

SADDLEBROOKE TENNIS CLUB

BOARD OF DIRECTORS MEETING MINUTES

THURSDAY, FEBRUARY 19, 2009

CALL TO ORDER:

STC President, Don Stull, called the meeting to order at 2:05 P.M. Board Directors present were President, Don Stull, Vice President Joe Schullik, Secretary Pam Willis, Treasurer Sue Ayers, and Director-At- Large Judie Renfrow.

ANNOUNCEMENTS:

President Stull announced that Dee Bartels is going to become the STC Well Wishes Representative.

READING AND APPROVAL OF MINUTES:

The BOD minutes from January 7, 2009 (which have been posted to the website) were motioned for approval by Sue Ayers and seconded by Judie Renfrow. There being no further discussion the motion carried.

TREASURER'S REPORT:

Treasurer Ayers reported that a current balance of \$46,838.19 and 477 active members. The Charity Fund has a balance of \$2,886.10.

NEW BUSINESS:

- A. Diane Ray announced that the date of Saturday, October 31, 2009 had been selected by her committee for the Charity Event. The Gala will have a Halloween theme. A motion to approve the date selected for the Charity Event was made by Sue Ayers and seconded by Joe Schullik. This motion was passed unanimously.
- B. Diane Ray passed out literature about the former recipients of past charity contributions (2002 – 2007). She and her committee have recommended that the money raised this year be split 50%/ 50% between the Tri County Community Food Bank and the Southern Arizona Children's Advocacy Center. The BOD will vote on this proposal at its next meeting. It was at this time that Treasurer Ayers made a motion for Diane Ray to have access to the Charity Bank Account. This

will make Diane's job much easier as she tries to get things set up for the Charity Event. This motion was seconded by Judie Renfrow and it was passed unanimously by the BOD.

- C. A discussion was held concerning the pros and cons of hiring an attorney that specializes in non-profit organizations. Questions have been raised about the legality of spending dues money on STC socials/Club Championships etc. A motion to hire an attorney was tabled until some more research can be done using lawyers that are currently on staff with HOA 1 and 2.
- D. A Telephone Directory for the STC is in the process of being published. Judie Renfrow made a motion to add an area code field to the data base files at a cost of \$120. The purpose of this is to contact people listed in the directory who use cell phones with different area codes. Sue Ayers seconded the motion and it passed unanimously.
- E. A lengthy conversation ensued concerning a scoring system that would provide members with a more competitive option within the current organized play system. The merits of SCOPE and STAMP were discussed. It was motioned by Joe Schullik that the STC will try using the SCOPE scoring system (as an optional way of logging games won and lost during organized play) on a trial basis and give it a chance to work. This motion was seconded by Pam Willis and passed unanimously.
- F. Larry Gray talked about his proposal to create an A+ category in order to expand the current rating system. After some discussion it was decided to go with the SCOPE scoring system.
- G. A Request/Proposal by Bill Hanlon to schedule Saturday USTA League Matches at 10:00 a.m. on SaddleBrooke Courts was discussed. Granting this request would violate the STC rules and Bylaws as well as the HOA 1 and 2 rules. That being the case, Joe Schullik made a motion to reject Bill Hanlon's Proposal. It was seconded by Sue Ayers and passed unanimously.

COMMENTS AND QUESTIONS FROM MEMBERS:

Craig MacPherson questioned the "open category" for the SaddleBrooke Club Championships. Judie Renfrow, who is on the Club Championship Committee, explained that in USTA tournaments the open category was reserved for the higher level and younger player. For our Club Championship Tournament, it is intended to be used for anyone who is above the "A" category.

ADJOURNMENT:

The meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Pamela Willis, STC Secretary

By Pam Willis, Secretary STC BOD

Date: February 19, 2009/ Expires: Archive