

Simpson Memorial Tennis Fund Committee
Meeting Minutes
July 5, 2016
Alton City Hall
Council Chambers
4:30 P.M.

1) Call to Order

Kathy Claywell called to order at 4:45pm.

2) Roll Call

Kathy Claywell, Nancy Ryrie, Gene Ursprung, Marv Adler, and Mike Haynes in attendance.

3) Approval of Minutes of the Previous Meeting

Nancy motions to approve. Marv seconds. All approve meeting minutes.

4) Treasurer's Report

Some people wrote checks instead of donating via PayPal. \$1,359.73 from memorials to Andy as of 7/4/2016. Some question as to total amount in the SMTF including PayPal. Right now it seems to be around \$4,800. Nancy will follow up with Cindy Roth on exact amount later this week.

5) Proposal from McConnell for Simpson Center at Gordon Moore

Mike Haynes read a memo from Bobby, "Still no money from state grant which affects metro east plan. Estimate of repair same as before. Working on court #1 - will be complete by August. Bobby believes he can do it for \$10,000-\$15,000 a piece. Court #1 is his test. No plans to do anything with pavillions or stands. Wants to wait over the winter to see how it holds up.

James gave 2014 McConnell estimate to Mike Haynes to give to Bobby Barnhart.

Marv said Mayor said core samples indicated that things aren't too bad structurally.

James requested that Mike Haynes provide the committee a copy of the McConnell soil analysis and bid.

James asks whether Bobby B would have project time available to redo the courts in 2017.

6) Available Resources for Repairing Simpson Center at Gordon Moore

SMTF might have around \$6,000

SMTF might have around \$5,000 to donate

Unknown amount from the City's budget for Parks and Rec in 2017

PEP Grant

USTA Grants - Matt Asselmeier could help

Teresa Willis might help with the grant writing

James will follow up with Matt and Teresa.

7) Discussion on Fundraising

Perhaps a fundraising event in August when court #1 is finished.

Shoot for end of September for fundraiser
Should pull in Nancy Simpson on the project.
Alex Foster said he might be able to help us find a celebrity.
James recommends moving the topic to the SMTP group.
Marv have a meeting open to general tennis public.
Kathy recommends SMTP to meet next Wed at Johnsons at 2pm.

8) Next meeting date - October 4, 2016
Meeting date confirmed.

9) Comments from the Public
None

10) Adjourn
Gene motions. James seconds. Meeting adjourned at 5:40pm.