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

<u>Recognition</u> was given to the people who offered their time and expertise to the <u>installation of the new canopies</u>. 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 <u>invite Jason Myers</u>, 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 <u>Court Maintenance Committee</u>. 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.

<u>Tournament Committee</u> —- 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

5) ELS Good Sat. Feb. 25 Morning

Neighbor 8

Tournament Sun. Feb. 26 Afternoon book the Ballroom 2-5pm

6) General Meeting and Elections Monday March 13, 3:00pm in the Activity Room

7) Spring Dance

Thurs. Mar. 16 set up at 3:00, book the ballroom and kitchen from 3-10

8) Year End PL Tennis Tournament Sun. Mar. 19 afternoon only tennis courts required

9) Board Meetings will occur on the first Monday of the month at 3pm in the living room commencing Nov. 7 and will be booked.

Many suggestions came from either the board or the floor for <u>possible new events</u> to consider for next year. The list of suggestions were;

- Terry Obie, a talented musician and singer and PLTA member as a headliner for an outdoor event on the courts that would provide a social event to have live music, some singing and dancing.
- -"A Taste of Tennis," open up the courts to spark interest. Invite people to come to the courts to experience the game of tennis and have something to eat and drink.
- Open up a Dance with Lake Fairways to involve the two communities. We have tennis tournaments with them so a dance would be a nice addition.
- Maybe more Pine Lakes tennis players would be interested in the Twilight League run at Six Lakes on Wednesday nights. It is co-ed (mixed doubles) and they will probably lower the age limit to 70 years of age. More information will be available in the the fall.

Other topics under new business were then discussed with the following motions being made.

As the association only has one blower <u>purchasing another blower</u> was suggested. A motion was made by Terry. It was "to purchase another blower identical to what we currently have." This was seconded by Ed. All were in favor. There was a follow up to that motion. It was suggested that a request be made to ELS to have them pay for this new blower. Terry will find out the details to have on hand when a meeting with Jason can be arranged to discuss other items.

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 HOAII showed an interest in the <u>repairs to the fence</u>. Irwin will be in c.c. with any correspondence with Jason regarding this matter.

<u>Court Use Committee</u> - The board received the recommendation from the Court Use Committee for the Schedule for the Winter Season commenting Nov. 1, 2022.

STARTING STOP TIME TIME	MOND	AY /		TUESDAY /			WEDNESDAY /			THURSDAY /			FRIDAY		aaupy .
	COURT	CENTER CO	URT C	OURT	CENTER COURT 2	COURT	COURT 3	CENTER COURT 2	COURT 1	COURT 3	CENTER COURT 2	COURT 1	COURT 3	COURT	1
8:00 am	50cva)			6	rig	+	Social			Social			Social		
то				0	110		Taxis			Tennis			Tennis		
9:30 aı	Tenne			-KU	ctic	0	Tennis			1601117			1(1)10		
9:30 am			18	ocial	BI	Ne					5w	47		Wh	ite
то					0	1/20					Tec			8001	20.06
11:00 a	m -			ennis	PM	dice					16	(mm)		1100	PICES -
1:00 am										100	Mad	ches			
то															
12:30 p	_		-												
2:30 pm					Wh	ite		Rec	1		Blu	e I			
то															
2:00 p			-		Te	am)		Rog	ue .		Teo	m			
2:00 pm	-				Mo	does		Mark	thes		Mat	ches			
то				114	200						100000				
3:30 p			-												
3:30 pm	"			01/2			1								
то		Ple	R	200		1	ed	C	11 1	100	2100				
5:00 pm	"		-	Dei	elo	ped	at	Cour	el f	e C	omi	nit	æ		
то					Me	etir	ig o	0 1	tarc	h a	5.2	022	130		
6:30 p		1030			1	1-20	7	Jan de	Lane of the land	MAG	, 4	- 00			

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

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

One portion of the <u>secretary's role</u> 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 <u>ordering 2 cases of tennis balls</u> 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.