Venetian River Club
Tennis Committee Meeting Minutes, October 15, 2018-Amended

Present:

<table>
<thead>
<tr>
<th>Committee</th>
<th>VCDD Representative</th>
<th>Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>N.S. – Noel Samuels</td>
<td>S.L. – Susie Lentile</td>
<td>C.S. - Charlie Sandomenico</td>
</tr>
<tr>
<td>M.A. – Mary Abbruzzese</td>
<td></td>
<td>D.P. – Denise Payton</td>
</tr>
<tr>
<td>J.M. – Jane Morris</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P.P. – Pam Perry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C.B. – Carol Bishko</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J.N. - Jackie DelNegro</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Call to order:

The Meeting was called to order at 4:01 p.m., and a quorum and proof of publication was established.

Comments from Public Not on the Agenda:
None

Additions/Deletions to Agenda:
None

Approval of Minutes:
A motion was made by C.B.. and seconded by P.P.. to accept the May 7, 2018 meeting minutes. Motion carried.

Old Business:

- Guest Fees
  Discussions ensued regarding Guest Fees.
  Comments from the public: Should be a follow up on the Tennis Rules, Players are signing up with ways to get around 4 names in the system, how?

  N.S. Conflict between 2 times or 4 times a month.
  C.B. brought up the decision of 4X a month and nothing the Tennis minutes to confirm.
  D.P. stated CDD made the decision about approving 4X a month after review of comments. P.P. stated in May meeting 2X a month was voted at the last tennis committee meeting in May. for guests. Charlie and Pam surveyed fourteen (14) area clubs; all of whom charge year-round guest fees. One hundred and twelve (112) tennis day guests played free at the Venetian from Feb-May. Although a vote was taken by the CDD at the July 9 meeting to waive the tennis day guest fee from May 1st through September 30th, there was no mention of increasing the limit of times that tennis day guests could play from 2 per month to 4 per month during prime season. P.P. asked who authorized the change.
  D.P. Stated the CDD made the decision about approving 4x a month after review of comments.
  C.S. The 2-2 vote taken by the CDD was for approving year-round guest fees.
  D.P. Minutes of CDD stated “Discussion Ensued”.
P.P. stated that it was oversight to the Tennis Advisory Committee to override the decision.

D.P. Commented that if the Guest usage hinders owners/members from getting courts the Guest Fee ruling could be changed to not playing in prime time.

M.A. asked who is monitoring the guest usage and making sure that the names on the reservation system are the ones playing.

C.S. Shop personnel are monitoring court reservations with who is playing and that guests are coming in to pay the fee.

Issue discussed about players not entering names in reservation system, showing TBD (to be determined), not having 4 names for doubles.

C.S. He is taking out the ‘Practice” option out of the reservation system and therefore no 1 ½ Hrs. for that option.

Conversation continued about there being reservations without names, i.e. TBD.

Question was asked “why did we put in a system if names weren't added?” Public comment about people are signing up with ways to get around adding 4 names. N.S. stated that the problem of Blank names should be rectified. D.P. stated to take out the option of a reservation without 4 names. P.P. asked C.S. if he is looking at the names and the posting with less than 4 names. C.S. stated that the Tennis Shop is putting a ‘Rule Violation” on the sheet and notifying the player in question. P.P. mentioned that the rules state “names must be provided”. C.S. stated that there will be ‘Zero” tolerance with the reservation system not being adhered to. P.P. asked about a report of court and guest usage, # of visits, how much money is collected. C.S. provided that information. P.P. how rectify the situation of names on the reservation who do not play tennis and players on the reservation who are not playing. It’s a violation of the rule and what’s being done. Asked if there could be a modification to the system with the names unable to be added if guest exceed the 4X a month. C.S. cannot be done with the system to prevent guests exceeding the maximum monthly play. P.P. What happens with a reservation and staff puts in a fictitious name?

Conversation about modifying system so that name can be seen on the full site, only can see names on phone/iPad. Mention of balls in ball machine by P.P., C.S. just added new balls.

C.S. mentioned “Lessons for Life” event, New 12/8 Wimbledon type event on back lawn. Next meeting will talk about a “Ladies Tennis Day”, something different with different levels of players. Will provide report on recreational usage i.e. # of events, # of emails sent, % of emails read. Committee discussion on having a 911 phone near courts. Phone @ courts doesn’t work, C.S. will be looked into and mentioned staff to be trained on AID devices.

Regarding Pickleball courts, Oct. 29th 1st meeting regarding placement, costs etc.

Net on Court #5 replaced as well as #3, also new wind screens added.

**New Business:** Excess clay on courts causing falls and various bone breaks on #5 and also #4. One issue C.S. confirmed with injured party not due to court but players error in backing up. N.S. commented on courts being rolled and perhaps 1X a week. C.S. stated they are done in the afternoon 1X a month. Best after rain or when wet. Hollow spots are a natural...
occurrence as stated by contractor who re-surfaced courts. Conversation of a schedule of rolling be provided, comment that court reservation system lists closed courts as “Court Maintenance”.

Number of Guests allowed discussed, Also Tennis Advisory committee combining with Recreational and becoming Recreational Advisory Committee. Meetings 1st Monday of Month

Next Meeting: Monday November 5th, December meeting 12/3.

Adjournment: N.S. made a motion to adjourn, which was seconded by J.D. at 5:29p.m. Motion carried.

Respectfully submitted:

Mary Abbruzzese, Secretary