

MINUTES OF THE TIMER PINES TENNIS CLUB
GENERAL MEMBERSHIP MEETING
FEBRUARY 18, 2021

President Ralph Van Dusen opened the meeting at 1:00 pm at the Country Club courts. Due to the Covid Pandemic no meeting could be held indoors. He introduced the current Board of Directors, Ken Zacharias VP, Barbara Castro, Treasurer, Carolyn Conides Secretary. Approximately 50 members in attendance.

Ralph introduced and welcomed new tennis members, Colleen Kenyon and Tim & Missy Schuh.

Secretary's Report:

The minutes of the last meeting were not read but were posted on the bulletin board. Ralph asked for the minutes to be accepted and seconded. Patrick Sweeney nominated and Janet Snyder seconded.

Treasurer's Report:

Barbara Castro gave the Treasurers report. There are currently 263 members, 9 new members since November. The current balance is \$9,709.70. The 2020 Charity Tournament raised \$14,240 given to 13 charities. Individual donations totaled \$1,900. Since there were no expenses last year due to Covid, anyone who had paid their dues last year are exempted from paying dues for the year 2021.

President's remarks: Ralph called on Mary Ann Apone who thanked those who volunteered to run various clinics. Marcia & Alan Sinder, Dave & Karen Laforme, Kevin Ross, Kathy Toman. Donny Head who gave clinics the previous year may or may not be back in 2021.

New clinics this year, two parts:

Part 1: When to have your racket strung, run by Ralph. This clinic is open to all. March 25, 3:30 pm. Ralph strongly urged everyone to put their name on their rackets.

Part 2 run by Kevin Ross. Double court strategy. Maximum 6 persons. Sign up required.

TENNIS PAVILION STATUS: An architect have been selected to draw up plans due by the end of the month.

We anticipate the plans will include tearing down the structure housing the rest rooms and the storage room. New rest rooms will provided. There will be a covered area extending from the present storage to the lower picnic table with storage beneath.

A sneaker washing station will be purchased and installed now on the far side of the now present storage room. When the design is completed there will be two washing stations, next to Court #1 and Court #4. A water supply and drainage is required for the installation.

There is nothing in the budget presently to install new lighting. It appears to be a 2-5 year range.

April 1st is the scheduled opening of the new pickleball courts. The Lodge courts will then be resurfaced. Patti Yost informed us there will be Blocked Time for the summer. Contact her April 1st to request courts. Blocked time will begin May 1st.

ELECTION OF NEW OFFICERS:

Ralph introduced Roseann Ross head of the Nominating Committee. Roseann began the election.

For President, Ralph Van Dusen. There being no nominations from the floor according to the By Laws she asked for a show of hands. There being a positive response, Ralph will take office April 1, 2021.

For Vice President, Ken Zacharias. There being no nominations from the floor, according to the By Laws Roseann called for a show of hands. There being a positive response, Ken will take office April 1, 2021.

For Treasurer, Barbara Castro. There being no nominations from the floor, according to the By Laws, Roseann called for a show of hands. There being a positive response, Barbara will take office April 1, 2021.

For Secretary, Carolyn Conides. There being no nominations from the floor, according to the By Laws, Roseann called for a show of hands. There being a positive response, Carolyn will take office April 1, 2021. Election closed.

As Vice President, Ken will run tournaments. The NY Shuffle will be mixed doubles, date to be the week before Thanksgiving.

Mary Ann Apone asked about court maintenance, her concern are bare spots, and rolling the court more to lower the nails to prevent trip and falls. Ralph said Stuart Dienes oversees the maintenance of the courts and works with him. The present roller is not capable of pressing hard enough to keep the nails from popping up. There is talk of a new roller. The courts will probably be rebuilt at the time of the new pavilion.

There being no further business, Ralph asked for a motion to adjourn the meeting. Phil Berkhausen made a motion, seconded by Laura Bourgois. Meeting adjourned at 1:33 pm.

Respectfully submitted,
Carolyn Conides, Secretary