

**SCTA Board Meeting Minutes
December 6, 2023
Lakehouse Bayside Room, 6:00PM**

Board Attendees: Dane Petchul, Vice President
Martha Widgen, Treasurer
Gail Fitzmaurice, Secretary
Michael Sacks, Director, Membership
Greg Pavan, Director, Bucket Brigade/Ombudsman
Carolyn Walton, Director, Events
Deb Campbell, Director, Tennis Ambassadors

Absent: Chris Scott, President
Cindy Good, Past President

Call to Order: Dane Petchul

Dane called the meeting to order at 6:00PM and Gail Fitzmaurice determined that a quorum of the Board was present. Gail verified that the November 1, 2023 Board/General Membership Meeting Minutes had been posted to the Logo bulletin board, the SCTA website, and emailed in an E-Blast to the members. There was a motion to approve the November Board/General Membership Meeting Minutes and the Board members voted their approval.

Treasurer's Report: Martha Widgen

Martha reviewed the November Treasurer's report. An SCTA member inquired as to the cost of the Fall Festival Dinner/Dance being higher than the corresponding income. Martha and Michael each replied that the total events for the year broke even which is in compliance with the SCTA Bylaws. There was a motion to approve the report and the Board members voted their approval. The November Treasurer's report is included with these minutes as a separate document.

DIRECTOR/LIAISON REPORTS

Membership: Michael Sacks

8 members joined in November.

As of 11/30, we have 807 members compared with 790 at this time last year. The 2023 budget was based on 750 members.

I neglected to submit a bill for October (14 members for \$700) so this month's billing for membership is \$1,100 + \$2,960 for the Dinner Dance and \$2,542 for the Club Championship. Total billing submitted for November is \$6,602.

Total dues for 2023: \$38,800. Note that $807 \times \$50 = \$40,350$. The difference is 31 newbies who joined late in 2022 and got credit for the remainder of 2022 plus all of 2023.

Currently, 101 members have signed up for 2024.

For 2023, there are 525 members who have signed up for auto-renew (65% of membership).

I will send out 2 more targeted mailings between now and year-end reminding members of their auto-renew status.

Ambassadors: Deb Campbell

This month has been very quiet. I received a few calls from new residents interested in tennis. I spoke with them and forwarded their info to the appropriate Ambassador. In January, I will have a new Ambassadors poster made and it will be placed on the bulletin board. The new Ambassador information will be given to the Logo staff and to the SCTA website administrator.

WTO: Angela Bossu Wolfe

Treasurer's report: The ending balance for November is \$8,240.95. \$1,300 in scholarship money has not yet been claimed. Deadline is 12/31/23. \$1,500 is expected to be sent to Public Tennis, Inc. By the end of the year.

The WTO Steering committee has approved a \$3,000 minimum balance for the WTO budget. The WTO has reviewed and revised the Policies and Procedures manual and expects to approve it at our December monthly meeting. Once approved, the manual will be submitted to the SCTA board for final approval.

Dianne Johnson and Rita Fryer will be leaving the committee at the end of the year.

The Steering Committee will be searching for replacements.

Barb Fluharty will be stepping down as co-chair of WTO.

Angele Bossu Wolfe will be chair of WTO starting 1/1/24.

Bucket Brigade: Greg Pavan

Stones and gravel have been removed from areas adjacent to courts 5 through 12. The stones have been replaced with larger stones and limestone added. The remaining courts will be done once the supplies are received. The Board approved this expenditure from budgeted available funds. It improves the safety and the appearance of these areas.

Colored discs for the Northside courts will be added to the score posts as soon as they are received.

Intraclub Liaison: Rich White

Rich met with all the Intraclub League Coordinators. There are presently 10 Intraclub leagues. Lloyd Marksamer will be the Coordinator for the mixed 2.0/2.5/3.0 league.

Event Director: Carolyn Walton

Carolyn reported that the Fall Festival dinner/dance was a great success and was enjoyed by all who attended. The catered dinner from Jameson's was delicious, the decorations were beautiful, and all enjoyed DJ Ed Fowler's music. Diane Dowling (event director for this event) expressed thanks and appreciation to the volunteer committee consisting of Carolyn Walton, Joanne Patterson, Cindy Good, Corinne Miller, Martha Widgen, Gail Fitzmaurice, and Steve Sandike.

Carolyn plans to reach out to membership to see what types of events they would like to be held during 2024.

OLD BUSINESS

Club Championship: Dane Petchul

Dane reported that 125 members played in the event which was successfully completed in spite of the inclement weather. Dane expressed thanks to the great job done by the Tournament Director, Brett Robertson, and all the volunteers.

Update on 2023 Timeline: Michael Sacks

The 2024 Budget election was held via email and the results will be published in the next SCTA Eblast.

Facilities: Dane Petchul

Dane reported that Chris Scott is still trying to convince the SCHCA to fix the drainage problems on court 4.

NEW BUSINESS

Pro Event: Dane Petchul

Dane reported that a Pro Event to be held in Sun City is being discussed with Lifestyles.

Transition: Dane Petchul

Steps are underway to transition responsibilities to the five new Board members.

The Board meeting adjourned at 6:30PM

NEXT BOARD MEETING: 1/3/24 at Pinckney Hall, Kiawah River Room, 6:00PM