

SADDLEBROOKE TENNIS CLUB
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 4, 2009
1:00 PM COYOTE NORTH, SBCC

CALL TO ORDER:

STC President, Don Stull, called the meeting to order at 1:04 PM. Board members present were President Don Stull, Vice President Joe Schullik, Secretary Pam Willis, Treasurer Sue Ayers, and Director-At-Large Judie Renfrow.

ANNOUNCEMENTS:

President Stull encouraged all members to support the "Serve 'Em Up" for Charity Event on Saturday, November 7, 2009.

READING AND APPROVAL OF MINUTES:

The BOD minutes from September 8, 2009 have been posted on the website. Sue Ayers moved that they be approved as submitted; Judie Renfrow seconded the motion. There being no discussion, the motion carried unanimously.

TREASURER'S REPORT:

Treasurer, Sue Ayers reported that there is a current balance of \$28,077.04 in the General Fund with 523 members. The Charity Fund has a balance of \$12,405.85.

NEW BUSINESS:

- A. The BOD discussed whether or not the STC Charities should sponsor a "Canteen" at the Copper Bowl in January. Feedback was given from Bruce Nissenbaum and Jay Wilson former chairpersons of this concession. A written endorsement was also received from Steve Leane. The BOD agreed unanimously to offer the "Canteen" again this January 2010. A search will be conducted for someone to coordinate this event.
- B. Treasurer, Sue Ayers, presented the proposed 2010 STC Budget to the BOD. (See attachment) All projections assume 500 members and at the current expenditure levels that cost would be about \$77 per member.
- C. The BOD discussed the dues assessment for 2010. After much discussion, President Don Stull, made a motion for a yearly individual membership fee for the STC to be \$70. The motion passed 3 – 2.

D. President Stull brought up the possibility of an additional option to be incorporated into the SCOPE competitive play format: After 2 sets are played, if the match has been determined (one team wins both), then a third set can be played as a "round robin" with optional scoring. All 4 players must be in agreement to select this option. After some discussion, it was decided to make no modifications to SCOPE during the trial period (which ends May, 2010).

COMMENTS AND QUESTIONS:

A member suggested that the guest policy is being abused (non residents use of courts). The BOD acknowledged that this is a complex issue and will be studied by the Rules Committee.

ADJOURNMENT:

The meeting was adjourned at 2:32 PM.

Respectfully submitted,

Pam Willis, Secretary

By Pam Willis, STC BOD

Date: November 10, 2009

Expires: Archive