

SCTA Executive Board Meeting Minutes, May 4, 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
Lyn Herrick, Director, Events
Deb Campbell, Director, Tennis Ambassadors

Board Absences: Chris Scott, Past President

Call to Order: Cindy Good

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

October 2019 Vote – Court Scheduler

The Board discussed whether another vote should be conducted for the \$26,000 annual expense that had been approved for a court scheduler. Cindy made a motion that another vote was not necessary and that she would address this topic in a letter to the membership to clarify how the \$26,000 is allocated and how this expense covers court scheduling and other benefits to the club members. There was discussion regarding the motion, the motion was then restated, and the board voted and approved this approach unanimously.

Harvest/Halloween Festival

Carolyn Walton has volunteered to be the director of this event to be held October 22nd.

Bluffton Boys & Girls Club Day

The director of the Boys & Girls Club will provide a few dates on a Wednesday in July to bring 25-30 children ages 9-13 to Sun City for a fun-filled day of tennis, other activities and lunch. Lyn Herrick will be the point person for this event, but Lyn needs a backup as she will be away in July ---- anyone interested to help with this wonderful event?

Financial Review by SCHCA

Cindy Good and Kim Scoggins attended the annual Financial Review and SCTA passed with flying colors.

Court Problems

Players should be made aware that any issues with the condition of a court should be reported to the Logo staff (such as dry spots, broken scoreboards, clocks not working etc.). The Logo staff will then determine whether the complaint should be forwarded to Gavin and his crew or whether a work order should be issued to the Community.

SCTA Board Accomplishments January-April 2022

1. AED Training – approximately 100 people were trained,
2. The 216 directories that had not been picked up by members were delivered by Cindy Good and Michael Sacks. There has been a very positive response to the new directories.
3. The updated Bylaws were approved by a vote by the membership and have been posted to the SCTA web site.
4. A Valentine’s Day mixed doubles event was directed by Gavin Cox and was well attended.
5. The Mix & Match tournament directed by Dudley Kay was a rousing success. The use of court monitors this year was a great addition.
6. SCHHCA has agreed to pay for new court brushes, a significant benefit to all tennis players.
7. SCHHCA also provided two picnic benches on the North side
8. Logo staff discovered and corrected a glitch in the Chelsea system related to Ball Machine court bookings.

Guest Fee Clarification

Cindy Good talked to Brad Phillips regarding guest fees. Brad explained that it is a Community function (not Club) and that both Tennis and Golf need to charge guest fees due to the maintenance component required for both sports. SCHHCA has instructed SCTA that the fee will be \$10/guest, with a maximum of \$20/court. This fee will apply to visiting family members (i.e. non-resident family visitors) as well as to any non-residents.

Goals for the Next Four Months

1. 2023 Capital expenditure requests for SCHHCA – request water fountains for the north side courts/new ball machine --- other thoughts were solicited.
2. Club Championship Tournament in the Fall – will determine the format, how to make it appealing to increase participation. Lyn Herrick will work with Gavin for ideas, such as Tennis Wars, use of 8 game pro set, etc.
3. Hold a Pro Event where the tennis professionals compete in doubles for one day/evening. Cindy will meet with Gavin and investigate the feasibility of holding such an event this year.

Motion to adjourn: Cindy Good

Meeting adjourned 8:00PM