SCTA Board Meeting Minutes April 9, 2025

Lake House Bayside Room, 6:00 PM

Board Attendees: Tyler Tollstrup, President

John Bell, Treasurer

Laurie Williams, Secretary

Michael Sacks

Fiona Harwood, Director, Tennis Ambassadors

Michael Ryan, Director, Bucket Brigade/Ombudsman

Absent: Bob Durst, Michael Ryan, and Rich Koncicki

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 March 5, 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; Michael approved to move and Fiona seconded the motion; the board unanimously approved to waive the reading of the minutes.

Treasurer's Report: John Bell

The bank balance as of March 1, 2025: \$ 48,103.13

Cash Inflows

\$ 6,916.00 Advertising for M&M

\$35,592.00 SCHH Dues

\$ 7,888.00 Apparel Sales (WTO)

Total Inflows: \$ 50,396.00

Cash Outflows

\$ 7,963.00 WTO (Apparel Sales &7,888/Trivia Sponsors \$75)

\$ 476.14 M&M Design Work/Boards

\$ 392.00 Rentals SCHHCA

\$ 93.75 Tubes for Ball Machine

\$ 5,685.88 North Side Water fountain (electrical)

TOTAL expenses: \$14,610.77

Net Cash Flow for March \$35,785.23 Net cash flow YTD 2025: \$37,570.61

The bank balance as of March 31, 2025: \$83,888.36

Actual report follows at the end of the minutes

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

Dudley Kay requested the option for vendors to pay/donate with a VISA or debit card; John will arrange with the bank so that payments can be made online or electronically vs check or cash;

DIRECTOR/LIAISON REPORTS

Membership: Michael

During the month of March

- 731 members; at this time last year we had 728 members. The 2025 budget calls for 775 members;
- Seven members joined during March; 1 credit was issued. An invoice was submitted to the CA for \$2,725: \$300 for SCTA dues plus \$2,425 for WTO Trivia Night
- Total SCTA dues YTD are \$35,900.

Ambassadors: Fiona Harwood

Ambassadors contacted 13 newly rated, rerated or new to tennis members.

- To date that number is 34
- 19 are re-rated players, the balance are new to SCTA or Sun City

Website re-design to make it easier for those new to Sun City to get playing; SCTATennis.com

- "New to Sun City Tennis" page has been rewritten with a brand new button to click on.
- Ideally we would like to make sure those new to Sun City, will directly contact the Ambassadors.

Bucket Brigade: Michael Sacks for Michael Ryan

- Tree trimming behind the courts has been paused due to the need for different equipment;
- Courts have been closed/rotated so that the new wind screens can be installed
- Ball tubes have been added to Court 4 to pick up balls;
- Calf stretchers have been crafted and placed throughout the court areas and work great!

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

- Treasurer's report: ending balance for March was \$10,883.42;
- Spring Event/Trivia Night was a success with 96 registered guests and 15 teams. Three associates from Vaden Automotive participated in the event and brought 2 cars for people to view. The silent auction had over 25 items and brought in over \$2,000. Total amount raised after expenses is \$5,700.
- Match Point registration is open until 4/26, the day of the event. Posters/flyers and e-blast messages have all been posted/sent; .
- Bake Sale is being held during M&M Tournament: 4/24 & 4/25. Volunteers are sought to provide baked goods; see posters and watch for ongoing e-blast announcements.
- Scholarship committee awarded 11 applications; letters were mailed 4/1/2025:
 - 5 John Paul II High School
 - o 6 Bluffton High School

- 1 from Hilton Head Prep.
- o No applications received from May River or Christian Academy High Schools.

USTA Liaison: Mike McCombs

- Fewer teams have signed up for Summer play;
- Questions regarding court times and overlaps during USTA matches; SCTA has rules published for indoor court situations, not outdoor;
- Captains are required to oversee and ensure their teams stick to USTA regulations for warm-ups and breaks. If a match extends beyond the booking time limit, SCTA will attempt to accommodate those players with another court.
- Additional questions regarding court etiquette have been asked and are being addressed. A full list of the questions and answers will be posted as they are addressed.

IntraClub Liaison: Rich White

- Summer Intraclub leagues are forming; 4 will not be participating this summer and
 others are downsizing so there may be more court availability; Rookie League will take a
 break and return in the fall; Women's 2.5 Coordinator will have a temporary replacement.
- Recent ratings clinic complaint from a player that did not agree with their rating; Brett showed up and watched the individual during the Intraclub match and agreed to change the individual's rating.

Director at Large: Rich Koncicki

No report

OLD BUSINESS

Ice Machine Mike Ryan

- The new ice machine at Logo gets debris blown into it following lawn maintenance; CA is looking into making a lid enclosure (liftable) or at the minimum seal the door opening with a gasket.
- Requested Logo staff add wiping down the ice machine and the ice/water fountain to the cleaning crew list - completed;
- Big board status the project has been transferred from IT to Facilities and I am monitoring its progress;
- Tennis socials the next event is in the planning stage as the last two have been rained out.

Mix & Match Donna Ryan

- Final planning for the tournament:
 - the shirts, outstanding items for the goodie bags, and the team awards will arrive by early next week.
 - Teams will be announced to players Wednesday 4/16;
 - Goodie bag assembly is Thursday afternoon, 4/17;
 - Bucket Brigade will be sprucing up the courts on Saturday morning 4/19;

- The "meet your team" party is Monday 4/21 in the evening;
- Tournament starts Thursday 4/24.
- Mike Ryan had submitted a write-up of M&M to SunSations that is featured in the current edition;

Dudley Kay - Sponsor Recruitment

- Team: Dudley Kay (lead), Carolyn Walton, Donna Kearns, Bob Durst, and John Rehm:
- Confirmed sponsorship is currently at \$21,000; goal was \$15,000;
- Expenses for the tournament are tracking very close to the budget presented in March. With the increased number of sponsors this year, we expect to end the tournament with a positive balance in excess of \$6,500.

NEW BUSINESS

Big Board Mike Ryan

- Tennis maintenance shed disrepair the roof is in very bad shape and the floor (dirt) was a big problem; possibility is for the shed to be torn down and replaced;
- Wooden benches some are deteriorating; the CA will purchase and install new fixed benches; no timeframe given. If we want more benches in the short term we can purchase some from the woodshop made from cypress.

Meeting adjourned at 6:30 pm

Open Comments/Questions:

Q: Linda Borovich addressed that we may be missing out on new residents and/or members that may be interested in evening tennis.

A: Fiona advised information will be addressed on the new website. Lessons are currently offered on Saturdays. The location of the SCTA website is: SCTATennis.com. The information will also be more readily accessible once the electronic Big Board is up and running.

A: Board advised there is an information table available during the M&M tournament.

The next meeting is a Membership meeting scheduled for May 13, 2025; Pinckney Hall Edisto River room.