Lincoln Hills Tennis Group BOARD MEETING MINUTES November 15, 2021

Present: Steve Bringman, Helen Berott, Cathy Vaillancourt, Dennis Vaillancourt, Joel Baynes, Eric Butler, Patti Kingston, Pam Flaherty, Mary Beth Quallick, Greg Burke, Jim Bowden and several T.G. members.

The meeting was called to order by President Steve Bringman at 1pm. Motion was made and seconded to approve the minutes of the October 4 meeting.

Presidents Report: Starting in January Court 11 will be used for tennis, pickleball training, tennis training and basketball. A new bench and a score keeper are on order, as well as a new hitting wall. The tall volley ball posts will be cut down to appropriate height. Pickleball will have portable nets. **Communications Director Report**: Election of officers for 2022 is complete. All proposed officers were approved by the membership. The list is at the end of the minutes. A notice will be sent to membership regarding the 2022 dues, which are being increased to \$15/year. Also a reminder of the December 3 annual membership meeting at Presentation Hall at Kilaga Springs will be sent.

Social Director Report: Plans are complete for the Christmas luncheons. Both will be festive events with holiday decorations and prizes, as well as good food. There are already 40 ladies signed up and 18 men. LHTG is subsidizing both luncheons.

At Large Director Joel Baynes Report: Saturday ball machine practice for the year is over. There were twelve volunteers that helped throughout the summer and fall, and will be needed again in the Spring.

Finance Director Report: We have approximately \$3500 in the bank and the only remaining significant expenses for the year are the holiday luncheons. Eric and Steve are working to develop a web-based payment system.

Tournament Director Report: For 2022 Dennis is recruiting volunteers to help with running the tournaments, and he will do several himself. In response to members' requests, some of the tournaments will be on Saturday. The first of the year will be St. Patrick's in March. Dates for the tournaments will be given to Social this week to reserve the Sports Pavilion. One member has requested a tournament based on age rather than skill level.

The meeting was adjourned.

Helen Berott, Communications Director

Slate of Officers for 2022:

Steve Bringman, President Helen Berott & Pam Flaherty, Co-Directors of Communication Dennis Vaillancourt, Tournament Director Eric Butler, Finance Director Patti Kingston & Sarah Solberg, Co-Social Directors At Large member Joel Baynes – Ball Machine At Large member Mary Beth Quallick – Court Maintenance At Large member Jim Bowden Greg Burke has agreed to be the liaison to the Properties and Finance Committees, as well as liaison to the SCLH Board of Directors

The meeting was adjourned at 2:30pm. Helen Berott, Communications Director