

SADDLEBROOKE TENNIS CLUB

BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 25, 2009

1:00 PM COYOTE ROOM SOUTH, SBCC

CALL TO ORDER:

STC Club President, Don Stull, called the meeting to order at 1:02 PM. Board Members present were President Don Stull, Secretary Pam Willis, Treasurer Sue Ayers, and Director-At-Large Judie Renfrow. Vice President, Joe Schullik was absent.

ANNOUNCEMENTS:

- A. President Stull announced that Ray Kump will be our Publicity Coordinator. He will be taking photos and writing tennis articles for Two's News, SaddleBrooke Notes, and SaddleBrooke Progress.
- B. The next Robson Cup Championship will be held on February 20, 2010. Carol Eisenbraun and Steve Leane are looking for some "apprentices" to take over for them in 2011.
- C. President Stull gave an update concerning the use of court #22 for pickleball. A meeting with Mr. Robson has taken place and due to tough economic times, RCI will not be funding any additional pickleball courts. The pickleball players may continue to use court # 22 at the Preserve until the late summer of 2010. The STC will continue to work with the pickleball organization and the two HOA tennis committees to find a more acceptable solution for both sports.

READING AND APPROVAL OF MINUTES:

The BOD minutes from February 19, 2009, which have been posted on 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 the current balance of \$47,050.25 was in the general fund with 503 active members. (Last year on this date there were 495 members) The Charity Fund has a balance of \$2886.10. Treasurer Ayers also presented the audit of the 2008 STC financial records. This report will be shared with the membership at the next Membership Meeting on April 1, 2009.

NEW BUSINESS:

- A. Diane Ray and her committee have proposed that our charity contributions this year be shared between Tri Community Food Bank 50% and Children's Advocacy Center 50%. A motion was made by Judie Renfrow that we accept the recommendations of Diane Ray and her committee and was seconded by Sue Ayers. The motion carried.
- B. A discussion was then held concerning a proposal by Ron Bechky to add a link to the website, that would identify members that are in poor health, having surgeries, or who are injured. Once a design is created then John Holmes will set up the link. This will be available to all STC members.
- C. The final discussion of the meeting was "exclusion." It was proposed that no exclusions can be used during the SCOPE play until players have played 10 matches. The BOD will re-assess the use of exclusions after this policy has had a reasonable period of time to work. Sue Ayers motioned that this proposal of no exclusions be adopted. It was seconded by Pam Willis. The motion passed unanimously.

COMMENTS AND QUESTIONS FROM THE FLOOR:

Tom Larkin questioned Treasurer Ayers about the balance of funds at the end of the current year. Based on salaries of the coordinators and the extra training for SCOPE (paid hours), Treasurer Ayers projects that a little over \$10,000 will be left at the end of 2009.

ADJOURNMENT:

The meeting was adjourned at 1:40 P.M.

Respectfully submitted,
Pam Willis STC Secretary

By Pam Willis, STC BD
Date: March 25, 2009
Expires: Archive