



**Reorganization/Regular Meeting of the Haworth Tennis Committee Minutes:
01/11/21 conducted via Zoom**

Call to Order:

Bob Kutik called the meeting to order at 7:32 PM.

Roll Call:

Present:

- Bob Kutik
- Lia Album
- Charles Lachman
- Chip Meyer
- Jill Schnatterly
- Terri Shae
- Daphne Limmer Saperstein
- Rebekah Zelman
- Steve Chval (budget/financial advisor)
- Heather Wasser (council liaison)

Reading & Approval of Minutes:

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

Reorganizing & Nominations:

Chairperson: Bob Kutik

a motion was offered by Lia Album, seconded by Chip Meyer and unanimously approved.

Recording Secretary: Lia Album

a motion was offered by Chip Meyer, seconded by Jill Schnatterly and unanimously approved.

Treasurer: Charles Lachman

a motion was offered by Chip Myer, seconded by Bob Kutik and unanimously approved.

New members introduced by Bob Kutik.

Resignation of Bob Contillo accepted, he will be joining the Planning Board.

Greg Fox's nomination was approved by the Heather Wasser.

Committee roles reviewed: see attachments

Old Business:

- Permit numbers increased. Lia Album reviewed totals for 2020.
- Fees: New tier was proposed by Lia Album: votes against 7, for 1. Motion not carried.

New Business:

- Don Pearson (Courts Unlimited) is scheduled to potentially open the courts April.
 - Fee was increased by \$1600, due to removal of Har Tru. Price is 30% lower than other vendors.
- Steve Chval recommended to get another bid from Oval, however they may decline. \$17,500 is threshold under the requirements for a second bid.
Bob Kutik proposed to accept Courts Unlimited bid, motion approved by Lia Album and seconded by Chip Meyer
- Budget was submitted and to be approved. \$12,000 revenue covered the expenses. Heather Wasser will follow and confirm with council & lawyer at tomorrow's meeting.
- New weed control vendor needed. Jill has reached out unsuccessfully to several vendors.



- Lia Album to contact Jim Garguilo to submit a bid

Council Report: None.

Announcements and Next Meeting Date: Next meeting TBD.

Adjournment: The meeting was adjourned at 8:55 PM.



Tennis Committee Calendar & Roles 2021

January	February	March	April
Reorganization committee meeting 7:30 PM <u>Submit budget by 01/15</u>	Obtain competitive quotes from 2 or more vendors	Newsletter article due 03/15 for April newsletter Coordinate with DPW	Committee meeting 7:30 PM Locks
May	June	July	August
Weed control Opening date	Newsletter article due for July newsletter	Committee meeting 7:30 PM	Weed control
September	October	November	December
Newsletter article due for October newsletter	Committee meeting 7:30 PM Budget meeting	Close courts	Newsletter article due for January newsletter Prepare budget

DPW	COURT PREP	SPRINKLERS	LOCKS	CLOSURE
-----	------------	------------	-------	---------



coordinate with DPW equipment water	2 tons of Har Tru per court remove old surface including weeds install nets, lines and screens roll each court min. 2 times oil locks	location main shut off sprinkler head monitoring setting /resetting timing for 2x a day	reset/rotate combos give combos to Margaret for permits oil locks replace when necessary	remove lines, nets and screens oil locks coordinate with DPW to pick up and store equipment
-------------------------------------	---	---	--	---

Volunteer Task List

NAME	ROLE	NOTES
Chip & Daphne	court prep and closing	
Terri	DPW liaison	
Jill & Daphne	special events	
Chip	locks	
Lia & Rebekah	social media	
Lia Album	online registration	
Jill S	fees	
Lia & Daphne	sprinklers	
Bob	tennis pros liaison	
Jill	weeds & sweat bees	