

PINE LAKES TENNIS ASSOCIATION  
BOARD MEETING  
Monday, March 6, 2023

Board members present: Ruth Sarno, Terry Brush, Sandy Milley and the Commissioner, Randy Markham

Absent : Ed Dukes and Irwin Peters

PLTA members present: Frank Tivnan was invited as a nominee for the board. Maggie Garcia, Ron Garcia and Rick Coats.

President, Ruth Sarno called the meeting to order at 3:04 pm.

#### MINUTES

The minutes of February 6, 2023 were reviewed by board members prior to the meeting. There were no amendments. A motion was made by Terry to accept the minutes. This was second by Ruth. All were in favor and the motion carried.

#### TREASURER'S REPORT

Terry presented the treasurer's report. A copy of the report will be included with these minutes and placed in the Secretary Binder. Sandy motioned to accept the treasurer's report as submitted. Ruth second the motion. All were in favor and the motion carried.

#### NEW BUSINESS

The date for the Year End Tennis Tournament is Sunday March 19th. After a brief discussion it was decided that a tennis tournament would take place using the same format as the year end tournament last year. Sandy will run it in the same way. The format will be "Challenge the Court." The first pairings will be assigned and then after that players will split from their partner and play again and again and... It will provide non-stop action with timed rounds. Maggie will assist Sandy with this tournament.

A Spring Party to be held under the canopy at the pool on March 25th will replace the scheduled Spring Dance (which was to be held on Thursday March 23rd.)

MaryAnn has volunteered to be in charge of this event. Some details are;

-charge \$5.00 a person for a PLTA member and partner and \$7.00 for a guest of a member;

-Taco Bar;

-set up at 3:00;

-event to begin at 4:00;

-fun interesting games will be available

A \$400 budget was motioned by Sandy and second by Ruth. All in favor.

## OLD BUSINESS

The Proposed By-Law Changes were reviewed and some amendments were made. A final copy of the ballot will be attached to these minutes. A motion to accept the amended wording was made by Sandy and was second by Ruth. All in favor.

Nominating Committee / Chair Sandy reported that there are three candidates to fill three positions. They are Sharon Thomson, Frank Tivnan and Irwin Peters. If there are no further nominations then these three candidates will be elected by acclamation. This information will be posted on the bulletin board after the meeting.

Commissioner report Randy shared that 14 ladies signed up to be on the SWIFT team.; 8 men signed up to play White; and 8 men signed up to play Blue.

Randy has made contact with the teams and reported that the Blue team's roster will remain the same as the sign-up sheets, which means 8 players on the team. Cully will be talking with her team, but Randy is assuming it will be one team of 14 women. As for the White team, no decision as to the number of players to be on the white team has been made at this point in time.

The next step will be for the teams to pick a captain and if desired a co-captain and to then let Randy know.

Court Repairs Ruth shared that Bryan came around to the courts this morning when she was playing. She had an opportunity to speak with him. The following information was gathered at that time;

- court #3 will have faint lines painted on it for pickle ball;
- two courts will be made
- temporary nets will be used;
- PLTA Tennis will still have priority;
- no pickle ball will occur during league matches or during Prime time - to 12:30

## EXECUTIVE SESSION

Randy, in his role as Commissioner, will be dealing with the issue as discussed.

The next meeting to be held will be the Spring Annual General Meeting on Monday March 13, 2023 at 3:00 in the Activity Room at the Pine Lakes Clubhouse.

A motion to adjourn was made by Sandy and Terry second the motion. All were in favor. The meeting adjourned 4:23 pm.

Respectively submitted by,

Sandy Milley  
PLTA Secretary