

PINE LAKES TENNIS ASSOCIATION
BOARD MEETING
Monday, April 1, 2024

Board members present: Randy Markham, Irwin Peters, Sharon Thomson, Frank Tivnan and Rick Coats.

Commissioner: Ruth Sarno

PLTA members present: Cathy Peters, Terry Brush, and Cam Thomson

President, Randy Markham called the meeting to order at 3:33 pm. Randy welcomed the new board.

MINUTES

The minutes of March 4, 2024 were reviewed by board members prior to the meeting. There were no amendments. A motion was made by Frank to accept the minutes. This was seconded by Irwin. All were in favor and the motion carried.

TREASURER'S REPORT

Sharon presented the treasurer's report. Frank moved to accept the treasurer's report and Irwin second. A copy of the report was given to the secretary and will be included with these minutes in the secretary's binder. A few past treasurer's reports will also be put in the secretary binder.

OLD BUSINESS

Results of Organizational Meeting held on March 18, 2024

President - Randy Markham

Vice President - Irwin Peters

Treasurer- Sharon Thomson

Secretary - Rick Coats

Member -at- Large - Frank Tivnan

Commissioner - Ruth Sarno

Ruth shared the expenses of the Wimbledon event and shared the goals of the event. It was noted that; some of the prizes were pricey; that expenses included the kick off Wine and Cheese gathering; that supplies were purchased for future events, (whistles and a megaphone;) there were some leftover beverages; and to make it authentic white tennis balls came directly from England. Strawberries and cream were served. John and Barb Seiler were thrilled with the role that they played.

Frank Tivnan reported on the signage for the game days. There will be 2 signs for each start time, which are 10:00, 11:00 and 1:00. The total expenses for this is \$180 plus tax.

Frank shared that two easels approved at the last meeting are now here. The posters for the easels and the game day signs will be stored in homes during the summer to avoid the heat and humidity. (White team- Irwin, Blue team Frank, Swift team Sharon.)

Terry Brush reported on conversations with Kevin from ELS. He shared that Kevin remains on the company to install the canopies with a new date of April. Kevin says the courts should be resurfaced in July or August.

NEW BUSINESS

A report from the Court Use Committee was given by Ruth. At the court use meeting the main issue was the time change for the White League. The Court Use Committee worked through the week and developed a proposed schedule to be given to the board for approval.

PLTA WEEKLY COURT SCHEDULE FROM OCTOBER 16, 2024 TO APRIL 30, 2025																					
	Monday			Tuesday			Wednesday			Thursday			Friday			Saturday			Sunday		
	1	2	3	1	2	3	1	2	3	1	2	3	1	2	3	1	2	3	1	2	3
8:00		Social Tennis	Pickle Ball	Social Tennis	Pickle Ball		Social Tennis	Pickle Ball		Social Tennis	Pickle Ball		Social Tennis	Pickle Ball				Pickle Ball			Pickle Ball
9:30	White Practice			Blue Practice	Blue Practice					Swift Home Match	Swift Home Match										
11:00				White Home Match	White Home Match		Swift Practice	Swift Practice	Swift Practice	Swift or Blue Home Match	Swift or Blue Home Match		PL	PL	PL						11:00 Pickle Ball
12:30	Fun For All Social Tennis		1:00 Pickle Ball	White Home Match	White Home Match					1:00 Pickle Ball	Blue Home Match	Blue Home Match			1:00 Pickle Ball			1:00 Pickle Ball			Pickle Ball
2:00			Pickle Ball							Pickle Ball	Blue Home Match	Blue Home Match			Pickle Ball			Pickle Ball			Pickle Ball
3:30			Pickle Ball							Pickle Ball					Pickle Ball			Pickle Ball			Pickle Ball
5:00			Pickle Ball							Pickle Ball					Pickle Ball			Pickle Ball			Pickle Ball

PLEASE CHECK THE BULLETIN BOARD FOR THE DATES AND TIMES OF THE HOME MATCHES

Frank moved to accept the proposed Winter Court Schedule. Irwin second. All were in favor and the schedule was adopted.

Discussion began with regards to the Schedule of Events for 2024- 2025. Randy wished to confirm that each event was something that this board wanted to continue. They were and this discussion of events would be continue later in the agenda.

The meeting then went on to possible additional events. Randy asked if there were any additional events that could be added. Ideas suggested were; racquet/demo days, tennis exhibitions, going to the Miami open, or going to an NFL game.

NEW BOARD RESPONSIBILITIES

Randy wished to implement something that occurred on the board when he was on the board a few years ago. This was when each board member was to be responsible for

taking care of things important to the tennis association and not just events. He suggested that returning to the practice of assigning a member from the board who would be responsible for overseeing an activity, function or event, but stressed that they were not necessarily required to run or be in charge of the function or event.

The first need discussed was the Summer Court Maintenance. This was a person to keep an eye on the courts to ensure that all is well with the courts, eg. clean-up, windscreens in place. In the event that it was observed that something was amiss then this person would get in touch with Dari and explain what was needed. The board member responsible for this is Frank.

A list was then reviewed.

Winter Court Maintenance which is the same as above. Irwin will be responsible.

Website Co-ordinator - Rick will be responsible and Sandy will remain in the position of updating the website.

Whispering Pines - No person from the board was named as the person to be responsible, but a list of contributors has been organized until late fall.

May will be submitted by April 16th by Sandy.

June/July/August will be submitted June 14th by Ed by October

September will be submitted by August 16th by Sandy

October 2024 will be submitted by September 16th by Ed

November will be submitted by October 16th by Cam

Contributors going forward will be organized in the fall.

Bulletin Board Up - Keep - in the summer Frank will keep an eye on it. In the winter season Jill has volunteered to do this.

First Aid Box - Sharon Thomson did this this year and will continue.

Balls for League Play - Terry Brush is to order two cases of tennis balls.

The posting of the weekly sign-up sheets to complete this winter season (ends April 30th,) will be Terry until he departs Pine Lakes and then Randy will take it through to April 30th.

The posting of the weekly sign-up sheets to commence the Winter season will be Rick Coats' responsibility. (Please note at the time of writing these minutes, he will responsible for finding a person to post the sheets for approximately three weeks prior to his arrival in the fall.)

Checks left for the summer have been given to Frank from Sharon

It was discussed if there was a need to meet with the Pine Lakes Manager at this time of year and what would be the plan going forward. Randy will be the contact with the ELS manager when it is determined that a meeting needs to take place.

It was suggested that a meeting to touch base on how things are going would be beneficial sometime in the late summer.

Schedule of Events Continued

ELS Tournaments Terry suggested that we proceed with what happened this year which was to invoice ELS for \$750 that we would receive to run one of the two ELS tournaments. In addition \$200 would be approved for pub gift certificates. Note that the same would occur for Lake Fairways for the second of the two ELS tournaments.

Social Event Person —someone who will be responsible for all to the social events, and make sure there is somebody in place to do each one. Irwin and Sharon have volunteered to oversee the social events for the season. It was reiterated that they were not in charge of the event, but will ensure that there was a chairman for the event and that a committee would be formed to run the event.

Welcome Back Event —Past events were discussed and it was then suggested that the event date be pushed back to Thursday December 5th, (if not available the 12th.) Checking the availability first needs to take place. Irwin will speak with Dari about this date. Irwin and Sharon will see that there is a chair and committee in place to run this event.

Please note: At the same time as above, Irwin will check on all of the dates, which Terry already submitted to ensure they have been confirmed....everything from booking the living room for board meetings to the ballroom for one time events.

Rick will look into getting some high ranking players to have a demonstration some type of special tennis event.

Winter Dance already has a chairman who is Cam Thomson. Once again this will be in conjunction with Fairway-Pines Pickleball and LF Tennis.

Miami Open Tennis Discussion took place but nothing in place yet to have day trip to Miami to watch the pros. The membership will be consulted in the fall.

OPEN TO THE FLOOR

Discussion took place as to what do to about the leaking large supply shed. Cam did some repairs. Irwin will ask Don his opinion on a quick fix, and Irwin will also ask Dari to put in work order for repairs on the shed.

There was a unique looking tennis trophy donated anonymously to Irwin. The question is; what to do with it? Consider it for another time? Celebrate 35 years of tennis at PL?

A motion to adjourn was made by Frank and Sharon seconded the motion. All were in favor.

The meeting adjourned 4:35 pm.

Respectively submitted by,

Rick Coats,
PLTA Secretary