

RHTC Minutes for July 23, 2019

Meeting came to order at 5:45 pm at the RHCA Board Meeting Room.

In attendance were: Alan Cherry, Tony Mian, John Leake, Alya Lucas, Tina Maltz, Julie Miller & Gail Starinieri

Alan welcomed board members and reviewed agenda for the evening. Alan discussed having issues voted on by attendance or by email. The board discussed that it would be more beneficial, as far as voting is concerned, to address issues & concerns during the meetings in order for the attendees to hear discussion.

Tony presented the financial "Ending Balance". The tennis club currently has over \$10,000 in the bank (approx. \$10, 975.89).

The board discussed where "monies" are coming from to fix and maintain the courts. The City as well as the Community Assoc. both allocate monies to the tennis club in different capacities.

The board also discussed the possibility of charging residents a membership fee. Alan stated that eventually we would like to re-instate a membership fee at the right time when residents see that we have more to offer as a tennis club. Tina discussed the value of having a membership directory to enhance resident communication and encourage more active tennis play. Tony mentioned that the tennis club website is: RollingHillsTennisClub.org. Tony needs a coordinator to respond to the tennis club emails. He also advertises the Tennis Club on "Next Door". Tony has made a Facebook page, Instagram, You Tube and Twitter.

Vision statement was discussed as well as key elements to help achieve the goals toward the vision. The vision statement being: To ensure all Rolling Hills residents enjoy the community, friendship and fun that comes from playing tennis. To organize tennis and social events that support the above and increase the diversity, inclusion and number of active members.

The board discussed tennis court reservation scheduling issues with the city and main gate. Tina is looking into the rules/regulations and trying to facilitate a better method of court reservations whether it be online or by calling for a reservation. Alan recommends looking into an online reservation system.

2019/2020 Board Meeting Calendar:

Alan suggests that the board meets every other 1st Tuesday of the month at 5:30 pm. The board agreed to meet the 3rd Tuesday of the month. The board decided to initially meet every month for the first 3 months and then the 3rd Tuesday of every other month thereafter.

Board Member Roles:

Rules & Regulations- Tina Maltz will take on this responsibility

Finance- Alya Lucas

Communications- Secretary: Gail Starinieri (minutes will be sent to Alan in a rough draft first). Alan is suggesting Kay Neel

Membership- Tony can assist whoever else volunteers for this position

Facilities – Julie Miller & John Leake

Event Organizers- Gail Starinieri, Tony Mian & Alan Cherry

Current Open Issues:

New lighting on courts 2 & 3
Resurfacing all three courts
Changes to the current booking rules- Tina Maltz
New Pavilion status

Top Priority for next 3 Months:

1. Relaunch of RHTC
2. Marketing Saturday Morning & Thursday evening- Alan will start email conversation in hopes of getting more responses.
3. RHTC Rules & Regs- Tina Maltz
4. Resurfacing & lighting- Tony & Julie with the help of Alya can assist with getting quotes.

The board discussed new pavilion and that plans are currently on hold due to the city water project.
Next meeting will be August 13, 2019 at 5:30 pm at RHCA
Meeting was adjourned at 7:00 pm

Minutes completed by Gail Starinieri on 7/26/19 at 5:09 pm