

CTC BOARD MEETING
THURSDAY, OCTOBER 27, 2022
JAN GURLEY BOOKER'S HOUSE 4:00 PM

ATTENDEES: Jan Gurley Booker, Lee Greenlee, Sharon Woodruff, Sheryl Doom, Nancy Clark

SECRETARY'S REPORT: Minutes of April 27, 2022 Board Meeting were read and approved.

TREASURER'S REPORT: We recently admitted 14 new male members for a total of \$140 in additional dues. Checking account balance is \$1,047.48 plus \$5.00 in savings account.

DISCUSSION:

1. Proposed donating \$40 to the Holiday Gift Fund.
2. ALOT Banquet: The 2023 ALOT banquet is May 17 at the Rusty Pelican. The C team has \$50 left from the \$100 allocated to them for the basket last spring.
3. ALOT Schedule and Substitutes: The ALOT Board expressed concerns about the number of substitutes playing for the C team during the first month of this season. However as of now another team has only 3 subs less than SCC. Because of the heat, next fall the first ALOT match will be about Sept. 1 (and that will help our snowbirds). Rostered players will be required to play at least 1 match in the first 4 weeks. Also, they have discussed changing the requirement to play at least 7 matches total and increasing that to 8.
4. USTA: We had many USTA teams playing this year and more due to begin in January. Women's 65+ 8.0; women's 65+ 6.0; mixed doubles 55+ 7.0; men's 50+ combo 7.5; women's 55+ combo 6.0-8.0; men's 55+ combo 6.0-8.0. Also, next summer SCC can form a 70+ team and decide what level that will be.
5. Senior Games: Hurricane Ian significantly impacted the games this year. Fewer people participated and the schedule was condensed. SCC may host again next year.
6. Keeping our teams competitive: Lee proposed a request for an exception, citing Article 3 in our club by-laws. Discussion ensued. No vote was taken. Melody O'Sullivan is planning to present another proposal to the Tennis Association Board that could allow our groups to sponsor a Kings Point Gold Card member on a limited basis.
7. A suggestion was made to put our 2019 Court Use Policy revision and the most recent 2020 CTC By-laws on the website in the CTC tab. Nancy will scan both documents and send to Ronnie Doom.
8. Nominees for the CTC Board are Edna Carlin, Janet Hoffman, and Melody Smith. (*Subsequent to this board meeting, Janet agreed to be a TA Board nominee. Her name was withdrawn from our CTC nominee list, and Jeanne Crofton agreed to be a CTC Board nominee.) Nominations will be allowed from the floor at the November 10 General Meeting. Nancy will type up a ballot and make copies. Members not able to attend can get a ballot from a Board member who will then bring it to the meeting to be counted.

9. Nov 10 General Meeting Lunch: The exact number of attendees will be determined by 11/5. We have plenty of paper products and plasticware. Sheryl-chicken pieces from Publix and deviled eggs, Jan-salad, Sharon-fruit, Lee-chips and drinks, Nancy-dessert. We'll let members get lunch as they arrive, and then start the meeting 10-15 minutes in.
10. Member dues of \$10 are due. Sharon will have a basket for checks.

Meeting adjourned at 5:45 PM.

Respectfully Submitted,

Nancy Clark, Secretary