Tennis Committee Meeting Minutes, Oct. 6, 2014

LK—Laurie Kealing, Chairperson,   KS—Kathryn Souza   NS—Noel Samuels
DB—Dennis Brann   HS—Harry Orenstein   BS—Bruce Smith
RQ—Roger Quinn   CS—Charles Sandomenico
JJ—Jerry Jasper   JG—Josh Grant

Call to order:
Meeting called to order at 4PM, a quorum was established, four committee members ( RQ, LK, NS , HO,) one VCDD board member(JJ) and One River Club staff were present (CS)

Additions and Deletions to the Agenda:
Search for possible replacement of 2 present members

Comments from the Public on non-agenda items:
No residents in attendance

Approval of the Minutes:
Approved, HO made motion, NS - 2nd, all approved

Old Business:
- CS -- Summary of the court resurfacing: The work was slightly delayed but went well, we now have courts with good drainage, new nets and posts, and new line tapes. Fence repair was completed to the lower fence areas and the gates. There are still some perimeter drainage problems along court 6 that must be addressed. After the resurfacing was completed it rained for 13 days and some top dressing was lost.
- CS -- New employee, Adam Spitz -- court maintenance and will assist in lessons and drills.
- CS -- Court signage is ordered, but not received as yet.
- CS -- Repair to the awnings is being sought.
- CS -- Bench replacements 2 have been ordered
- CS -- Summer camp smaller than previous years
- CS -- New leagues (USTA) started and are going well
- CS -- Many new residents are playing tennis and attending drills and lessons.

New Business:
- Landscape and grounds improvement are going to take place on the west side of courts 4 and 6. Perimeter drainage will be a part of that work.
• Finding more tennis activities for new and lower level players is being taken under advisement.
• 2014-15 schedule of tournaments and activities was presented.
• LK -- On-line scheduling is going well and a request to show the names of people who have requested a reservation was made.
• Web site is under repair and improvement.
• Employee/Resident mixer under consideration.

Administrative Matters:
• Discussion about the replacement of committee member process. Josh to advertise for interested residents to apply for committee positions.

Board member Comments:
• Pickle ball gaining interest with many residents.

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

Next Meeting, Monday Nov. 3rd, 4PM