Tennis Committee Meeting Minutes, Jan.5, 2015

LK—Laurie Kealing, Chairperson,  KS—Kathryn Souza  NS—Noel Samuels
DB—Dennis Brann  BS—Bruce Smith  LB—Larry Babyak
RQ—Roger Quinn  CS—Charles Sandomenico (staff)  HS--Harry Orenstein (VCDD)
JG—Josh Grant (staff)

Call to order:
Meeting called to order at 4PM, a quorum was established, seven committee members ( RQ, LK, DB, BS, LB, NS, KS,) ( HO (VCDD) and two River Club staff were present CS & JG

Additions and Deletions to the Agenda:

Comments from the Public on non-agenda items:
There were no members of the public in attendance.

Approval of the Minutes:
Approved, LB- made motion,  KS- 2nd, all approved

Old Business:
- **Awning Repair;** Bob Halsted looking into repair companies.  **CS—** Awning must be removed and taken to a contractor in the near future.  **LB—** volunteered to help remove the awning
- **Landscaping on Bella Vista Side**  **JG—** Mulching, plantings, and general cleanup is in progress.  New contractor doing good work.
- **Update on Welsh Contracting re: Above ground watering system and central timer for sub-surface watering system.**  **CS—** Welsh has not come out yet, expected in the near future
- **Update from HO—regarding VCCD and the gathering area for the tennis courts.**  **HO—** VCCD not in favor at this time.  Use of parking spaces a problem.  Staff did not fully support the project.  Future proposals must be more all-inclusive; rationale, cost, feasibility, details, etc..  **JG—** Suggested the area on the west side of court 6 for the gathering area.  Members were not in-favor of this location as parking and neighbors may be a concern.  Committee members discussed, at length, what measures to take to move this project forward.  Gathering areas are common in all tennis facilities and was omitted by WCI.  **BS—** suggested poling the players on the location.  **CS—** Indicated he would initiate the pol regarding this matter.
- **JG—** Engineering study about drainage and landscape work along the west side of courts 4 & 6 has not taken place as yet.
• Dates and info re: employee/member mixer, world team tennis day, and the exhibition match. CS-- Guest mixer in May, world team tennis will be March 10, and will have numerous events throughout the day.

New Business:
• Ball machine: CS-- A new machine has been purchased, delivered, and is onsite and working. This is basically the same machine as the old one.
• Entrance and walkway cleaning: CS-- shoe cleaning machine makes keeping the entrance clean difficult. He will speak to Bob about giving more attention to these areas during the day.
• CS-- Ten wind screens to be replaced in the near future. Many of the current screens have deteriorated and are in need of replacement.
• NS-- Asked if the court scoring posts could be turned slightly to improve viewing by players and spectators. CS—He will try but not sure it will work.
• LB-- Asked for email list, CS-- said he would poll the members regarding the gathering area.
• CS-- Saturday mixer number have increased enough to have two sessions on Saturday mornings.
• There is interest in using recycling containers for the ball containers and other recyclables.

Administrative Matters:

Board member Comments:

Adjournment:
• NS– motion to adjourn, LB – 2nd, all approved

Next Meeting, Monday Feb 2nd at 4PM