

SADDLEBROOKE TENNIS CLUB
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 13, 2009
3:00 PM TENNIS CENTER

CALL TO ORDER:

STC president, Don Stull, called the meeting to order at 3:03 PM. Board members present were President Don Stull, Vice President Joe Schullik, Secretary Pam Willis, Treasurer Sue Ayers, and Member-At-Large Judie Renfrow.

ANNOUNCEMENTS:

President Stull reported on the status of Tennis Court 22. It is still being used as a pickleball court and it is still a problem. Ed Robson has authorized pickleball play on Court 22 on a temporary basis. A petition is now being circulated seeking signatures of those SaddleBrooke residents who are interested in NOT converting any of the current tennis courts into other uses (specifically pickleball courts).

READING AND APPROVAL OF MINUTES:

The BOD minutes from March 25, 2009, which have been posted on the website, were motioned for approval by Sue Ayers and seconded by Judie Renfrow. There being no discussion, the motion was carried.

TREASURER'S REPORT:

Treasurer Ayers reported the current balance of \$42,528.00 in the general fund with 509 active members. The charity fund has a balance of \$3,759.01.

NEW BUSINESS:

- A. The BOD talked about extending Terry Gibson's PT Pro Contract for another year. Judie Renfrow motioned to renew his contract and Joe Schullik seconded it. The motion passed unanimously. A copy of the contractual services that Terry provides the STC is attached to the minutes.

B. Claudia Enea presented a report on the Club Championships 2009. She listed income/expenditures and recommendations for the 2010 tournament.

She reported a net loss of \$62.30, and also that the number of entrants was down this year from 160 in 2009 to 131 participants this year. The committee recommended that next year's dates be selected as soon as possible. Her committee thought that having this three week tournament in April instead of March would encourage more participation. It was also noted that next year's entrants will compete according to the NTRP ratings and if a player does not have a rating the resident PRO will assist in determining their playing level for the tournament.

COMMENTS AND QUESTIONS FROM MEMBERS:

A suggestion was made to conduct a poll to see why members didn't play in the Club Championships.

ADJOURNMENT:

The meeting was adjourned at 4:14 PM.

Respectfully submitted,
Pam Willis STC Secretary

By Pam Willis, STC BD

Date May 13, 2009

Expires: Archive