

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

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

Absent: Tyler Tollstrup, Michael Sacks, and Rich Koncicki

Call to Order: Bob Durst
Bob 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 February 5, 2025 had been posted on the SCTA website and Logo bulletin board and emailed in an E-blast to the members. Bob moved to waive the reading of, and approve the minutes; John seconded the motion; the board unanimously approved to waive the reading of the minutes.

Treasurer's Report: John Bell
The bank balance as of February 1, 2025: \$ 41,459.36

Cash Inflows

\$ 6,850.00	Advertising for M&M
\$ 389.73	2024 M&M Tax Refund - WTO
\$ 164.00	SCHH (Dues)
Total Inflows: \$ 7,403.73	

Cash Outflows

\$ 389.73	2024 M&M Tax Refund to WTO
\$ 86.65	Reimbursements frames/placards
\$ 75.00	Rentals Permits 11004 & 11811
\$ 144.25	Equipment hooks for north courts
TOTAL expenses: \$ 695.63	

Net Cash Flow for February \$ 6,708.10
Net cash flow YTD 2025: \$ 1,829.96

The bank balance as of February 28, 2025: \$ 48,167.46
Actual report follows at the end of the minutes

Bob 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 718 members. The 2025 budget calls for 775 members;
- Six members joined during February; 6 members requested refunds; the net invoice for February is \$0. A bill will be submitted to the CA so the individual CAM charges and refunds get processed
- A bill was submitted to the CA for \$0.00

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

- Website re-design committee: Bud Brooks, Michael Ryan, Fiona Harwood, and John Bell
- 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 February was \$1,848.05;
- Wine and Cheese event 3/2/2025
 - Successful day with over 70 people in attendance; a large crowd gathered to watch the exhibition players from St. Francis University;
 - WTO donated \$500 to St. Francis University Tennis Teams booster club.
- Trivia Night 3/28/2025
 - online registration remains open; 31 people have registered as of 3/3; registration closes 3/21/2025.
 - Committee is the last stages of organizing the event;
 - Corporate Sponsor committee is working hard with \$1,475.00 from sponsors as of 3/1;
- Match Point 4/26/2025 12:00 pm during Mix&Match (M&M)
 - Registration will open on 3/29 and be available during the M&M competition;
 - In person registration will be available the day of the event.
 - WTO will be selling baked goods as an additional fundraiser.
- Scholarship committee
 - received 10 applications; waiting on recommendations from three coaches before meeting and awarding the scholarships.
 - Deadline to inform students is 4/1.

USTA Liaison: Mike McCombs

- Mike has successfully contacted USTA and updated the address of the main tennis courts in SCHH;
- 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

- Spring Intraclub activities for the spring are under way; no issues to report.

Director at Large: Rich Koncicki

- No report

OLD BUSINESS

Ice Machine Mike Ryan

- The ice machine has officially been installed at the back of the Logo building;
- The drinking fountain has been 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.

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.
 - Team names have been selected along with team colors
- 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.