

PINE LAKES TENNIS ASSOCIATION
BOARD MEETING
January 5, 2024

Board members present: Terry Brush, Irwin Peters, Sharon Thomson, and Frank Tivnan

Regrets: Ruth Sarno

PLTA members present: John Davis, June Davis, Kathy Paterson, Don Smidt, Cam Thomson and Maggie Garcia for a portion of the meeting.

President, Terry Brush, called the meeting to order at 3:00 pm.

MINUTES

As everyone had a chance to look at the minutes of December 4, 2023 on the PLTA website, it was not necessary to read them. There were no amendments brought forward. A motion to accept the minutes was made by Irwin and seconded by Sharon. All were in favor and the motion was carried.

TREASURER'S REPORT

Sharon presented the treasurer's report, and a copy of the report will be placed in the Secretary's binder. Irwin motioned to accept the treasurer's report as submitted and Frank seconded the motion. All were in favor and the motion was carried.

OLD BUSINESS

New Member Recruitment

Frank brought to our attention that a new poster is now displayed in the clubhouse lobby.

Frank suggested to the board that a consideration be made to put an ad in the telephone directory. This booklet is delivered to every home, therefore the ad would get good visibility for the entire year. After a short discussion it was unanimously agreed to opt for a full page ad.

The packages of flyers to be distributed to new residents were available for members to deliver.

All packets were picked up by those in attendance and will be placed in the tubes attached to the mailboxes. Thanks to all for their assistance.

Friendship Tournament

The sign-up sheets are now posted and all members are encouraged to take part.

Winter Dance

Cam stated that the ticket sales are going well, and on target.

ELS Update

ELS's check has been received towards tournament expenses.

Terry has been attempting to meet with Kevin to discuss PLTA issues, but to date has been unable to do so. He is hoping that by the general meeting scheduled for January 15, 2024 a meeting will have taken place and he will have an update to present to the membership.

NEW BUSINESS

Nominating Committee

Cam volunteered to head the committee to recruit new board members.

OPEN FLOOR DISCUSSION

Thanks were extended to the PLTA members who decorated the courts for Christmas. As noted by the Beautification committee in the last issue of Whispering Pines, it was “an excellent job” and added to the “spirit of the season”.

The board, and members in attendance, had a discussion on allocating a designated time for new members to come to the courts. Something similar to the social “Whatever” morning group was suggested that could be held during the afternoon. This will be addressed as the need arises.

The First Aid box is generally well stocked, but in need of certain supplies. Larger bandages and sterile wipes should be added due to the nature of the injuries that take place. Sharon will purchase these items and present the bill to Dari.

ADJOURN MEETING

At 3:45 pm a motion to adjourn the meeting was made by Frank and seconded by Irwin. All were in favour.

Respectively submitted by,
Sharon Thomson in Ruth Sarno’s absence