

**Ad Hoc Tennis Committee Meeting
September 25, 2019 Minutes**

Attendees:

Kelly Wenstrup (Liason to the Board of Trustees)

Committee Members: Sally Cantwell, Jeff Carpenter, Manny Enes, Jeff Harwin, Martin Oppenheimer, Barbara Werber. (Absent: Rhett Thurman)

1. The committee selected Sally Cantwell as Committee Chair and Jeff Carpenter as Committee Secretary.
2. The committee agreed to meet every 2 weeks. The October meeting dates will be Tuesday October 8th and Monday October 21st. Trustee Wenstrup will check the availability of the Court room for these dates.
POST MEETING UPDATE: The October 8th meeting was moved to Thursday October 10th. The blue room at the Pavilion has been reserved at 7:45pm.
3. Email will be used to share documents amongst the Committee members.
4. Minutes from the August 5, 2019 meeting were approved.
5. Jason Pinto, Senior Recreation Leader, and Barry Casterella, the General Park Foreman, will be invited to the next meeting to get their views on the current condition and future needs of the tennis facilities.
6. Thomas DeRosa of DeRosa Sports Construction (based in Mamaroneck) will be invited to an upcoming meeting to discuss the pros and cons of the various tennis court surfaces (red clay, HarTru clay, all-weather hard court, etc.)
7. Member Carpenter will re-distribute the July 2018 email from Sportime (Carlos Campo) in response to Village BOT member questions. It includes data about Village resident vs non-resident use of the tennis courts. It had been handed out at the August 5th committee meeting
8. Trustee Wenstrup suggested doing a backwards timeline from August 31 2020 when the 1 year extension to the Sportime license ends.
9. Sportime membership was discussed. "Member" makes it sound like a private club, but really it is just a discount plan. Membership is not required to play on the courts. Mamaroneck Village residents get a 10% discount off both the member and non-member rates. It was noted that Sportime Harbor Island was recently denied entering teams in the spring MITL (Metropolitan Interclub Tennis League), a popular tennis competition amongst membership clubs in Westchester, as the league did not consider Sportime a private club which is a prerequisite for entry.