**Tennis Committee Meeting Minutes, April 6, 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, six committee members ( RQ, LK, DB, BS, NS, KS,) ( HO (VCDD) and two River Club staff were present CS & JG

**Additions and Deletions to the Agenda:**  
KS--- Cost of food, LK – Practice Times, LK – Early closing on Saturdays, LK -- Ball Machine, LK -- Court Reservations,

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

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

**Old Business:**

- JG -- Met with the engineer and discussed a different idea for improving drainage on courts 3, 4, & 6. The work would be similar to the drainage on court 1, but beyond the fence line, not in the court. Work estimated at about $10,000. This item has already been presented to the VCDD board for their project list.
- CS -- Spoke at length about the court conditions. He said that all the other venues have problems. CS -- said that, as per Ritzman recommendation, he should purchase new float valves. The Venetian purchased the valves in the fall and tried to install in the spring but the valves do not fit in the present boxes. He also stated that the courts were getting old and you can’t do much when they get old. CS -- said that staff would try to modify the valves to fit in the boxes, there are 36 float valves.
- CS -- Court 3 lighting has been fixed
- JG -- Dress Code changed to accommodate more relaxed dress at lunch, denim and sports attire are now allowed.
- CS -- Clinic Times, CS sees no problem at present and can be adjusted if needed. There were some abuses of people double playing. KS -- pressure on courts seemed to be building. NS—Said she sees no problem with clinics in the PM. CS -- disagreed and said the sun would hamper the players.
LK -- Gathering Area; RQ -- presented the amended proposal and the committee felt it was good and asked how we could pursue this matter. JG -- indicated that it would take more than just a few tennis players to get it done. We would need more support from other groups. He had many questions about the size of the request and suggested that we go back to the original proposal. HO -- suggested that we look for support from the social committee. I agree to make a presentation to the social committee seeking support. More discussion ensued about moving the issue forward with the VCDD.

New Business:
• LK -- Cost of food at the tennis outing. JG -- said the club probably lost money and they would probably not do that again. Other ideas would be tried in the future.
• LK -- Closing time for Saturday discussed, CS -- said the club closes because no one wants it open. He also stated that he would have to charge to use the machine and that would solve the problem?? He also said that nobody wanted to work on Saturday.

Administrative Matters:
• Just a reminder that we should remember that committee members can continue meetings to meet about issues we deal with.

Board member Comments:
None

Adjournment:
• DB-- motion to adjourn, NS-- 2nd, all approved

Next Meeting, Monday May 4, at 4PM