

**SCTA Board Meeting Minutes**  
March 6, 2024  
**Pinckney Hall Kiawah Room, 6:00PM**

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Board :

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

**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 February 7 board meeting minutes had been posted to the Logo bulletin board, the SCTA website and emailed in an E-Blast to the members. Tyler made a motion to approve the February meeting minutes seconded by Martha. Board members voted their approval.

**Treasurer's Report:** **Martha Widgen**

Mix and Match Sponsor checks have started to come in and I have more to deposit tomorrow. Many thanks to Dudley and Donna for their tireless efforts to entice businesses to sponsor the tournament!

February Cash Inflows were as follows:

\$ 7,750.00 – Mix & Match Advertising Sponsors **Total deposits for February: \$7,750.00**

Our Cash Outflows for the month consisted of:

\$ 205.35 – 2024 Mix and Match Player Gifts

\$ 148.10 – WTO Printing Expenses

\$ 300.00 – WTO Donation to Bluffton Self Help – Food 4 Love

**Total expenses for February: \$575.97** Net cash flow for February: + **\$ 7,174.03** Net cash flow YTD 2024: + **\$ 42,217.66**

The bank balance as of February 29, 2024 is: \$71,703.26

which breaks down to \$66,970.71 for the Club and \$4,732.55 for WTO

Carolyn made a motion to approve the report seconded by Deb W and board members voted their approval. The February report is included with these minutes as a separate document

## DIRECTOR/LIAISON REPORTS

### Membership:

**Deb Welsh**

for the month of February 2024:

- 3 New members
- 0 Renewals
- February 1, 2024 734 members
- March 1, 2024 733 Members (3 added, 4 removed – 1 non-renewal, 2 moved, 1 suspension)
- March 1, **2023** 722 members

Billing Activity for the month of February 2024:

- Billed \$150 (3 New; 0 Renewals) (Net Amount billed was \$0)
- Credits \$150
  - 1 non-renewals
  - 1 double billed
  - 1 suspension

### Ambassadors:

**Deb Campbell**

I would like to welcome Rich Koncicki as our new 3.0 Men's Ambassador. We now have ambassadors for all Men's and Women's levels 2.0-4.0+. I will be updating the "Getting Started" sheet and the Ambassadors poster that's at the bulletin board. I am waiting for new information before I can update. All information has been given to the Logo Building. The new ambassadors' information has been given to Dudley for the new directory.

### WTO:

**Angela Bossu Wolfe**

- Treasure's Report: Ending balance for February was \$4,742.18
- Food for Love 10<sup>th</sup> annual drive was a success. We collected and donated \$2,550.00 in cash and checks and loaded their van with an assortment of food.
- The Memorial Scholarship application process was extended to today, March 6<sup>th</sup>. Ten applications were received. Coaches' recommendations are due by March 15<sup>th</sup>.
- Trivia Night (Spring Event) open registration started on March 1<sup>st</sup> with a strong response so far. Registration will close on March 29<sup>th</sup>. As for today we have 48 registered.
- Match Point flyers/posters and on-line registration is progressing nicely and will be ready by March 28<sup>th</sup>. Event will occur on April 27<sup>th</sup> during the M&M Tournament.
- WTO is hosting a Fundraising Think Tank session with individuals from inside and outside Sun City community on March 18<sup>th</sup>. The goal of the event is to identify and potentially incorporate new fundraising activities for future events.

As some of you might have heard, Ellen Demeritt a key member of our Steering Committee, was submitted to Savannah Memorial Hospital yesterday evening. Please keep her family and friends in your thought and prayers. Some tough decisions will have to be made in the next day or so

**Bucket Brigade:****Mike Ryan**

- Replaced clocks on 1,5,13
- Replaced nets on 7,10,14
- Installed windscreens on 1,2,3,4,
- Windscreens to be stretched and leveled
- Fences to be secured at bottom
- Mix and Match spruce up as needed one week prior
- Har-Tru decontamination efforts

**Intraclub Liaison:****Rich White**

The mixed/combo league is running smoothly. The men's 3.0 intraclub is having an issue getting a coordinator for the league's next season. Steps are being taken to rectify the vacancy.

**USTA Liaison:****Bob Waite**

Nothing reported.

**Event Director:****Carolyn Walton**

Currently there are 28 guests signed up for the Comedy/Magic show. Need at least 2 more.

Contacted the Beaufort and Jasper Fire departments multiple times. Each time receipt of an email saying they will get back within a few days. No reply so far. Will keep trying.

**OLD BUSINESS****Court 4 Water Issues****Michael Ryan**

- Remove excess vegetation - CA Common Area
- Install drains and dry well - CA Common Area
- Add fabric to bottom of fence - SCTA
- Apply Har-Tru to provide drainage – TLC

**Mix and Match****Donna Ryan**

Registration – still open for waitlist and subs.

Sponsors – Dudley is still following up on a few sponsors leads from the Home and Garden Show last weekend. We currently have \$11,750.

February win – Thank you to Michael Ryan for following up with the community association. Because of our complaints about the condition of one of the grills, the CA purchased a new grill.

Shirt order is due March 11, and the following items must be complete before that date:

- Roster – the final draft is currently in review by the captains. Steve Sandike will populate the team schedules later this week. We currently have 209 players in the roster.
- Volunteer shirts – Lead volunteers and Court Monitors get shirts. Rich White is currently rounding up Court Monitor volunteers.
- Artwork for the shirts is in progress. We will need to have sponsors committed before the artwork can be completed.

Looking ahead – The following will be done in March

- Order goodie bag items
- Follow up with sponsors about donations
- Organize volunteers for goodie bag assembly, name tag creation, tournament set up and tear down, scorekeeping, Food, grill, and court monitors

**SCTA Website Update**

**Michael Ryan**

The website usage survey is complete. We'll plan to send the survey to membership within the week. There will also be a couple of eBlast follow-ups, and then we will collate the information. Stay tuned!

**SCTA Directories**

**Deb Welsh/Dane Petchul**

The membership list in printed directory format was sent to Dudley on Monday, 3/5.

**Member Survey**

**Dane Petchul**

Member survey is still being put together.

**NEW BUSINESS**

**SCTA Gear**

**Dane Petchul**

The SCTA logos have been given to Bluffton Custom Images. We are now waiting on samples to see how the different colored logos look on the shirts.

**World Team Tennis**

**Dane Petchul**

The 4.0 pilot program is tentatively slated to begin March 28 at 5:30. Teams are being formed.

**Women's College Exhibition**

**Gavin/SCTA**

Working on a date and teams for the exhibition.

**Free Cardio Tennis Workout**

**Gavin/SCTA**

Tentatively scheduled for Sunday, April 7 at 4:00.

**Meetings with SCHHCA/Facilities**

**Michael Ryan**

- Met with Brad Phillips, Sun City General Manager
- Met with Janie Parrish, Common Area Manager
- Met with Bill Martin, Facilities Manager
- North side fountain (CA contacting contractors)
- North side sunshade (SCTA funded if wanted)
- Logo retractable sunshade (CA funded)
- Logo remodel (CA funded)
- Replace pergola chains with plastic coated chain (CA funded)

**The Board meeting adjourned at 6:54 Motion made by Tyler and seconded by Deb C.**

**NEXT BOARD MEETING: 4/3/24 at Pinckney Hall, Kiawah River Room, 6:00PM**