

SCTA Board Meeting Minutes
October 9, 2024
Pinckney Hall Edisto River Room, 6:00 PM

Board Attendees: Tyler Tollstrup, Interim President
Cindy Good, Interim Vice President
Michael Sacks, Director, Membership
Laurie Williams, Secretary
Michael Ryan, Director, Bucket Brigade/Ombudsman
Carolyn Walton, Director, Events
Deb Campbell, Director, Tennis Ambassadors

Absent: Martha Widgen, Treasurer

Call to Order: Tyler Tollstrup

Tyler called the meeting to order at 6:02PM.

Tyler called for a motion to waive the reading of the minutes; Carolyn moved to approve the motion; Michael Ryan seconded the motion; the board unanimously approved to waive the reading of the minutes.

Minutes and Quorum: Laurie Williams

Laurie determined that a quorum of the Board was present. The Board Minutes from September 4, 2024 had been posted on the SCTA website and Logo bulletin board and emailed in an E-blast to the members. Michael Sacks moved to approve the minutes and Michael Ryan seconded the motion; the minutes were unanimously approved by the Board.

Treasurer's Report: Martha Widgen (read by Laurie Williams)

SCTA Treasurer's Report for September 2024; actual report follows at the end of the minutes

Cash Inflows:

\$ 550.00 SCHHCA reimbursement for July Membership dues

Total deposits for SEPT: \$ 550.00

Cash Outflows:

\$ 310.00 SCHHCA for Rentals: \$280 Fall Dinner Dance; \$20 Club Fair fee; \$10 WTO

\$ 50.13 Court maintenance reimbursement to Gary Roy

Total expenses: \$ 360.13

Net cash flow : + \$ 189.87

Net cash flow YTD 2024: + \$ 31,774.61

The bank balance as of Sept 30, 2024: **\$61,260.21**

\$50,960.66 for the Club

\$10,299.55 for WTO

It is Budget time, and I will be meeting with members of the Board to gather input and finalize.

Michael Sacks moved to approve the reports; Michael Ryan seconded the motion, and the reports were unanimously approved by the Board.

DIRECTOR/LIAISON REPORTS

Membership: Michael Sacks

- During the month of September, 3 members joined SCTA.
- As of September month-end, 779 members have joined compared with 782 members at this time last year. The 2024 budget is based on 750 members.
- I have submitted a bill to the CA for September membership. Included in that bill is Tennis in the Pink billing of \$3,075. Congrats WTO.
- Total dues for 2024 are \$38,050. Note that $779 * \$50 = \$38,950$. The difference is 18 newbies who joined late in 2023 and got credit for the remainder of 2023 plus all of 2024.
- Links have been added to the SCTA website for assistance in joining and/or renewing memberships.

Ambassadors: Deb Campbell

The Sun City Club Fair took place on Saturday, October 5 from 10:00 -1:00.

The Club Fair was held Saturday, October 5 in the Pavilion. Membership traffic was very light due to our auto renewal of memberships. We answered questions that new residents had, and instructed them to sign up on the SCTA website.

While participating in Tennis in the Pink, I met some new residents that have returned to tennis. I was very pleased to hear that they were welcomed by their ambassadors. That says a lot for our ambassadors and our SCTA members.

Bucket Brigade: Michael Ryan

Old business/questions:

- More work completed on the seating area between courts 6 & 7;
- Removed all the rocks at the end of the seating area, hauled away 7 wheelbarrow loads of Har-Tru, sifted rocks and replaced. This was done 1 year ago and shows the amount of Har-Tru that flows off the courts.
- New trench built around a section of court 7 for drainage;
- Removed build up of Har-Tru around perimeters at courts 6 & 7;
- Continued thanks to Chris Scott, Gary Roy, Rick Beithman, and George Walton for their great efforts and commitment to the SCTA.

Current Work:

- Marvelous effort to remove debris from the courts after Hurricane Helene passed through. A big thank you to the SCTA volunteers that came out to help!;
- Windscreens are being repaired and replaced;
- Ice machine at Logo.

New Business:

- Bucket brigade muster on Sunday, November 10 at 7:30 AM at the Logo Building. We'll work on making the courts and stands ready for the Club Championship, Email to follow as we get closer;
- Website project update;
- Wall of Fame project update.

Women's Tennis Organization (WTO): Angela Bossu Wolfe (read by Laurie Williams)

- Treasurer's report: ending balance for September was \$10,284.75.
- Scholarship committee visited all the girls' varsity tennis matches this past month who that participate in the WTO scholarship application process.
- Tennis in the Pink was a huge success with 86 tennis players and 148 people attending the luncheon. Six Memorial Scholarship winners attended the event with parents and coaches. Cindy Vander Berg was honored and presented with a plaque and breast cancer survivor towel for her dedication to WTO and the Sun City community. The Pink Sneaker award was presented to Joyce McGaughan and "Bling the Bra" winner was the Fireballs. WTO raised over \$8000.00 for Pledge the Pink Foundation.
- The WTO Sports Gear committee is in the next phase of selling SCTA attire. Poster/flyers have been approved and submitted for print. Due to unforeseen circumstances, paper orders will be the only sales method available; we will **NOT** be offering online ordering of attire.
- Order forms will be available from 10/28/2024 – 11/17/2024;
- Products will be available for viewing and order on the following dates:
 - 10/28/2024 - 11/1/2024 by the logo building 11:30 am - 2:30 pm;
 - 11/11, 13, 15, & 16 during the Club Championship.
- WTO would like to give a special thanks to SCTA and Chris Scott for donating the posters for the A-frame stands to post Sports Gear information.

USTA Liaison: Bob Waite

Bob was not able to attend the meeting; no report was provided.

IntraClub Liaison: Rich White

Rich was not able to attend the meeting; no report was provided.

Event Director: Carolyn Walton

The CPR class that was to be held on September 26, 2024 in the Pavillion was canceled due to Hurricane Helene. Carolyn is meeting with the CA to get a new indoor room at the beginning of December. Those that signed up for the September meeting will be contacted once the date/time has been determined. A second class will be held in January 2025 for those individuals that signed up but missed the cut-off for the first class.

The Grand Slam Dinner Dance is sold out! The caterer has been paid and the band will be paid ASAP. The doors open at 5:00 pm; the dinner will begin at 5:30 pm; and the band starts at 6:30

pm. We completely filled 13 tables for 100 guests. A spreadsheet with all of the guest camcard numbers has been sent to Michael Sacks for processing.

Community Improvement Committee: Dane Petchul

- Committee members include Dave Tashjian, Karen Benedict, David and Pam Geatz
- North side drinking fountain - location being focused on is the area near the walkway to Courts 15-16 on the tennis court side of the sidewalk. Pickleball has agreed to pay for half of the expenses; bids are being obtained.
- The committee is gathering ideas/suggestions for projects that can be planned and will present the ideas to the Board and ultimately to the membership. Once projects are determined, monetary planning will begin. The committee is also considering ways/activities to fund the projects.

OLD BUSINESS

New Business Tyler Tollstrup

- Chuck Hirsch has retired from the SCTA and Tyler was unanimously voted in as Interim President by the Board. Cindy Good has also been unanimously voted in as Interim Vice President for the remainder of the year.
- The Election Auditors have been selected: Corinne Miller and Paul Wright.
- A meeting is being put together for the Board to work on the budget for next year that will be revealed during the next Board meeting.

Old Business

- The link for signing up for the Club Championship is posted on the SCTA website and will be included in e-blast messages. There will be two age groups; similar to last year, however, additional information will be released with regards to the calculations for the make-up of the age groups. Thanks to Dudley Kay for the suggestion!
- Michael reviewed the remaining Year End Timeline pointing out significant dates and reminders for what needs to be done by those dates. Timeline follows the minutes.
- Election for the four open Board positions will occur in November. Debbie Ward provided the slate of candidates to the Board on September 24, 2024 and they were distributed to membership through e-blasts that followed. The Club Fair was held on October 5; individuals who would like to run for one of the open Board positions may do so by October 20 by submitting a bio along with at least 25 signatures to support their running for the position.

The next meeting is scheduled for November 6, 2024; Pinckney Hall Edisto River Room. This will be a General Membership meeting.

Meeting adjourned at 6:44 pm