

**The Tennis Foundation of St. Petersburg**  
**Board Meeting Minutes**  
**Zoom Conference**  
**May 17, 2021**  
**6:30 PM**

1. Call to Order

Board Members Present: Mike Carroll, Ann Sackett, Lyn Ballinger, Jay Sokolovsky, Lori Intravichit, Paul Willett, Joe Smith, and Dan Videtto Ann Worthington, Alex Overhoff Clavin Gordon

Also, Present: Jack Bailey – SPTC Executive Director.

2. Minutes of Board Meeting of April 5, 2021

- Motion, Second and Vote for approval **APPROVED**
- Lad Johnson – Board resignation. He is busy with work and family. May still be involved in the committees.
- Website updates (Board of Directors & Minutes) We now have listing of Board members and minutes

3. Financial Report

- April Financials: *Good month*
- PPP – *update received additional PPP funds.*

4. Membership Report

- April Membership review *Current membership 130 vs 100 last year Selling a lot of the guest passes sold 63 cards from January to April 20.*
- Membership process meeting – 5/20/21 *Look at processes for more automation*

5. Committee Review

- Marketing/Communications (Paul Willett, Jay Sokolovsky)
- Facilities (Tom Shevlin – chair, Paul Willett, Lyn Ballinger)
- Development/Fundraising (Alex Overhoff and Lori Intravichit)
- Governance/Finance (Mike Carroll – chair, Lyn Ballinger, Ann Worthington)
- Courier's Kids – (Calvin Gordon, Joe Smith, Jay Sokolovsky, Dan Videtto)
- Executive Committee (Lyn Ballinger, Mike Carroll, Lori Intravichit)
- New Community Committee Mike will be the facilitator

## 6. Executive Director Report

- Covid - mask requirement change: No change
- Staff notes/update: Discussed we may need part time help for maintenance. Need to cover our stringer during the next couple of months. Part time front desk need more staff
- Neighborhood notes
  
- Courier's Kids/Upcoming events last session for school. Summer session is starting
- Community outreach/events: *Maybe an August member event. Tri level event in the summer. Will be hosting Citrus Classic in November. Event regarding member be inducted into the USF hall fame for tennis in December. Gene continues to help. Academy prep regarding practicing and clinics for their team.*
- Maintenance issues. *We are doing our best with the outage issues. Need part time help. Pan handlers in the parking lot. Will try to get social service from City of St Pete program.*

## 7. Other topics/Open Discussion

*Possible new board member will be considered at the next board meeting.*

Facilities Maintenance committee did walk around the facility and found the issues below:

Older Cabanas look tattered just the canvas

Club house termite issue. Metal columns with wood looking tattered.

Electric boxes with live wires need to be fixed.

Facia on the front of the center needs repair

Fences need repair large cost item. Need to create a plan.

Gutters blocked with clay will be cleared before summer

First bank pole needs repair

Dip in one the steps are rotted and need to be repaired

## 8. Adjournment

- Motion, Second, and vote to approve. Adjourned at 8:01pm