

SCTA Board Meeting Minutes
January 8, 2025
Lakehouse Bayside Room, 6:00 PM

Board Attendees: Tyler Tollstrup, President
Bob Durst, Vice President
Martha Widgen & John Bell, Treasurer
Michael Sacks, Director, Membership
Laurie Williams, Secretary
Carolyn Walton, Director, Events
Deb Campbell & Fiona Harwood, Director, Tennis Ambassador
Michael Ryan, Director, Bucket Brigade/Ombudsman
Rich Koncicki, Director at Large

Call to Order: **Tyler Tollstrup**
Tyler called the meeting to order at 6:00 PM.

Minutes and Quorum: **Laurie Williams**
Laurie determined that a quorum of the Board was present. The Board Minutes from December 4, 2024 had been posted on the SCTA website and Logo bulletin board and distributed in an E-blast to the members. Tyler called for a motion to waive the reading of, and approve the minutes; Michael Sacks moved to approve the motion; Deb seconded the motion; the board unanimously approved to waive the reading of the minutes.

Treasurer's Report: **Martha Widgen**
SCTA Treasurer's Report for December 2024

Cash Inflows

\$ 400.00	2024 Membership dues; Oct \$350 and Nov \$50 Dues CAM
\$ 6,208.00	Dinner Dance \$3,760 / Club Champ \$2,448
\$ 38.00	WTO Sports Gear - Board members

Total deposits for November: \$6,646.00

Cash Outflows

\$ 37.17	Website domain name - renewal
\$ 86.00	\$16 table rental / \$70 gifts
\$ 1,700.00	\$1,500 Public Tennis/ \$200 BSH
\$ 600.00	Zendzian \$400 / Star \$200
\$5,966.82	Bluffton Custom Images /1st Order

TOTAL expenses for November: \$ 8,389.99

Net Cash Flow for December (1,743.99)

Net cash flow YTD 2024: 16,832.15

The bank balance as of December 31, 2024: 46,317.75
\$ 45,106.75 for the club

\$ 1,211.00 for WTO

Actual report follows at the end of the minutes

Tyler made a motion to approve the report; Michael Sacks moved to approve and Carolyn seconded the motion, and the report was unanimously approved by the Board.

DIRECTOR/LIAISON REPORTS

Membership: Michael Sacks

The online membership directory has been updated to reflect 2025 membership.

We currently have 710 members; at this time last year we had 710 members.

- We finished 2024 with 791 members. We finished 2023 with 810 members.
- There are 70 members from 2024 who have not yet renewed for 2025. A list/spreadsheet identifying members who no longer qualify to participate in SCTA activities was shared with the Board, Rich White, Steve Sandike and Fiona Harwood, however, this can change as people register;
- A breakdown of the reasons why people chose not to renew will be gathered and shared in the near future.

Ambassadors: Deb Campbell

A meeting was held with the new Director of Ambassadors, Fiona Harwood, and the binder maintained for the Ambassadors along with the banners for the SCTA club have been passed on.

Bucket Brigade: Michael Ryan

- 12/18/2024 met with Bill Martin from Facilities regarding the new ice machine. Facilities will order and install the machine at no charge and SCTA will reimburse the Community Association (CA) for the machine only.
- Dudley obtained sample bags for holding ice; research continues to secure the bags and anticipate a sponsor logo to appear on the bags;
- The water and power lines will start to be installed shortly after the new year for the new ice machine.
- The current drinking fountain at the Logo building will be relocated to the north side in the court 15-16 area. At this time, it is our understanding that this is a pickleball initiative and this will be a joint benefit.
- The Bucket Brigade is working with CA Facilities to identify the staging area where rocks, debris, items will be stored and the team will be able to continue on their projects/process agreed upon between Chris Scott and the CA. Until this area has been identified and a shed erected/paid for by the CA, the rocks will remain in the parking lot near the dumpster. They will be used in the landscaping and around courts; please leave the rocks alone.
- The cold weather has caused a pipe break at court 5; this was repaired, however, a second pipe had broken between courts 5 & 6. The tennis clinics/activities have been cancelled until the fix occurs. PLEASE STAY OFF THE COURTS AND WATCH CHELSEA BEFORE VENTURING ONTO THE COURTS!

Women's Tennis Organization (WTO): Angela Bossu Wolfe

- Treasurer's report: ending balance for December was \$1,211.00
 - \$7,880.00 CAM card charges from sales of Sports Gear; this will be deposited in February 2025;
 - WTO has established
 - an email address: WTOsuncity@gmail.com
 - a Shutterfly account to house all photos past/present events
 - WTO has developed a Corporate Sponsorship Committee to increase fund raising activities. Jill Mosse will chair this committee;
 - New members of the Steering Committee
 - Martha Widgen – treasurer
 - Michele Bess – secretary
 - Nancy Black

Events

- 2/10 - 2/14/2025 Food for Love (NOTE: Valentines Day is 2/14)
 - Jody Winer and Jeanette Payne agreed to chair this event. Publications and eblast information are being developed.
- 3/2/2025 Wine and Cheese from 4-7 pm; with approval of all parties involved, we will host St. Francis University Varsity tennis teams for the tennis exhibition portion of the event.
- 3/28/2025 Trivia Night; Spring Event/Trivia Night committee has been formed and are meeting this month to begin organizing the event;

USTA Liaison: Mike McCombs

- did not attend; no report

IntraClub Liaison: Rich White

- did not attend; no report

Event Director: Carolyn Walton

- Consideration is being given to social tennis events; watch for more information to come! Provide feedback from prior tennis socials/events! We expect these events to occur in the evenings and/or on weekends and expect a Round Robin/random pairing type of play.

The CPR class is scheduled for January 30, 2025 at 1:00 in the Pinckney Ballroom;

Space is limited - if you want to attend, please send an email to:

Carolyn Walton at crlynwalton@yahoo.com **ASAP**.

Mix & Match: Donna Ryan

- Mix & Match tournament dates: **Thursday 4/24 - Sunday 4/27/2025**.
- The “meet your team” party will be held in the pavilion on Monday **4/21**.

- The sandwich boards are printed and the one near the LOGO building has been set up. The new sandwich board to be displayed at court 13 on the north side will be purchased this week. A huge “Thank you” to Chris Scott for finding a great deal on the new board.
- Dudley Kay has secured the Diamond level sponsors and orchestrated the artwork for the signs.
- Registrations will begin February 1.
 - 1/29/2025 participants of last year's M&M tournament who filled out the satisfaction survey will be sent the registration form.
 - 2/1/2025 the entire membership will be sent the registration form via eblast.
 - Registration will be open until 2/15/2025.
 - Registrations will be broken down by rating levels to determine if more participants are needed at specific levels.
 - An email will be sent to new SCTA members before 2/1/2025 to make them aware of the tournament and let them know what a great opportunity the tournament is to meet other SCTA members. There will also be an e-blast the two Sundays before Registration starts to get the word out.
 - Commitments have been secured by 5 captains; all captains and lead volunteer commitments are expected by mid-January.
- A budget estimate for the tournament will be presented at the February board meeting.

OLD BUSINESS Tyler Tollstrup

- The SCTA Policy and Procedure manual has been updated and is available on the website.

NEW BUSINESS

- The new ratings policy is now in effect as of 1/1/2025. A ratings clinic was held this past Saturday; participants had someone to hit with that had similar skills; feedback was positive from all but one individual. Participants advised they were given clear instructions; recommendations were provided and suggestions given; if unhappy with the rating received, one can still appeal. If participating in Intraclub, a request can be made for review of your history and/or schedule your play to be viewed by the pros during intraclub event.
- **Website updates** - a committee has been created to review and address updates to the website.
- **Spring Lottery Steve Sandike**
 - The lottery will occur Thursday, 1/9/2025; there are currently 43 groups - only the leaders need to attend the meeting; there are currently 17 USTA teams.

The next meeting is scheduled for February 5, 2025; Lakehouse Bayside Room.

Meeting adjourned at 6:39 pm

OPEN DISCUSSION

Debbie Kniewel addressed the Board regarding limited 4.0 women's players signing up for USTA leagues. The league has a limit on the ratio of 4.0 to 3.5 women that must be on the team to qualify. A request was made to consider allowing individuals living outside of Sun City to be eligible to play on the 4.0 women's team. The request would be applicable to any other team with limited sign-ups to allow individuals living outside of Sun City to be allowed to play on a Sun City team. The Board accepted the request and will investigate further to see if individuals residing outside of Sun City may be considered to "fill up" and complete a partial team made up of a majority of Sun City individuals/players. Updates will be provided as information is obtained.