

SCTA Board Meeting Minutes
February 5, 2025
Lake House Bayside Room, 6:00 PM

Board Attendees: Tyler Tollstrup, Interim President
Bob Durst, Vice President
John Bell, Treasurer
Michael Sacks, Director, Membership
Laurie Williams, Secretary
Fiona Harwood, Director, Tennis Ambassadors
Michael Ryan, Director, Bucket Brigade/Ombudsman

Absent: 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 January 8, 2025 had been posted on the SCTA website and Logo bulletin board and emailed in an E-blast to the members. Tyler moved to waive the reading of, and approve the minutes; John moved to approve the motion; the board unanimously approved to waive the reading of the minutes.

Treasurer's Report: John Bell
The information and bank account was successfully transferred from Martha Widgen to John Bell; 7 years of records are being maintained per the CA requirements.

SCTA Treasurer's Report for January 2025;
The bank balance as of January 1, 2025: \$ 46,317.75

Cash Inflows
\$ 3,750.00 Advertising

Total Inflows for January: \$ 3,750.00

Cash Outflows
\$ 6,500.00 Court Scheduling
\$ 1,211.00 SCTA transfer of funds to WTO
\$ 797.39 M&M Design & placards
\$ 100.00 Donation Hardeeville Fire Dept (CPR Training)

TOTAL expenses for January: \$ 8,608.39
Net Cash Flow for January (- \$ 4,468.66)
Net cash flow YTD 2025: - \$ 4,468.66

The bank balance as of January 31, 2025: \$ 41,459.36
actual report follows at the end of the minutes

Tyler moved to approve the treasury report; Bob seconded the motion, and the report was unanimously approved by the Board.

DIRECTOR/LIAISON REPORTS

Membership: Michael Sacks

During the month of January

- 726 members; at this time last year we had 716 members. The 2025 budget calls for 775 members.
- 68 2024 members have not yet renewed for 2025; a breakdown of the reasons why people chose not to renew will be compiled and provided.
- A bill was submitted to the CA for \$43,480:
 - \$35,600 for 2025 SCTA membership
 - \$7,880 for WTO sales of tennis gear
 - A check for this amount is expected to be deposited into our account mid March.

Ambassadors: Fiona Harwood

The Ambassador positions are full; two individuals have stepped up to fill the 3.0 Ambassador positions: Tom Bloxsom and Liz Grobler.

Bucket Brigade: Michael Ryan

- Thanks to the efforts provided by Gavin, Brett and their crew for getting the courts ready for play following the snow event; we are expecting to get all courts open and ready for play soon;
- Pending an enclosure house supplies/rocks being provided by the CA; until the structure is provided, the rocks will remain in the parking lot behind courts 5 & 6;
- Court 4 now has a box for the remote and sign-up so individuals are able to know who will be on the ball machine and the time thanks to Robert Schwartz.

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

- Treasurer's report: ending balance for January was \$1,211.00.;
- Food for Love will run from Feb 6-13 th . Posters/flyers have been distributed.
- Wine and Cheese 3/2/2025 from 4-7 pm.
 - online registration opened 2/1/2025;
 - Tennis exhibition 5:30-7 pm on courts 1 & 2; St. Francis University Varsity tennis teams - both mens and womens; expected to play 45 minutes either singles and/or doubles.
- Trivia Night 3/28/2025
 - the committee has been meeting monthly; posters/flyers are ready for the printers.
 - Online registration will open on 2/21/2025; MC host, Berry Kaufman, has been confirmed
- Match Point 4/26/2025 12:00 pm
 - Gavin Cox has agreed to run the event. Posters/flyers are being developed;
 - Registration will occur both online and in-person;

- Scholarship committee is scheduling dates to visit varsity boys' tennis teams of May River, Bluffton HS, John Paul II and Hilton Head Christian Academy to discuss scholarship opportunities. 4 applications have been received as of today.

USTA Liaison: Mike McCombs

- Mike is available if anyone has questions regarding playing USTA matches or SCTA teams signed up for USTA. If you would like to be a captain or find out how to get on a team, the website should have information in addition to asking Mike.

IntraClub Liaison: Rich White

- Intraclub coordinators have kicked off activities for the spring; no issues to report.

Director at Large: Rich Koncicki

- No report

OLD BUSINESS

Ice Machine Mike Ryan

- The ice machine has arrived; facilities maintenance will coordinate and install the machine at the back of the Logo building;
- The drinking fountain is in the process of being installed on the North courts by court 15. There is no charge to SCTA;
- Website updates - a committee has been formed to make the necessary updates to the website; next meeting is February 10.
- The Board agreed to move forward with the purchase of plastic bags that will hold ice for injuries/individual needs.
- Hooks have been installed on the North courts to hold tennis bags/personal items.

Mix & Match Donna Ryan

- A cash flow statement was provided for expected income and expenses to support the budget; Tyler moved to approve the budget and John seconded the motion; the Board unanimously approved the budget as proposed.
- Early registration began 1/29/2025 for players who filled out the satisfaction survey at the end of last year's tournament and 67 players registered by 2/1/2025;
- 2/1/2025 registration opened for all SCTA members and another 60 players registered on February 1. We currently have 204 players registered.
- Registration will continue through February 15. Players who do not get one of the 192 roster spots will be given the choice of a shared spot, waitlist for a full spot, or playing as a sub.

Dudley Kay - Sponsor Recruitment

- Sponsor Recruitment Team: Dudley Kay (lead), Carolyn Walton, Donna Kearns, Bob Durst, and John Rehm;
- Confirmed sponsorship is currently at \$12,500; goal is \$15,000.
- Bluffton Custom Images has been selected as the printer for the shirts, hats, and visors.

- Jack Frost was confirmed to provide ice cream on Saturday and Sunday again this year.
- The first Captains meeting was held January 30; additional meetings are scheduled.
- Looking for a party planner; Joyce McGaughan offered to help with the planning. Edie Solomon will be lead on the snack and drink table.

Tennis Socials Fiona Harwood

- Social Committee: Fiona Harwood, Carolyn Walton, and Patti Gilchrist
- 2/16/25 Valentine’s Social at 4:00 pm; expected 60-64 players as of today
 - Triples format - 3 players on each side of the net will play together; all levels of play will be included and randomly assigned to each court;
 - SCTA will provide snacks/soda/water
 - Players can bring their own beverage
- St. Patricks Social is being planned and additional information will be released; Round Robin format is expected.

Ball Machine Questions Mike Ryan

- Questions have been asked about having a ball machine on the north side. The Board is discussing/considering moving the ball machine from Court 4 to Court 16 in addition to purchasing a second machine. There are a number of variables to consider and investigate; discussions are continuing.

Meeting adjourned at 6:43 pm

Open Discussion

- John Rizzo questioned if lights are being considered for courts 13 & 14; Tyler confirmed the board is investigating this option, however, it is very costly.

The next meeting is scheduled for March 5, 2025; Lake House Bayside Room.