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# Ad Hoc Tennis Committee Meeting Minutes

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January 11,2020

## **Call to order**

A meeting of the Ad Hoc Tennis Committee was called to order online on Monday, January 11 at 6:05 pm by Fred Phelps, Chairman. Members in attendance included: Paul Zinewicz, Martha Healy, Fred Phelps, Cheryl Hancin Preston (ex-officio) and Roy Wentworth. Absent was Erin Challinor.

## **Citizen Comments**

No other members of the community were present online or attempting to enter the meeting.

## **Old Business**

**Minutes** for meeting December 14 were reviewed. The sentence in action items in the third paragraph reads "There was nothing underneath which will keep prices down." This sentence needs to be revised to "There were no obstructions underneath which should help keep prices down." Minutes were accepted as amended (Wentworth/Healy) unanimously.

## **New Business**

**Fundraising.** Everyone will take names from the google document that was sent out last month and make personal calls. All listed on the document have received an email and a letter in regard to the fundraising effort. Committee thought that was enough prior to the calls.

Roy reported that the meeting with John Iovino regarding NFAs role was not arranged as it is not a good time right now with COVID impacting the school.

Fred reported the tennis courts do not fall under the boundaries for the CDBG grant. The recreation department received one for a railing in the past because it was an ADA concern.

All members noted that fundraising will be difficult at this time due to the COVID situation.

Paul suggested that we widen our search for funds to others like the top twenty (20) earners in the state as not everyone is having a difficult time during COVID and in fact some individuals are doing quite well.

Martha suggested making requests to top tennis pros for the same.

**Review of tennis court design.**

Currently the town civil engineer is tweaking the tennis court design.

Cheryl requested that if a certain brand is preferred for the nets and post that she be informed. She currently has an estimate from Jay-Pro for sleeves to set the posts into (the posts can be removed and replaced if damaged,) posts and nets. Four (4) posts at \$250/post, 4 sleeves at \$95/sleeve and 4 nets at \$173/net. Total cost \$2072.00.

Fred requested a center strap with the hook in the court to secure it.

Martha requested a score board for each court, she will send Cheryl a picture of one.

Discussion ensued regarding the fence as to whether we could just repair sections or replace the whole fence. Approximately ten (10) sections need replacing. This could be itemized in the bidding process.

Cheryl stated that any changes over \$25,000 need to go through the bid process. The recreation department does not have a designated project manager in the department but Cheryl would perform that role or her facility supervisor.

**Budget update.** There have been no added funds since the last meeting.

**Action Items**

Cheryl- The Stanton Courts that were patched in July and some cracks are starting. She will have them fixed in the Spring.

Paul will research the Dunn and Bradstreet for information on the top earners for fundraising purposes.

Fred will research Ivan Lendl and see if he is still a Connecticut resident, for fundraising.

Paul will check with the Tennis Hall of Fame for fundraising ideas.

Cheryl will check the state bid list for Jay Pro sports for nets and poles.

All will complete fundraising calls by the March meeting

**Next Meeting; February 8 at 6 pm on Zoom**

**Adjournment**

6:39 pm Motion made and accepted unanimously (Wentworth/Healy)

Respectfully submitted,

Martha B. Healy  
Secretary

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Date of approval