

Sun City Palm Desert Tennis Club
Meeting Agenda
May 6, 2026

1. Call to Order: Sheri Shepherd -2:58pm
2. Past Minutes: Copy attached here for your review
3. Motion to dispense of reading of last minutes: Whitby- motion, Stratton 2nd, approved
4. Officer Reports -
 - a. Shepherd –
 - b. Struck - Mixer recap-[phone]:
 - a. Wrap-up of final mixer: enjoyed by all
 - b. Income from members for event = \$1200 versus expenses of \$703.
 - c. She is doing a detailed list of responsibilities of job for future VPs of Operations. Suggested it for all offices
 - c. Whitby – Ice Cream social successful over 40 in attendance
 - d. Myerson – [phone]Drop in successful, will begin mid-October 2026
 - e. Thau – Move Benches by courts 7-8; they need to be moved- permission was granted by Travis (Engineering) and FRC
 - f. Stratton –
 - a. Financial report as of 5/5: Attached
 - b. Net profit from mixer- \$500 approximately
 - c. Donated 1k to Coachella Valley Youth Tennis Program
 - d. Approx cost of future Gala: budget 4K (Gala total cost is between \$10-12k annually)
 - e. Suggested \$1000 for each mixer budgeted

- f. New membership application: 1 adjustment-#6:we as a club would not be responsible if someone's guest is injured. HOA has a form to fill out if someone's guest is injured on court. Sheri will follow up with HOA regarding the policy of completing an incident report; a board member will be assigned to make sure report is completed.
 - g. New banking: taking Zelle payments for membership. Rick will follow up with the new bank.
 - g. Tobey -absent
 - h. Kim –see new business
 - i. Guests-Bev Hackett, Gina Rogers, Sabina Shor, Ann Oswald, Fernando Gomez
 - j.
- 5. Old Business –
 - a. June-Sept play timeframe (last year T/W/Th/Sa).
 - b. Early play (as early as 6:30am)exceptions apply to Lessons, clinics, drop-in: start time (if desired), ball machine 6:30am
 - c. Motion: above-Struck, 2nd Whitby, Approved for the summer 2026 season
- 6. New Business –
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 - a. Effective immediately, Christian Kim resigned as member at large from Sun City Palm Desert Tennis Club. Email notification.
 - b. Ball Machine Program- Need certified member to run program. Joe no longer wants to have oversight over this program. Sheri or Beverly will send out a request for a volunteer to mentor this program.
 - c. Guest Members discussed concerns over language and improper booking of courts. Courts appear

to be unavailable and there has been some inappropriate language between members discussing the court bookings as well as discovery of inappropriate use of credentials and passwords to book courts for group play. The Member was identified as Christian Kim. Because this has been going on for some time, the discussion leaned towards determining this as a second violation: "Using credentials of others to make court reservations" Violating the Guidelines published for the SCPDTC.

☐ Action: Sheri to reach out to HOA for guidance and information on policies and procedures

☐ Motion - motion to send an email from the Board warning Member, Christian Kim, and members who provided him with their credentials

☐ Sheri asked if there was motion to approved disciplinary actions regarding infractions related to Court Reserve specifically infractions include using anyone else's credentials or giving out your credentials (excluding those of a spouse or partner living in the same household). These infractions and the disciplinary actions will be published on our website. There will be an initial warning and the next infractions will result in:

1. Warning from President or Board
2. 2 week suspension of Court Reserve usage.
followed by,
3. 4 week suspension of Court Reserve Usage.
 - a. Motion made by Susan Whitby and seconded by Sandy Myerson and approved by the board: Court Reserve consequences. Christian will get a warning, next offense: suspended for making a reservation for a 2 week, then a

- b. Fernando Gomez presented: On a volunteer basis, he would provide a “Hitting with Fernando” program: max 8 people- once a week; 2 groups- 9am:40-45 minutes
- c. Ann Oswald shared the website address.: new website: tennis.scpdcaclubs.com

7. Questions

8. Next meeting date September 9, Room TBA

9. Adjourn; motion to adjourn Larry Thau, Whitby 2nd, all in favor, approved 4:16pm