

Board meeting: Steve, Anahid, Laurie, Betty, Gail, Garry, Larry, Joe and Mark

1. Finances
  - a. Balance of \$784.73, after payments for Fall party, net straps and Prizes for April tournament
  - b. Wrote out checks for new balls, annual meeting, prizes for May tournament
2. Membership –
  - a. Two new members for a total of 102 paying members
3. Fundraising Committee - Garry –
  - a. Fund raising is to move forward in full swing after the Paver approval, which is expected on May 30<sup>th</sup>.  
*Note – pavers were approved!*
  - b. Difference in cost to be picked up by the Villages between what we raise and actual cost
  - c. New Goal is to raise \$100,000.00
  - d. Approval of Pavers has kicked off the re-scheduling of the Fundraising Committee
4. Tournament
  - a. Concerns were raised regarding the safety of players, whether or not all entries were received, and alcohol.
  - b. Actions:
    - i. Post players entering tournament on Club website  
*Posting on website was done in the past, but was not this time. From now on we will ensure they are displayed, and a link will be included in all communications for the event*
    - ii. Players must be approved in some manner  
*See below item iv*
    - iii. Confirm all entries  
*See below item iv*
    - iv. Participate in 3 drop-ins
      - *Anahid and Gail have been completed a new form that will be used for Tournament entries. This form includes requirements which must be met prior to an entry being accepted*
      - *All entries are automatically collected in a spreadsheet, which notifies Gail of any entry received*
      - *Anahid also receives notification and will update the Club site with the entrants names*
      - *Any participant who enters the tournament will receive an automatically generated notification they have entered the tournament*
      - *Steve is reviewing the entry form*
  - c. Anahid is working with the Club board on whether or not any waivers are required for internal or external play or events
  - d. Concern raised about future Tournament events and alcohol

- i. Liquor will not be mentioned in any invites send
    - ii. We've received confirmation the Tennis Club does serve alcohol without a waiver filed
  - e. Gail raised a question regarding prizes for tournaments. With our Fundraising efforts expected to ramp up, do we want to spend money on this?
    - i. Larry can provide medals / ribbons as prizes. We will not provide more expensive prizes, as it's not a good expenditure
  - f. Gail requested Anahid send a survey regarding dates for the next tournament. Dates to list are August 3<sup>rd</sup>, 5<sup>th</sup>, 6<sup>th</sup>  
*Survey has been sent – Gail and Steve will receive updates automatically*
- 5. Status on dedicated courts – Mike Falarski
  - a. Currently interviewing design firms. These firms are to design – not construct the courts. The Villages Board has allocated funds for this phase
  - b. Meeting with the ACC and Facility Control committee to review status of where things stand now
  - c. There is an ongoing discussion about meeting with the tenants of houses outside the gates
  - d. Not yet time to meet with the City of San Jose, need to have a preliminary plan first
- 6. Laurie raised the idea of July 4<sup>th</sup> activities during the 50<sup>th</sup> year celebration –
  - a. Pickleball table is not feasible, but requested volunteers to walk among attendees
  - b. Fix up a golf cart utilizing the Pickleball and existing decorations
  - c. T-Shirts could be ordered for attendees to wear
  - d. Handouts / Fliers could be made to provide more information