

PINE LAKES TENNIS ASSOCIATION  
BOARD MEETING  
Monday March 7, 2022

Board members present: Ruth Sarno, Ed Dukes, Jill Brush, Irwin Peters, Rick Shaw and Sandy Milley

Commissioner: Randy Markham

Regrets: Hayes Harp

PLTA members present: Rick Coats

President, Ruth Sarno called the meeting to order at 3:01 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 Rick S. All were in favor and the motion carried.

#### TREASURER'S REPORT

Jill 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. Sandy seconded the motion. All were in favor and the motion carried.

#### NEW BUSINESS

Team Selection Status - Randy Markham has scheduled meetings with each of the teams in the coming week. He shared that he believes it will be a simple process. Team captains need to be selected by the 21st of March and therefore the Court Use Committee could meet shortly after that.

Sandy handed out the updated version of the League Play/Team Selection as it has yet to be updated in the Handbook. The updating of the Handbook is a work in progress and will hopefully be completed soon.

Court Use Committee - The board took an opportunity to reiterate its' position of the allocation of 3 courts (at 9:30) being given this year for a teams' practice. The following points were made;

-When (on January 10th,) the board approved the allocation of 3 courts on Wednesdays through to April 30th of 2022, it was done so for this year only and does not set precedent for future years.

-The board reminded itself of a couple of points discussed when granting the allocation of 3 courts this year, one of which was that having a large team would not guarantee the allocation of 3 courts going forward and the second one being that three courts at 9:30 does not have the best interest of the PLTA membership as a whole.

-Therefore it was suggested that prior to this year's court use committee meeting, teams should be made aware that the granting of 3 courts is not guaranteed.

-It was then suggested that team captains should be advised to come prepared to the meeting with more than one request for practice court time in the event that their first choice, (such as 3 courts at 9:30,) being turned down, (by either the court use committee as a proposal to take the board, or later by the board.) Having a Plan B would be advisable.

Court Sign-Up Protocol - The board was made aware that the protocol of court sign-up was not being followed as written. The by-laws state, "The first player in line...", was being taken to read a little differently and therefore the following motion was made by Irwin.

The board will put up a sign with a polite reminder that would read, "Please be reminded that when signing up for the courts, a member must be present in line from the time of arrival. Leaving a personal item is not permitted to hold a position in line."

This was seconded by Jill and all were in favor. The motion passed.

Spring Dinner/Dance March 15th - Mardi Gras theme - Ruth shared some details.

-The Olive Garden will provide ingredients for making your own pasta. There will also be bread and salad. (\$15 each)

-Dessert (cupcakes) will be purchased separately.

-Volunteer servers will give out the food.

-Ruth will be asking for about \$100 from the PLTA to subsidize the meal.

-Prudy and Frankie will be doing the 50/50

-Set up will commence at 3:00. Volunteers needed.

-Doors open at 5:30 with dinner following sometime after 6:00.

-People are asked to pay by the 14th of March.

-Cam will be providing the music.

-Decorations have been ordered and have arrived.

### Year End Tournament Sunday March 20th

Ruth and Maggie will be organizing this tournament. More information to follow. If anybody has any suggestions then please share your ideas with them.

### OLD BUSINESS

Board Nominating Committee Report - Jill reported that Terry and Ruth have agreed to run for the board. Inquires were made as to whether or not "this person or that person," had been asked and the response was always a yes. It would appear that the two positions that will be vacant will be filled.

Regarding court conditions/maintenance and continued discussion with ELS, there is nothing new to report at this time

Canopies Status - no new information

Painting poles - Hayes, Steve and Rick S. have volunteered for this job, once the time comes.

Repairs needed at the street end of court 2 where it appears that a cart has driven into the fence. Irwin will submit a form to ELS requesting that this is repaired.

Report on the 2nd ELS Good Neighbor Tournament - Ruth shared that it all went well. Everyone shared that it was a great time. The numbers were down just a little from the last tournament. Suggestions for next year's ELS tournaments are welcome.

### OTHER OLD BUSINESS

A pickleball letter was received and will be put into the Secretary Binder.

The current court schedule was discussed regarding two items.

Regarding the 8:00 am time slot on Monday to Friday, it was shared that the Whatever/ Whatever groups have only needed one court for quite some time now and that with the warmer weather, the 8:00 am slot is becoming more popular time for booking a court. Therefore the following motion was made. One court would be slated for the Whatever/ Whoever until the end of the winter season, (April 30th.)

This motion was made by Ed. and seconded by Irwin. All were in favor and the motion passed.

The second item simply reviewed that once the competitive teams' leagues are finished for the season, the practice court time allotted to the teams will no longer be written on

the weekly sign-up sheets. If players on those teams wish court time to play with teammates then they would need to sign-up for the court time.

Rick S. made a motion to adjourn the meeting. It was seconded by Jill. All were in favor.

The Meeting was adjourned at 4:08 pm.

**SPRING ANNUAL GENERAL MEETING AND GENERAL ELECTION WILL BE HELD  
MONDAY MARCH 14TH AT 3:00 IN THE ACTIVITY ROOM.**