Tennis Committee Meeting Minutes, Nov. 3, 2014

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,) HS (VCDD) and two River Club staff were present CS & JG

Additions and Deletions to the Agenda:
Tournament Schedule
Participation Numbers for River Club Activities

Comments from the Public on non-agenda items:
Mary Abbruzzese ---- Had question about Fridays and women’s Jevvco league play

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

Old Business:
  • LK -- commented about the online reservation system CS -- Some pushback about individual privacy, but the system with seems to be working well with the names published on the site.
  • CS -- New employee, Adam Spitz -- Has been let go. CS — looking for a new court man,
  • LK -- What is happening with the web site? JG--- Site is presently being worked on and should be updated by the end of the year.
  • Ambassador Program -- CS -- program does not work, Charlie and staff handle all the new members. DB -- He has never been contacted. RQ—is the program really necessary? Ambassador program will be put on the back burner and basically discontinued.
  • RQ -- Questions regarding the court watering system CS -- Talked at length about how the courts need the manual operation that we now have and that there will be problems from time to time. He said that Peter Kriek, the pro from the colony, is coming out tomorrow to look at the courts and court water systems. We were invited to attend the meeting with Peter.
• **RQ** -- Standing water in ditch west of court 6 is a potential health problem harboring mosquitos. **CS** -- said water is moving and running continually from an pipe near the courts **JG** -- the area will be inspected promptly.

• **CS** -- Responded to the question of the use of the ball machine during non-staffed times and the possible option of charging for the use of the machine. **JG** -- felt it was a security issue an should be avoided. **CS**-- Also concerned about security --Consensus was to use the machine as we do now.

• **CS** -- $35,000 for new pickle ball courts, pickle ball very popular, but no plans in the foreseeable future to install.

**New Business:**
- Periodic court maintenance schedule -- **CS** will provide schedule to us
- New signage installed on the courts.

**Administrative Matters:**
- Discussion about the replacement of committee member process. Names that were submitted to Josh were presented and **HO** -- spoke about input from the committee members and that being a full time resident will be an important factor in the selection process.

**Board member Comments:**
- **HO** -- requested information about court usage, pool usage, health activities usage, what is the percentage of usage

**Adjournment:**
- **DB** – motion to adjourn, **LK** – 2nd, all approved

Next Meeting, Monday Dec 4, 4PM