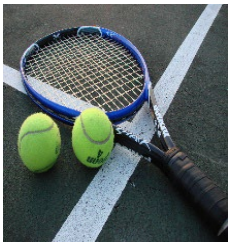
APPROVED



SUN CITY PALM DESERT TENNIS CLUB

BOARD of DIRECTORS MEETING

September 9, 2026

PALM ROOM (MIDDLE CLUBHOUSE)

DATE	Sept 9, 2026	**TIME**	3:00 PM	**FACILITATOR**	Sheri Shepard, President

MEMBERS OF THE BOARD (* BOLDED DENOTES "PRESENT") (Via Phone)**				
Sheri Shepherd, President* **	**Sandy Myerson, VP Women's Tennis*** **	**Carolyn Struck, VP Operations*** **	**Larry Thau, VP Mens Tennis*** **	Beverly Hackett, Acting VP Communications
Sabine Shor, Secretary* **	**Rick Stratton Treasurer*** **			
MEMBERS AT LARGE				
Susan Whitby,	**Gina Rogers*** **			
GUESTS				

AGENDA	ITEM	ACTION
1. Called to Order	**Sheri Shepherd Calls the meeting to order**	**Time:** **3:03 pm**
2. Approval of Minutes from Previous meeting	Board minutes from last meeting , May 6, 2026, presented electronically via email to Board Members for review. Discussed approval as is. Rick Stratton made a motion to approve, Carolyn Struck seconded the motion to approve the minutes as is.	Minutes from May 6th, 2026 **Approved as written**
3. Officer Reports	Officer Reports – a. Sheri Sheperd – ➢ Discussed Summer hours of June-Sept, T/Wed/Thur/Sat for Lessons, clinics, Ball Machine and drop in (although there was no drop- in this summer) start at 6:3am- **See Old Business** ➢ Ball Machine Program – **See old business** ➢ Club Expo – November 5th)**see New Business** b. Carolyn Struck – ➢ Discuss 4 events that are being planned ♦ 2nd annual Canadian vs USA Mixer ♦ Love all – save all Hippie 60's theme ♦ Gala – Great Gatsby Roaring 20's Susan Whitby to make flyer ♦ Wimbledon- all white ➢ Food – Marios and open to other suggestions	

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	♦ Looking for suggestions and input on food. Recommended Gina as a food resource. ➢ New thoughts on Game processes: ♦ Carolyn thought that the tennis members may be getting bored of the format for the mixers. Suggested that there be a consultant or volunteer who would like to provide information on other formats particularly someone who is well versed in Tennis formats. Some names were thrown out, and Lori Greenman was mentioned. Carolyn will speak to her about an alternative format. c. Beverly Hackett – Not in attendance, however Sheri indicated that Beverly may bring up or have a presentation prepared to request utilizing the next level of court reserve. It has been reported that if we go to the next level of software,,the cost could double for court reserve Sheri suggested that there needs to be a conversation with the board on its merits or lack or merit.	**Action:** **Carolyn will reach out to experienced members individually to see if there are any suggestions on mixer formats**

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	d. Sandy Meyerson – Will be returning around October 17th, 2026. Drop Ins for the month of October will be early hours of 9:00 am for Tuesday and Saturday. Sandy indicated she would do the drop in for October on the 20th and 24th and the 27th and 31st, Tuesday and Saturday after her return e. Larry Thau – "Hitting with Fernando" has been a great success. Fernando has requested ball donations from the board or it's donors. Sheri has confirmed with Sun City Sisters that there would be ball donations to Fernando's program as this program is free and benefits the members of the club. f. Rick Stratton – Reported that there were 310-312 Members currently. $9293 in the bank and the Bank transfer is completed The Clubs are doing business under the HOA (umbrella) so that the bank they chose is the bank we must choose as well. The transfer process has been painful, but it is now complete. g. Susan Whitby – Not in attendance. Gave Sheri her presentation: On track for the first mixer on October 24th. The invitations will be sent out in October. Gina will handle the food. It will be a tailgate party. ▪ Trick or Treat – Tennis Tailgate h. Gina Rogers – No report	**ACTION:** **Ladies Drop-in will be held on Oct 20&24th and Oct 27th&31st. They will start at 9:00 am**

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4. Old Business	**June – Sept play timeframe (last year T/Wed/Thurs/Sat) @ 6:30 am review** ♦ NO complaints ♦ Sheri was emailed by members who thanked her and the board for the exception. ♦ Discussed making this a part of the rules and guidelines versus the bylaws as things can always change. **Board has reviewed and it seemed to work for most members who play all summer. It was suggested to put the new hours into the Rules and Guidelines document. This will be brought to the attention of the Board in early spring prior to the next timeframe of "summer play".**	**Action:** **Summer Play timeframe will be re-visited in spring by the board to possibly incorporate this process into our Rules and Guidelines document prior to the summer months.**
5. New Business	Ball Machine Program – Need new mentor and person in charge. We have some time, but Sheri indicated we will need to reach out and see If someone is willing to take on this assignment. It could even be for 1 day a week if necessary. It was discussed that the program has been extremely beneficial and we would like to keep it going Sunny Cup – Patty Groves does not want to oversee this event any longer. It is a 2-day event that competes Sun City Shadow Hills against SCPD. We would like to keep this going but will need to actively seek a new person to be in charge. By Laws – Sheri and Carolyn are working on revising the bylaws as it has not been revised since 2015.	**Action:** **Board will actively seek a person to run the ball machine program** **** **Action:** **Sunny Cup search for organizer To be brought up at the next meeting in October** **Action** **Sheri and Carolyn to**

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	Carolyn is working on the job description and Sheri suggested that they spend an afternoon looking at the document and hashing out some new points Designating New members separately on the spreadsheet- Judy Malispino, a tennis member who organizes some group play during the season, has requested a list of members which clearly designates the new members separately as this was previously provided to her, she asks whether it can be done again?..	**work on revising bylaws in the coming month** **Action:** **Rick Stratton indicated that on a previous email with the spreadsheet attached , the new members are designated separately with an "X". He will review the spreadsheet and post it at Building D near the court reserve sign.**
6. Questions	Larry brought up: "Who will be helping us move the benches to Court 6,7,8?" Sheri indicated to contact Kevin Williams.	Action: Larry will contact Kevin Williams to help move the benches
7. Next Meeting	October 7, Big Bear, Lakeview Clubhouse	Time: 3:00 pm
8. Adjourn	Motion to adjourn – Seconded by Rick	Meeting adjourned