

PINE LAKES TENNIS ASSOCIATION  
BOARD MEETING  
Tuesday November 17, 2020  
@ Tiki Hut

Board members present were; Ruth Sarno, Ed Dukes, Jill Brush and Hayes Harp.  
Board members present remotely: Joan McGrath, Irwin Peters and Sandy Milley

PLTA members present: Ron Garcia arrived part way through the meeting to make a request and then he departed.

President, Ruth Sarno, called the meeting to order at 3:43 pm

#### MINUTES

Board members were requested to read the minutes from March 2, 2020 and the (Remote) Organizational meeting from September 2020 ahead of the meeting. Ruth asked if anyone had any questions or corrections. No one had anything. All were in favor of approving the minutes.

#### TREASURER'S REPORT

Jill presented the treasurer's report. A complete copy of the report is inserted into the minutes binder.

Hayes put forth a motion to accept the Treasure's Report as presented and it was seconded by Irwin. All were in favor and the motion was carried.

#### NEW BUSINESS

An Alternative League Tennis involving Lake Fairways and Pine Lakes has been organized by Rich Newman from Lake Fairways. A-division Men play on Wednesdays at 1:00pm and B-division Men play on Tuesdays at 1:00pm. Women play on Thursdays at 9:30am. This tennis has been organized like county league play. Rich is keeping track of points. It is a fun thing and there will be some prizes at the end.

People will be able to get involved upon their arrival to Pine Lakes. Rich is anticipating more people to get involved and can easily add players and court time is available.

At this time it was determined that no changes would be needed to court schedule which is found on the Pine Lakes Tennis Association Website, (through the Our Pine Lakes website.) The weekly schedule, which is posted on the bulletin board, reflects the Alternative League play. Court usage is going very well and there is lots of available time.

Ruth asked the board for approval to provide the balls for alternative league for the matches played here. Right now that will be a total of 3 cans per week.

Jill made a motion to provide balls for Alternative Tennis. Hayes second the motion. All were in favor.

Change in Blue Practice time — Ron Garcia arrived to request a change to the Blue practice time from Tues. at 11:00 to Mon. at 11:00 due to a conflict with alternative tennis. Currently both the Blue practice and the Alternative Tennis for B-division tennis occurs on the same day.

Joan put through a motion to move the Blue practice from Tuesday at 11:00 to Monday at 11:00. The Blue team would use 2 courts. Hayes seconded the motion and all were in favor .

Collection of PLTA Dues — Ruth suggest that we do not need to collect any dues this year and that all current members should remain as such. Any new people who wish to join would not be asked to pay any membership dues. Our season and activities will be severely limited this year and we do have plenty of money in our treasury. There are currently no needs at this time. Discussion occurred and all thought it was a good idea.

The motion to not collect dues this year was made by Hayes and was seconded by Ed, All were in favor.

A discussion took place regarding ideas for holding safe social activities. Maggie Garcia volunteered to organize something. The WHOEVER group in the morning is going well, but it was felt that it would be nice have something social in nature for the membership. Everyone was asked to start thinking about something. A few suggestions were made... line dancing? distance dancing? on the tennis courts? Outdoor movie and popcorn? ... but sorry no food.

Sandy wished to discuss the idea of given an Honorarium to Gary Walkling for all of his professional services in providing the Pine Lakes Tennis Association with such a terrific website. We greatly appreciate all of his hard work and the hours that he put into making the website and for updating and maintaining it. He has been wonderful to work with and is extremely accommodating in meeting the needs of the PLTA. The suggested amount was \$100.00.

Hayes put forth a motion to give Gary Walkling a \$100 honorarium. This was seconded by Irwin and all were in favor. Sandy and Jill will follow up on this .

## OLD BUSINESS

A New Ball Machine was purchased by the PLTA and has been used by many. It is stored in the shed on court 2 and is for use by PLTA members.

Sandy shared that there were about a dozen tennis cans left over from last year, in her home along with wind screen zip ties that Rick purchased last year from Wrigley's. Ed shared that there was a great need to get the zip ties to repair the wind screens. Jill will get the balls and the zip ties from her home.

A person is required to write for the Whispering Pines. Sandy offered to gather information about Alternative Tennis and will see that an article gets put in for January. Going forward a Whispering Pines writer will be needed for the new year.

Next Meeting to be held as needed. Ruth will be in touch.

A Motion to adjourn was made by Jill and seconded by Hayes.

The meeting adjourned at 4:18pm.