

PINE LAKES TENNIS ASSOCIATION
BOARD MEETING
Monday April 4, 2022

Board members present: Ruth Sarno, Ed Dukes, Terry Brush, Irwin Peters, and Sandy Milley

Commissioner: Randy Markham sent his regrets.

PLTA members present (when the meeting began:) Jill Brush, Sharon Thomson, Cathy Peters, Cam Thompson, Rick Shaw, Hayes Harp, Rick Coats, Sue Halverson and Morgan Schafer. Note, others arrived throughout the meeting to be present once the meeting ended to celebrate Morgan's 90th birthday.

President, Ruth Sarno called the meeting to order at 3:03 pm.

MINUTES

The minutes were circulated earlier and everyone had a chance to read them. There were no amendments. A motion was made by Irwin to accept the minutes. This was seconded by Ed. All were in favor and the motion carried.

TREASURER'S REPORT

Terry presented the treasurer's report. A copy of the report is included with these minutes and will be placed in the Secretary binder.

Ed motioned to accept the treasurer's report as submitted. Irwin seconded the motion. All were in favor and the motion carried.

NEW BUSINESS

An introduction of the new board and their positions as officers was shared by Ruth;
Ruth, President
Ed, Vice President
Terry, Treasurer
Sandy, Secretary
Irwin, Officer at Large

Recognition was given to the people who offered their time and expertise to the installation of the new canopies . Thanks went out to the members of the White Team, (Irwin, Steve, Hayes, Cam, Rick S. Rick C. Terry, John and Randy,) Sandy and Annette. A special note of thanks given to Hayes for his hard work and guidance on this four day project.

The topic of the new canopies was then followed with discussion to invite Jason Myers, to the courts to share with him what was accomplished by the PLTA. Some discussion then evolved into getting more support from ELS and using this opportunity to voice our expectations.

It was decided that Sandy would send an email to Jason sharing that the work was done and we would appreciate an on site visit. In the email Sandy would let Jason know that Ruth, the president of the association would be contacting him to arrange a convenient time to meet. Irwin and Hayes would make themselves available to meet as well.

The delegation of duties and how to increase involvement of members was the next item on the agenda. Ruth shared the following

MaryAnn Coy will head up an Entertainment Committee.

Hayes Harp will be in charge of a Court Maintenance Committee. When this was shared it was suggested that we go back to the practice of a few years ago, when teams were responsible for a scheduled time for court clean up. In addition teams were reminded that after hosting home games a quick clean up of the courts and area is required. Hayes will share a plan for the fall.

Hayes shared that in the summer he would let ELS know when any leaves and pine needles need raking.

Those using the courts in the summer for “Summer Tennis” are reminded to ensure that the courts are cleaned up and ready for the next people to use.

Tournament Committee — headed up by Sandy with assistance being sought closer to tournament dates.

Plan and Schedule / Calendar of Events for the Winter Season

- 1) Welcome Back Get Together-
Fri. Nov. 4th set up at 3:00, book the ballroom and kitchen from 3- 10
- 2) ELS Good Neighbor January tournament to be announced after consultation with Del Tura and Lake Fairways, so that there is no conflict on the date.
- 3) Winter Annual General Meeting-
Mon. Jan. 16, 3:00 pm in the Activity Room
- 4) Winter Dance
Thurs. Jan. 26, set up at 3:00, book the ballroom and kitchen from 3- 10

After a discussion regarding the recent dance, a motion was made by Terry. It was “that non-members pay an additional guest fee to pay for their portion of the event, as their meal/setups etc. would have been subsidized by the association. The amount would be determined by the committee that is organizing the event.” This motion was seconded by Sandy. All were in favor and the motion passed.

After a discussion, regarding summer tennis and a pizza purchase paid for by the association last summer, a motion was put forth by Irwin. It was that, “The PLTA will not support the summer program financially, but the association certainly welcomes all outside visitors.” This was seconded by Terry. All were in favor and the motion passed.

* Please see a follow up to this motion following these minutes.

OLD BUSINESS

Irwin shared that Gary from HOAll showed an interest in the repairs to the fence. Irwin will be in c.c. with any correspondence with Jason regarding this matter.

Court Use Committee - The board received the recommendation from the Court Use Committee for the Schedule for the Winter Season commencing Nov. 1, 2022.

STARTING TIME	STOP TIME	MONDAY		TUESDAY		WEDNESDAY		THURSDAY		FRIDAY	
		COURT 3	COURT 2	COURT 3	COURT 2	COURT 3	COURT 2	COURT 3	COURT 2	COURT 3	COURT 2
8:00 am	TO	Social		Swift		Social		Social		Social	
	9:30 am	Tennis		Practice		Tennis		Tennis		Tennis	
9:30 am	TO			Social	Blue			Swift		White	
	11:00 am			Tennis	Practice			Team		Practices	
11:00 am	TO							Matches			
	12:30 pm										
12:30 pm	TO			White		Red		Blue			
	2:00 pm			Team		Reque		Team			
2:00 pm	TO			Matches		Matches		Matches			
	3:30 pm										
3:30 pm	TO										
	5:00 pm										
5:00 pm	TO										
	6:30 pm										

Recommended Court Use Plan
Developed at Court Use Committee
Meeting on March 25, 2022.

A motion to accept this schedule was made by Irwin and seconded by Terry. All were in favor and the plan was approved.

A letter from the Pickle Ball group was received and will be put in the secretary binder.

One portion of the secretary's role will be taken over by Ed Dukes for the coming 2022-2023 Winter season. Ed will be responsible for the preparation and the posting of the weekly sign-up sheets on Saturday mornings. Thanks to Ed for taking on this role.

In the fall Jill will be ordering 2 cases of tennis balls for the teams' home matches and for the tournaments.

Writers for the upcoming Whispering Pine articles were confirmed.

For the deadline of April 17th two articles will be submitted. Rick C. will be submitting an article regarding the new canopies. Cully will be submitting an article that will provide a summary of the end of season and what to look forward to in the summer months.

For the deadline of June 5, Sandy will be submitting an article.

For the deadline of August 17th, and or September 17th, Cully or others? will write an article(s) to spark interest in the upcoming tennis season...Welcome Back Event... Competitive Tennis starts up...?

The meeting was adjourned at 4: 17

(...and a birthday celebration began...Morgan's 90th.)

Respectively submitted by

Sandy Milley
Secretary

* As per above, please note that following the meeting, a conversation occurred between Irwin and Ron, (the organizer of the summer tennis,) regarding the decision of the board to not provide financial support for summer tennis. Ron understood and all is well.