

# **PINE LAKES TENNIS ASSOCIATION**

## **BOARD MEETING**

**FEBRUARY 5, 2024**

MEMBERS PRESENT; Irwin Peters, Sharon Thomson, Frank Tivnan

Regrets: Terry Brush, Ruth Sarno, Randy Markham

PLTA members present: Cam Thomson, Rick Coats

### **MINUTES**

The board agreed that since the minutes of the Jan. 5th meeting were available on the PLTA website there was no need to read them and so the reading was dispensed. There were no amendments. A motion was made by Frank to accept the minutes. This was second by Sharon. The minutes were approved.

### **TREASURER'S REPORT**

Sharon shared the Treasurer's Report. Irwin proposed that the Treasurer's Report be accepted, Frank seconded and the report was accepted. A detailed account of the Treasurer's Report is available for inspection in the secretary's binder.

Sharon and Cam both reported on the proceeds from the Winter Dance which was jointly hosted by PLTA and the Fairways Tennis and Pickleball associations. They said a total of 139 people attended and PLTA's net share of the proceeds after expenses was \$173.

### **OLD BUSINESS**

#### **MEMBER RECRUITMENT**

Frank said a mark-up of a full page ad has been presented to the Men's Club for inclusion in the Pine Lakes phone directory.

Frank also said he addressed the pancake Saturday breakfast holding the tennis poster that portrays a photo of John Seiler. Frank then introduced John who was in the audience and John received a tremendous ovation from those attending the breakfast.

#### **NOMINATING COMMITTEE**

Cam Thomson, chairman of the Nominating Committee, reported that searching for candidates is ongoing.

## **NEW BUSINESS**

### **ELS GOOD NEIGHBOR TOURNAMENT:**

Irwin announced that Sandy Milley has agreed to supervise the tournament to be held on Saturday Feb. 24 and Sunday Feb. 25. Rick Coats, on behalf of Sandy, said the Lake Fairways Tennis Association will host the tournament with a gathering at the Fairways ballroom after the tournament. Sign-up sheets will be posted on Friday Feb. 9th and removed at noon on Monday Feb. 19th.

### **TEAM SIGN-UP SHEETS**

Irwin reviewed that the Team Sign-up Sheets will be posted on the bulletin board from February 14th to February 29th.

### **BALL MACHINE**

During a general discussion it was agreed the recently purchased Gamma balls were inadequate and that they had already been replaced by new regulation balls with more new balls soon to be added. A motion was made to purchase additional balls. This was made by Sharon and second by Frank. The motion carried.

### **PENNANT / POSTER**

Irwin suggested that to attract more attention to tennis that a pennant be posted on match days along the Pine Lakes boulevard entranceway. Frank was asked to look into procuring a pennant and get back to the board with costs.

### **COURT ETIQUETTE**

A very brief discussion regarding court etiquette took place and it was determined that it would be on the agenda for March's meeting.

A motion was made by Frank to adjourn the meeting. Sharon second and the meeting was adjourned.

The next board meeting will take place on March 4, 2024 at 3:00.

Respectively submitted by,  
Frank Tivnan, acting Secretary, in Ruth Sarno's absence.