Tennis Committee Meeting Minutes, Mar. 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,) ( HO (VCDD) and two River Club staff were present CS & JG

Additions and Deletions to the Agenda:
KS -- Clinic sessions in prime time

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:
• CS -- Neither Welsh nor Ritzman have come out to inspect courts. Welsh, via phone, suggested a Har-Tru Coarse mix as a surface topping, it appears to be working very well. CS -- Water pressure may be a problem, court drainage very good, will be adjusting water because it is getting hot. RQ-- Asked why it has been 9 months since being told to fix court watering systems. CS -- there is really nothing wrong with the systems, they just take frequent monitoring and adjusting. LB suggested a pressure reducing valve. CS -- the courts dry out once in a while because they are swept so often. The conditions we have now are the way that tennis courts usually are.
• LK -- Happy with the recycle bin, but would like it in a better location.
• Proposal for Gathering area  RQ -- Presented a proposal and sketches giving a rationale and idea of what the area would look like. HO -- suggested revising the proposal to be more all-inclusive and show how the improvement of the area would serve the entire community. LK -- thought a revision was a good idea and that we should proceed with it. JG -- Thought new furniture throughout would be a better approach and he would give RQ information and cost for same
• Light replacement on court 3, CS -- not repaired. Repair will be scheduled later, no need at this time because of daylight saving time. LK -- If it is not working we should get it fixed.
• LB -- Reported on the confusion about dress codes in River Club and Golf club. JG -- Said the VCDD will be taking up some rule changes in the near future and we may be able to give some input into this problem == Current rules need review and lunch service and dinner service may need to be handled separately. He will keep us informed. Denim seems to be a major issue.
• CS -- Said he will run ladder programs after the league play is over.

**New Business:**
• KS -- Asked about the possibility of eliminating clinics during prime play time and just during the high season. CS ---- Will look into this and report back to the committee.
• CS -- informed the committee of the purchase of new scoring posts on the courts. They are green instead of white so the yellow balls are more visible.

**Administrative Matters:**
None

**Board member Comments:**
None

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

*Next Meeting, Monday April 6, at 4PM*