

SADDLEBROOKE TENNIS CLUB

BOARD OF DIRECTORS TRANSITIONAL MEETING

THURSDAY, DECEMBER 17, 2009

2:00 P.M. THE PRESERVE CLUBHOUSE – MTG ROOM #2

CALL TO ORDER

STC President, Don Stull, called the meeting to order at 2:10 p.m. Board members present were President Don Stull, Vice President Joe Schullik, Treasurer Sue Ayers, and Director-At-Large Judie Renfrow. Treasurer Sue Ayers acted as Secretary for this meeting.

Also attending were the following officers-elect: President Bob Weiss, Treasurer Peter Bidwell, and Director-At-Large Lynn Donovan.

READING AND APPROVAL OF MINUTES

The BOD minutes from November 4, 2009, have been posted on the website and the bulletin board. It was moved and seconded that they be approved as submitted. There being no discussion, the motion carried unanimously.

TREASURER'S REPORT

Treasurer Sue Ayers reported that there is a current balance of \$25,843.33 in the general fund. The Charity Fund has a balance of \$412.72. There are currently 533 active members listed on the website. It was explained that, for example, members who paid their 2009 dues are active until December 31, 2009. This is true even if they have moved away from SaddleBrooke.

COMMITTEE REPORTS

- A. Diane Ray reported as a follow-up to the 2009 Charity Event and distributed a written report to the STC Board members. Charity Event Committee members were asked to give feedback on various aspects of the event and make recommendations for possible future events.
- B. Craig MacPherson of the Rules Committee gave an update on the progress of developing a guest policy. Craig explained some of the process necessary to create or change a rule and said that our problem is unique within SaddleBrooke because there is no cost to use a tennis court. Craig has communicated our problem to the Rules Committees of both HOAs and is awaiting a response.

NEW BUSINESS

- A. SaddleBrooke HOA #2 is sponsoring a Recreation and Activities event on January 30, 2010. The cost to reserve a table is \$20. It was moved and seconded that the STC participate in the event; the motion carried unanimously.

B. A request from a member for a partial dues refund was discussed. Due to physical problems, the member has not been able to play since July and he requested a refund of ½ of his dues or \$22.50. There currently is no rule addressing this question; the precedent has been to consider these requests on a case-by-case basis. The only recent similar situation that could be recalled was a situation where someone paid in December and became unable to play even before the year started; a refund was made in this case. No one could recall any partial refunds; discussion turned up multiple situations involving people in the room that could generate the same type of request. It was moved and seconded that the request be denied; the motion passed by a vote of 3 to 1.

C. The BOD discussed the status of sponsoring a canteen at the 2010 Copper Bowl. It was moved and seconded that the BOD approve seed money of \$300 from the STC General Fund for the Canteen; the motion carried unanimously. The goal would be to provide a service for the participants and the audience and to break even on costs versus income.

D. The BOD discussed the expenditure of \$110 to join the USTA for another year. It was moved and seconded to approve this expenditure; the motion carried unanimously.

#### COMMENTS AND QUESTIONS FROM MEMBERS

Several items were brought up under this section, including the possibility of having socials with other nearby clubs, keeping the memorial board in the Tennis Center up-to-date, having a system for notifying members of illnesses and injuries and the possibility of naming the pavilion at the DesertView courts for Steve Watry.

#### CONVENE TO EXECUTIVE SESSION

The 2009 BOD discussed and made decisions on personnel matters.

#### RECONVENE TO OPEN SESSION

In executive session Tennis Coordinator salary increases for 2010 were set, as well as 2009 year end bonuses and a contribution to the HOA #1 Employee Appreciation Fund.

#### ADJOURNMENT

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

Respectfully submitted,  
Sue Ayers, Secretary

By Sue Ayers, STC BOD  
Date: December 18, 2009  
Expires: Archive