## **AUGUST 12, 2024 MEETING**

<u>In Attendance</u>: Lauren Filipek, Mary McCann, Helene Kleinwaks, Linda Lafer, Frank Jacene, Mark Dancygier, Monica Strauss

Absent: Kathy Windram

<u>MEMBERSHIP</u> - Monica reported that we currently have 49 women and 29 men for a total of 78 members. There are 5 new members.

<u>FINANCIALS</u> - There is currently a balance of \$4,887.49 in our account.

<u>TENNIS COURT UPDATE</u> - Lauren reported that she together with Monica Strauss and Bob Curia attended the One on One BOT. John Parrinello and Marjorie Attalienti were in attendance.

John assured us that getting the tennis courts up and running is the BOTs first priority. He reported that the four (4) bids from the construction companies were received and will be reviewed on Friday, August 16, 2024. Once the decision is made, demolition can begin, hopefully, by the end of this month. If all runs smoothly, there is a possible opening date in October of this year.

Tennis Courts 1, 2 and 3 will have a soft surface. Court 4 will have the appropriate surface for Pickle Ball. We suggested that the 4' wall between Courts 3 and 4 should be raised to avoid balls getting on each court too easily. He also said, in the near future, a noise barrier will be erected.

Lauren advised us that Court 3 will not have lights for night play. Also, the Ashe Pavilion will be refurbished.

Mark suggested a drainage system so that the courts could dry quicker.

<u>RANKING GAMES</u> – It was decided that ranking games will be held next year.

<u>ROUND ROBINS</u> – It will not be possible to have a Round Robin at the High Schools. Possible rescheduling at night.

<u>DINNER DANCE</u> – There are currently 40 attendees. Will open invitation to the Community.

## UPDATED AUTISM PROCEEDS - \$9,613.00

Linda advised us that a reporter from the Jackson Times attended our charity event. An article will be published in the Jackson Times on 8/17/24.

<u>VOTE TO DONATE TO CHARITIES</u> – A vote was taken whether to donate to other Westlake charities. A discussion was held stating that the Tennis Club's financials are not set up to support donations. The concern was that if we donate for one, other charities will ask us to do so for their cause. Any monies available is for the Club's social events. A vote was taken, and the majority voted not to donate.

<u>PROPOSAL TO HAVE TENNIS PRO GIVE LESSONS</u> – Mark suggested, once the courts are available to us, we hire a tennis pro to give lessons to small groups on a regular basis.

<u>BALL MACHINE</u> – We will investigate buying a new ball machine.

<u>US OPEN</u> – Linda will look into organizing a trip to the US Open.

<u>VOLUNTEERS</u> – Lauren will forward an email to the membership asking for volunteers to serve on the Board.