**Tennis Committee Meeting Minutes, Feb 2, 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) and two River Club staff were present CS & JG

**Additions and Deletions to the Agenda:**
LB -- has a list of questions he would like to present.

**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, DB 2nd, all approved

**Old Business:**
- **Awning Repair;** CS -- Awning has been repaired, cost not known as of yet. The awning by court 6 is newer and not in need of repair at this time.
- **Courts inspection by contractor:** CS -- Many calls and email have been sent, but no date for a visit has been established. CS will keep trying to make the arrangement.
- **Polling of residents about gathering area along the west side of court 6:** No formal poll was done by staff. Committee members agreed that it is not suitable and would not be used by the players.
- **Gathering area was again discussed by the committee members and it was decided to proceed with a document that would include a rational, cost estimates, and more precise size without using any parking spaces.** RQ --- To work on the necessary documents.
- **JG-- Engineering study about drainage and landscape work along the west side of courts 4 & 6 has taken place.** The engineer indicated that drainage similar to court 1 may be needed on the rest of the courts at some point in the future.
- **KS -- The City has agreed to furnish containers and pick up recycled materials from the tennis court areas.** A suitable place for the container will be found upon their delivery.

**New Business:**
- **Ball machine use on Saturday afternoon:** RQ -- suggested that committee members could be given keys and be responsible for putting away the machine. Many of the
committee members favored the idea, however staff gave many possible problems with instituting a program like this. CS -- said that residents do not and will not use the courts on Saturday afternoons. The idea was shelved at this time.

- NS-- Asked if the court scoring posts could be turned slightly to improve viewing by players and spectators. CS— The scorers are fastened to the post and probably would not help if they were adjusted. They are there because they are cheaper than ones that might be better.
- Questions from –LB --
- (1) Four of the questions dealt with possible communications problems about notification of events and day to day tennis play. It would appear that one all-inclusive source for tennis information might resolve this problem. Emails and postings should just support the principal source of information.
- (2) Use of the bar and restaurant by tennis players in tennis attire and more direct service to the tennis players in the court area. LB -- volunteered to review the River Club rules and regulations regarding these questions.
- (3) Can the pro shop initiate ladder play? CS -- Yes the pro shop will start ladder programs for those players interested.

**administrative Matters:**

**Board member Comments:**

**Adjournment:**

- NS– motion to adjourn, DB – 2nd, all approved

*Next Meeting, Monday March 2, at 4PM*