



THE RANCH (Belvedere Tiburon Joint Recreation Committee)

## Minutes - Tennis Sub Committee Meeting

Tuesday, December 13, 2016 7:00 p.m.

Dairy Knoll, 600 Ned's Way, Tiburon

The public is invited to attend.

**Call to Order:** 7:00pm

Committee:

|  |         |
|--|---------|
| Jerry Riessen – The Ranch Representative     | Present |
| Erin Burns – The Ranch Representative        | Present |
| Jane Jacobs - The Ranch Representative       | Absent  |
| Carol Lee - Community Representative         | Present |
| Dan Oppenheim - Community Representative     | Absent  |
| Maria Elena Russo - Community Representative | Present |

### I. Public Comment

No Public Comment

### II. Minutes

- A. Approval of Minutes for the Tennis Sub-Committee Meeting held December 13, 2016  
Burns/Lee 4:0

### III. Reports

- A. Independent Contractor Agreement. Riessen said I understand that you may think that the Ranch has a unilateral right to terminate Mr. Higgins under Section 5 without any notice, however, we discussed with our attorney, and the contract is not entirely clear. Section 2 indicates that the contract is for two years and terminates on February 28, 2018, which is inconsistent with the language in Section 5, and ultimately California law looks at the intent of the contracting parties. And as you are aware, both the Ranch and Higgins intended for the contract to last for two years.
- B. Tennis Court Reservation Software Andreucci looked into two options for Reservation software systems from Tennis Bookings and ActiveNet and sent demos to the sub-committee members for review. Tennis booking appears to do all that we want but is not connected to the rest of our data. ActiveNet had some glitches that we need to see if we can overcome. The advantage would be that all of our information would be in one system. The sub-committee would like more information but would like to see a reservation system. There are many details to decide on with a reservation system. Riessen suggested we take time until the next meeting to think about the options and vote when we have better attendance.
- Which courts should we allow reservations
  - Should we allow reservations on just weekends or weekdays also
  - Should one court be kept for walk-ons only

- How far out can people reserve a court
- How near to the date could you reserve a court
- How many minutes can each reservation be for
- Should we allow back to back reservation by the same key holder
- Can one key holder reserve 2 courts at the same time.
- How many reservations can one key holder make in a weekend/week?
- At what point is your reservation forfeited and a walk-ons can claim the court (10 minutes late was suggested)
- Should we request the names of all the players or just the one reserving?
- Should the pros have to book their individual lessons
- Is there a time limit when reserved time for our lessons get released (1 hr before if there is not a lesson scheduled)
- Can the key holders reserve courts, reserved for our instructional program if they are not booked - at what time?
- Can the reservation software handle payment at the time of reservation for anything not previously scheduled through The Ranch
- Should we increase fees to offset the cost of the software

#### IV. Action item

- A. Discussion and potential vote on the four items the Tennis Sub-committee has been tasked with exploring and making recommendations to The Ranch Board.
  - a. The best allocation of court usage for both the summer and school year. There was some discussion but again Riessen felt we should have a full sub-committee to vote. Items to consider are:
    - Where should we allow individual lessons
    - Residents near Del Mar Courts would like to play on the Del Mar Courts
    - If we free up Del Mar Courts and reserve the same time at Lagoon Courts, will Lagoon residents be upset? Will everyone be confused which courts are available when?
    - Do we need more data on current usage to make these decisions
    - Keeping in mind, all serve the public, what should the split be between key holders, our instructional program. leagues and social round robin use
    - Should there be a standard that releases courts reserved for our lessons if they are not actually scheduled.
  - b. The best way to manage open court time.  
Refer to tennis court reservation software above.
  - c. How to effectively notify the public of court availability.  
Refer to tennis court reservation software above.
  - d. What is the recommended structure to manage The Ranch's tennis instruction program.  
This subject is on hold as we currently have a contract that does not expire until February 28, 2018

#### IV. Adjourn 9:10pm