



LAKE ST. LOUIS TENNIS COMMITTEE

Meeting Minutes – February 28, 2022, 4:30 pm
Yacht Room, Lower Level (across from CA Office door)

<u>ATTENDANCE</u>	<u>Present</u>	<u>Absent</u>	<u>Present</u>	<u>Absent</u>
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Committee Members:

- | | |
|---|---|
| <ul style="list-style-type: none"> • Curt Juergens <input checked="" type="checkbox"/> <input type="checkbox"/> • Rodger Hollenbeck <input checked="" type="checkbox"/> <input type="checkbox"/> • Marty Mills <input checked="" type="checkbox"/> <input type="checkbox"/> | <ul style="list-style-type: none"> • Stephanie Stone <input checked="" type="checkbox"/> <input type="checkbox"/> • Bonnie DiFranco <input checked="" type="checkbox"/> <input type="checkbox"/> • Patty Winkler <input type="checkbox"/> <input checked="" type="checkbox"/> |
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1. **Secretary's Report:** 10/05/21 Meeting Minutes approved.
2. **Treasurer's Report:** LSLTA Checking account balance: \$1,828.59.
3. **Tennis Committee Elections:** To be held at the next meeting on March 21st.
 - Nominations for the following 2022 positions are open:
 - President, Vice President, Treasurer, Secretary, 2 Members
4. **Old Business**
 - A. Tennis Court repairs: Approved and scheduled for Spring 2022.
 - B. A plexiglass backboard is scheduled to be installed (Court 4) by April 1st +/-.
 - C. New squeegees and foam rollers are scheduled to be in place by April 1st +/-.
 - D. Fundraising update: Banners, signs and plaques are being considered for Tennis Association sponsor revenue.
 - E. Vinh will take the ball machine in to a Chesterfield company to get a repair estimate.
 - F. LSL Tennis Website update: the website has been updated, and will be revised once the 2022 Events schedule is approved.
 - G. Tennis Clinics (Adult & Junior) – Curt and Josh Patrick (Vetta West) will be discussing the schedules soon.
 - H. League Schedules (similar to previous years): Sunday: Men 7:00 – 10:00 am, Mon/Wed/Fri Men 7:30 – 10:00 am, Tue/Thu Women 8:00 - 10:30 am.
 - I. Tennis Court league & reservation sheet (for the Golf Shack): Stephanie has a draft version to review.
 - J. Membership list update: Curt is in the process of updating the list and will submit it to Becky Dunston and Heather (CA) by May 1, 2022, after adding any additional members from the Open House, to be held Friday, March 11, 2022, 6:00 – 7:30 pm.
5. **New Business**
 - A. LSLCA Open House – Friday, March 11, 2022, 6:00 - 7:30 pm. Curt and Sally will attend. Flyers for the 2022 Events and Spring Party will be developed and available, as well as a sign-up sheet.
 - B. 2022 Events/Dates to be approved by the CA Board:
 - Spring Party – Saturday, April 30, 1:00 – 4:00 pm (rain date: Sunday, May 1)
 - Memorial Day Mixed Doubles – Saturday, May 28, 8:30 am - 2:00 pm (rain date: Sunday, May 29)
 - Friday Night Mixed Doubles – June 17, July 15, August 19, 6:30 – 9:30 pm
 - July 4th Women's/Men's Doubles – Saturday, July 2, 8:30 am – 2:00 pm (rain date: Sunday, July 3)

- Labor Day Mixed Doubles – Saturday, September 3, 8:30 am - 2:00 pm (rain date: Sunday, September 4)
 - Challenge Cup: Date and time to be determined.
 - Fall Party – Saturday, October 1, 1:00 – 4:00 pm (rain date: Sunday, October 2, 1:00 – 4:00 pm)
- C. 2022 Tennis Committee Meeting dates/times/location are listed below.
- D. Pickleball Tennis Court Line Re-stripping Issue
- LSLCA Board decision to re-stripe all courts (02/22/22)
 - It's important not to get sidetracked and distracted by the various justifications that have been given for the decision.
 - The issue is very simple and basic:
 - Tennis and pickleball are two very different sports/games. They have different size courts, line dimensions, nets, balls, rackets/paddles, speed, sound/noise levels, etc
 - The tennis courts were designed for the sole purpose of tennis when originally built in 1969, and when rebuilt in 2011.
 - The tennis courts were being used solely for tennis in 2012.
 - This decision violates the text and intent of Article XIV, Section 6 of the LSLCA By-Laws.
 - **LSLCA By-Laws (2021) Article XIV (14), Section 6 text:**
 Article XIV, Section 6. Maintaining LSLCA Amenities:

The Board of Directors shall maintain LSLCA current amenities for the purposes they were designed and are being used as of January 1, 2012, and maintain any future amenities for the purposes they were designed and dedicated. With the exception of safety issues, any proposed material change in the purpose or use of amenities will require the affirmative vote of at least two-thirds (2/3) of the Members voting in an election held to approve such change.
 - The Tennis Committee will set up a meeting with the pickleball group to discuss the various issues in an attempt to diffuse and resolve the tennis court conflicts, once the contact names are provided.
 - Action Items:
 - Judy Crowell (CA Board liaison) will forward contact information for the Pickleball Club so a meeting can set up between the groups.
 - Judy Crowell will forward a copy of the referenced LSLCA survey referencing the local interest in the various amenities.

6. Next Meeting Date: March 21, 2022, 4:30 pm

2022 Tennis Committee Meetings (3rd Mondays, 4:30 pm, Veterans Room):

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| • Jan (no mtg.) | • Apr 18 | • Jul 18 (Yacht) | • Oct 17 |
| • Feb 28 | • May 16 | • Aug 15 | • Nov (no mtg.) |
| • Mar 21 | • Jun 20 (Yacht) | • Sep 19 | • Dec (no mtg.) |

7. Adjourned: 6:00 pm

TENNIS COMMITTEE MOTIONS FOR LSLCA BOARD

1. Motion to approve the 2022 Tennis Events Dates/Times:

- Spring Party – Saturday, April 30, 1:00 – 4:00 pm (rain date: Sunday, May 1)
- Memorial Day Mixed Doubles – Saturday, May 28, 8:30 am - 2:00 pm (rain date: Sunday, May 29)
- Friday Night Mixed Doubles – June 17, July 15, August 19, 6:30 – 9:30 pm
- July 4th Women's/Men's Doubles – Saturday, July 2, 8:30 am – 2:00 pm (rain date: Sunday, July 3)
- Labor Day Mixed Doubles – Saturday, September 3, 8:30 am - 2:00 pm (rain date: Sunday, September 4)
- Fall Party – Saturday, October 1, 1:00 – 4:00 pm (rain date: Sunday, October 2)

2. Motion to approve the 2022 Tennis Leagues Days/Times:

- Sundays: Men 7:00 – 10:00 am
- Mondays: Men 7:30 – 10:00 am
- Tuesdays: Women 8:00 – 10:30 am
- Wednesdays: Men 7:30 – 10:00 am
- Wednesdays: Men 4:00 – 7:00 pm
- Thursdays: Women 8:00 – 10:30 am
- Fridays: Men 7:30 – 10:00 am

3. Motion to approve the 2022 Tennis Clinics Dates/Times:

SPRING CLINICS

(Tuesday & Thursday Evenings)

Tuesdays: 4/12/22 - 5/3/22

- Green/Yellow Ball (ages 11-17):
5:30 - 6:30 pm
- Red/Orange Ball (ages 5-10):
6:30 - 7:30 pm

Thursdays: 4/14/22- 5/5/22

- Yellow/Green Ball (ages 11-17):
5:30 - 6:30 pm
- Orange/Red Ball (ages 5-10):
6:30 - 7:30 pm

Spring Pricing for 8 classes:

* \$115 - CA Member w/Amenities Pass

* \$163 - CA Member w/o Amenities
Pass

(Additional \$6 guest fee per class)

* \$171 - Non-Resident

(Additional \$7 guest fee per class)

SUMMER CLINICS

(Monday & Wednesday Mornings)

June Session: (06/06/22 - 06/29/22)

- Red/Orange Ball (ages 5-10):
10:00 am - 11:00 am
- Green/Yellow Ball (ages 11-17):
11:00 am - 12:00 pm

July Session: (07/06/22 - 08/01/22)

(July 4th is Monday, so sessions start
on Thursday, 7/6, end Monday 8/1)

- Red/Orange Ball (ages 5-10):
10:00 am - 11:00 am
- Green/Yellow Ball (ages 11-17):
11:00 am - 12:00 pm

Summer Pricing for 8 classes:

* \$115 - CA Member w/Amenities Pass

* \$163 - CA Member w/o Amenities
Pass

(Additional \$6 guest fee per class)

* \$171 - Non-Resident

(Additional \$7 guest fee per class)