

SCTA Board Meeting Minutes
February 7, 2024
Pinckney Hall Kiawah Room, 6:00PM

Board Attendees: Dane Petchul, President
Tyler Tollstrup, Vice President
Martha Widgen, Treasurer (absent)
Debbie Ward, Secretary
Deb Welsh , Director, Membership
Mike Ryan, Director, Bucket Brigade/Ombudsman
Carolyn Walton, Director, Events
Deb Campbell, Director, Tennis Ambassadors (absent)

Absent: Deb Campbell, Martha Widgen

Call to Order: Dane Petchul

Dane called the meeting to order at 6:00pm and Debbie Ward determined a quorum was present. Debbie verified the January 3 board meeting minutes had been posted to the Logo bulletin board, the SCTA website and emailed in an E-Blast to the members. Carolyn made a motion to approve the January meeting minutes, seconded by Deb W. The board members voted their approval.

Treasurer's Report: Martha Widgen

Debbie reviewed the January treasurer's report. Carolyn made a motion to approve the report seconded by Deb W. The board members voted their approval. The January report is included with these minutes as a separate document.

SCTA Treasurer's Report for January, 2024 January Cash Inflows were as follows:

\$ 1,400.00 – Nov and Dec, 2023 New member dues
\$35,250.00 – 2024 CAM Auto Renewals
\$ 2,542.00 – CAM Reimbursement for 2023 Club Championship \$ 2,960.00 – CAM Reimbursement for 2023 Dinner Dance
All these payments were from the Community Association.

Total deposits for January: \$42,072.00

Our Cash Outflows for the month consisted of:

\$ 48.05 – Zip Ties & Scoreboard cleaner
\$6,500.00 – 1st Quarter 2024 fee to SCHCA
\$ 332.22 – 2024 Mix and Match Sandwich Boards for North and South sides \$ 148.10 – WTO
Gift and Gift Card purchases

Total expenses for January: \$7,028.37 Net cash flow for January: **\$ 35,043.63** Net cash flow YTD 2024 **\$ 35,043.63**

The bank balance as of January 31, 2024 is: \$64,529.23
which breaks down to \$59,426.06 for the Club and \$5,103.17 for WTO.

Mix and Match Sponsor checks are starting to come in and will be deposited in February. Thank you,

Martha Widgen Treasurer

DIRECTOR/LIAISON REPORTS

Membership: Deb Welsh

Membership Activity for the month of January 2024:

7 New members

5 Renewals

January 1, 2024 731 members

February 1, 2024 734 members (12 added, 9 removed)

February 1, 2023 711 members

Billing Activity for the month of January 2024:

Billed \$700 (7 New; 7 Renewals (2 from Dec and year end closing)

Credits \$600

7 non-renewals

1 deceased

4 double billed

Net amount billed was \$100

CA was unable to collect from 3 members billed in December 2023 as they had moved.

Adjustments will be made in our next check. Members were removed but no credits issued.

Ambassadors: Deb Campbell

This is to report that we have two new Ambassadors: Rick Biethman will be our 3.5 Men's Ambassador and Debbie Kniewel will be our 4.0 Women's Ambassador. This means that all levels now have their own ambassador. After I recover from surgery I will update the poster that is at the bulletin board. This new information will be sent to the logo building..

WTO: Angela Bossu Wolfe

- Treasurer's Report: Ending balance for January was \$5,103.17. The WTO board approved 2024-year budget. Budget was submitted to SCTA for approval.
- Bud Brooks updated the WTO portion of the SCTA website.

- Food for Love will take place starting on February 9th through the 15th. Bluffton Self Help will bring their van on the 15th during the lunch hours. Donation boxes will be located outside the logo building. Non-perishable food and cash donations are accepted.
- Memorial Scholarship applications were sent to coaches at the following schools on January 30th: John Paul II, Bluffton High School, May River High School, and Hilton Head Christian Academy. Applications will be accepted through the month of February.
- Trivia Night (WTO Spring Event) is being held on April 5th. Proposed budget was submitted and accepted by the Steering Committee. On-line registration is being developed this month and flyers/posters are in the process of being printed. On-line registration will be open from March 1st through March 31st.
- Match Point, which will take place during the Mix & Match Tournament, is being held on Saturday, April 27th. Gavin has agreed to run Match Point.
- Christina Bloxsom and Kathy Kruger has accepted position on the Steering Board. Christina will be helping with the Spring Event and Kathy will be helping with the Food for Love event. Kristin Turino has stepped down as Publicity Chair. Angela Bossu Wolfe has taken over her duties until a new replacement has been found.

Bucket Brigade: Mike Ryan

Bucket Brigade

- Red discs have been placed on North Side scoreboards.
- Tremendous work by TLC to get the courts so playable after the rain and freeze.
- Clean up zip ties when you see them on the courts. They can gouge the courts and make divots.
- Windscreens are being measured and work orders entered. The windscreens are ordered and installed by the CA.
- Courts 8 and 9 were damaged when someone walked over the thawing courts.
- Maintenance shed panels were replaced and the shed repainted. This work was performed by and paid for by the CA.

Event Director: Carolyn Walton

I only received 15 responses to my survey inquiry.....most of them were not feasible from a cost standpoint.....renting buses to go to the Charleston Open, or to the Savannah Bananas. One was to have a Wimbledon day where we play wearing white. The best suggestion from the survey was to have a group go to the Comedy Magic Club on Hilton Head (details below). Some suggested more trivia nights, and the most responses were to have another Halloween themed party.

I reserved Pinckney Ballroom for October 12.....it was the best weekend date I could get. We could have a dinner-dance with or without a theme! I would like to have live music (if possible)

for the event, and have talked to Duane Damiani about employing his band for the night. He offered to give me a discount price for 3 hours of play.

Comedy Magic Cabaret will pay for the bus round trip from Sun City Pinckney Hall for the show. There needs to be a minimum of **30 and max of 48** and the cost is our General Admission price of \$47.84/person. Someone in your group would collect money in advance and the evening of the show they can write a check to Comedy Magic Cabaret (no credit card). There are no refunds if someone should cancel but we will give a gift certificate to use for any show in the future. The Bus pickup time is 6:45 PM and return time is around 10:45 PM. **Most groups also collect a tip for the driver.** Food and drink available for purchase at the club with our menu online ComedyMagicCabaret.com The bus is also wheelchair accessible. ***The price is for General Admission Seating ONLY***

Performers:

Tim Hill (magician): Feb. 22-March 2

Rollin J Moore (comedian): March 6-9

Kerry Pollock (comedy and magic): March 11, 13.....April 3,4, 6

Intraclub Liaison: Rich White

Rich reported the intraclub is running smoothly. Charles Sapernakis is leaving as the 3.0 coordinator and will look for a replacement.

USTA: Bob Waite

Nothing to report.

OLD BUSINESS

Court 4 Water issues: Mike Ryan

- The original builder of courts 1-14 will be submitting a quote to the CA for court 4 remediation.
- The CA will contract with a vendor to remove landscaping around the back of the court to facilitate water runoff.

Mix N Match: Donna Ryan

- An announcement for M&M registration was sent out in the Eblast on January 10.
- A special Eblast was sent on Monday January 15 to announce registration had started. This included the registration link to the Google form.
- Another announcement for M&M was in the last Eblast on January 18 which also included a link to the registration form.
- The registration link is also posted on the SCTA website

Registrations:

Early registration for returning players who filled out the satisfaction survey began on January 12. There were 76 players signed up by Sunday evening on January 14. Registration for all SCTA members started Monday January 15 and ended January 31. We have 214 players signed up and 5 subs. Registration remains open for the waitlist and sub list. 4 more players have signed up since January 31.

Playing field:

We are oversubscribed at all rating levels. A survey will be sent out this week to determine which players are willing to share roster spots.

NEW BUSINESS

SCTA Directories: Dane Petchul

Directories will be printed and paid for by proceeds from the Mix N Match tournament. Addresses will not be included in the directory; only name, rating, email and phone number.

AED Training: Tyler Tollstrup

Tyler contacted the fire department and Lyn Herrick. He is pursuing the abbreviated version of AED training as well as CPR. The training will take place at the Pavillion hopefully within the next few months.

Member Survey: Dane Petchul

A member survey is being formulated. Any thoughts from the members as to what should be included in this survey, email Dane with your suggestions.

Website Update Michael Ryan

Michael reported the website is currently under review to be updated.

Tyler made the motion to adjourn seconded by Carolyn Walton. The Board meeting adjourned at 6:45.

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