this event will be held 6/29/22. Besides tennis games at the North side courts (to be led by Debra Murray) and lunch/beverages (to be arranged by Gail Fitzmaurice), the day will also include some or all of the following for the children:

remote-controlled boats at Lake Somerset, pickleball, softball, horseshoes, and a visit to the woodworking shop/train display

**OLD BUSINESS**

**Printed Membership Directory Update: Cindy Good**

Cindy reported that because the directories were underwritten by sponsors, SCTA yielded a profit which was then used to purchase two court brushes for court #6. The 216 directories that had not been picked up by members were hand delivered to their lower mailboxes by Cindy Good and Michael Sacks.

**Guest Fee Update: Cindy Good**

Cindy explained that Brad Phillips, General Manager of SCHHCA, confirmed that guest fees are determined by SCHHCA (not the individual clubs). Since gyms, golf, and tennis require continued maintenance, guest fees are necessary and the \$10 per person/maximum \$20 per court fee must be charged by the Logo Building staff for all guests including visiting family members.

**Bylaws Vote: Michael Sacks**

Michael reported that he met with Debbie Ward and Rich White who certified the Bylaws Election results, as follows:

213 members voted (this represents 29% of the membership)  
97% of the votes were cast for YES, while 3% were cast for No

The Bylaws have been approved and posted to the SCTA web site.

**Policies & Procedures Update: Sheryl Tschetter**

Sheryl advised that this update is not changing the rules, but rather consists of updating the language for clarity and consistency throughout the document with a target completion date of September.

## NEW BUSINESS

### **Rookie League: Donna Baumwell**

Donna has assumed management of the Rookie League with support from PJ Mahoney and Brett Robertson. There are currently 39 active players (many who are new SCTA members) who play on Sunday afternoons from 3:30 – 5:00 PM. Donna also wanted to thank Susan Kreick for volunteering her time and professional guidance at the courts. The next Rookie League will be held this Fall.

### **Open Intraclub Coordinator Positions: Cindy Good**

Barbara Jaslow recently stepped down as the 3.0 Women's coordinator after five years of service. Carolyn Walton has volunteered to be the new 3.0 Women's coordinator. Paul Randall is stepping down after three years as the 3.0 Men's Coordinator. We thank both Barbara and Paul for their dedication to Intraclub. The need for a replacement for the Men's 3.0 Intraclub Coordinator will be highlighted in the next EBlast.

### **First Four Months in Review: Cindy Good**

- AED training – 75 people were trained in January; 40 people were trained in March
- Pergolas and shade coverings between courts 8 & 9 and 10 & 11 were installed in January. This was a project that was approved last year, but was delayed due to supply chain issues.
- A printed membership directory was requested by our members and SCTA delivered at no cost due to sponsorship.
- Two brooms were purchased by SCTA for court #6 from the directory sponsorships
- Two picnic tables were installed on the North side and paid for by SCHHCA.
- The Valentines mixed doubles tennis event was organized and run by Gavin and his team.
- Brad Phillips asked Gavin to review Chelsea and fine tune it to be more equitable for all tennis users.
- Policies & Procedures Update committee was formed
- Cindy asked Gavin to discuss with Brad Phillips the need to replace the rosette mats with new lightweight brushes for every court. The outcome of this meeting was that SCHHCA will be funding this project completely: \$5,000 this year and \$5,000 next year so that all courts will have the new brushes by the end of next year. In addition, SCHHCA purchased a new roller at a cost of \$10,000 for use on the South side courts. The current roller will be moved to the North side
- Mix & Match tournament was held in April and was a great success.
- Bylaws were updated and signed off by the Community and approved by the membership via electronic voting.
- The Board will be considering capital expenditure projects for 2023, such as again requesting a water fountain for the North side courts. PLEASE BRING YOUR SUGGESTIONS FOR OTHER PROJECTS TO CINDY OR SHERYL BY MID JUNE.

### **Motion to adjourn Board/Membership Meeting: Cindy Good**

Meeting adjourned 8:08PM.

Next meeting 6:00PM on Wednesday, June 1, 2022 Bayside Room at the Lakehouse

**See Next Page for Attachment – SCTA Treasurer’s Report 3/30/22 to 4/30/22**

<b>SCTA Treasurers Report</b>		<b>\$67,867.16</b>	Ending balance 3/29/22
<b>3/30/2022 to 4/30/2022</b>			
	<b><u>Cash Inflows</u></b>		<b><u>Notes</u></b>
	2022 Memberships	-	CAM memberships
	Sponsors/Advertising	600.00	Mix & Match sponsors
		-	Mix and Match from last month
		-	Mix and match
	Event Registrations	-	CAM refund
	Other Inc	-	Print directory sponsors
	<b>TOTAL INFLOWS</b>	<b>600.00</b>	
	<b><u>Cash Outflows</u></b>		
	Awards	-	
	Capital Expenditure	16,371.00	Coastal Canvas Pergolas
	Court Scheduling	6,500.00	Health and Wellness Dept.
	Court Sweepers	-	
	Decorations/misc	700.00	Jack Frost M&M
	Donations 2022	-	Bluffton Self Help
	Food	450.00	SC Softball Hot Dogs
	Food	565.62	Sheryl T Misc food
	Hats..Visors	-	
	Information Technology	-	Print Directory design
	Maintenance Supplies	-	
	Misc. Expenses	-	WTO misc
	Office Expenses	-	M&M club champ expenses
	Printing	-	Print Directory
	Rents	-	SSHCA equip rental
	Rentals	20.00	Lifestyles M&M rentals
	Scholarships	-	WTO scholarship Heather Wilson
	Scholarships	-	WTO scholarship Beieana Sueter
	Shirts	-	
	Supplies	5059.00	Dudley Kay M&M supplies
	Tournament Director	-	
	Wine & Cheese Event	42.40	WTO wine and cheese
	<b>TOTAL OUTFLOWS</b>	<b>29,708.02</b>	
	<b>Net Cash Flow</b>	<b>38,759.14</b>	
	SCTA Balance	33,487.42	
	WTO Balance	5,271.60	
	<b>Total</b>	<b>\$ 38,759.02</b>	Balance carried forward