



**Regular Meeting of the Haworth Tennis Committee Minutes:  
09/13/21 conducted via Zoom**

**Call to Order:** Bob Kutik called the meeting to order at 7:30 PM.

**Roll Call:**

**Present:**

- Bob Kutik
- Lia Album
- Charles Lachman
- Daphne Limmer Saperstein
- Terri Shae
- Chip Meyer
- Steve Chval (budget/financial advisor)

**Absent:**

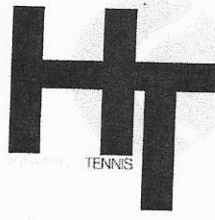
- Jill Schnatterly
- Greg Fox
- Heather Wasser (council liaison)
- Rebekah Zelman

**Reading & Approval of Minutes:**

The minutes from the last meeting were reviewed. Corrections: none. A motion was offered to approve the minutes by Charles Lachman, seconded by Terri Shae. The minutes were approved as read.

**Old Business:**

- **Membership to date**
  - 119 seniors
  - 34 juniors
- **Tennis Courts:**
  - Court 2 net center post repair: Don Pearson assured Bob Kutik he will make repair.
  - Lines coming up: Lia Album will repair them.
  - Weeds: well controlled.
  - Yourcourts: going well.
  - Locks: combinations changed, email to be sent out with new numbers.
  - Member from Bergenfield offered to donate line sweeper. Steve Chval will look into to if it would become town property.
  - Steps broken, again. This is an insurance liability. There may be a grant in process to get repairs done. Capital contribution or grant, needs to be explored further by Heather Wasser.
  - Fence gate broken: Steve Chval confirmed it is a capital item for the repair. Rebekah Zelman will be asked to look into repair.
  - Rolling: needs to be on a regular schedule as prevents issues.
  - Bob Kutik announced that Carla Foxx will look into providing internet service, WIFI.
- **Budget:**
  - Funds available, Bob Kutik will look into amounts. Funds available in capital budget.
  - Charles Lachman: would like Heather Wasser to point out to Council regarding budget and funds.
- **Lights**
  - Budget may cover lights
- **Tennis Pro**
  - Lukas Pospisil not stepping up with court maintenance. His assistant Mike may help. Contract with him to be re-evaluated next year. No tournaments were arranged.



- **Committee Members:**
  - New members interested in joining, to be explored.

**Announcements and Next Meeting Date:** next meeting 10/25/21 at 7:30 PM, via Zoom.

**Adjournment:** as there were no further matters to come before the committee, a motion was offered at 8:31 PM by Charles Lachman, seconded by Chip Meyer to adjourn.