

SADDLEBROOKE TENNIS CLUB
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, JANUARY 6, 2010
1:00 P.M. MVCC SAGUARO ROOM

CALL TO ORDER:

STC President, Bob Weiss, called the meeting to order at 1:01 P.M. Board members present were President Bob Weiss, Vice President Joe Schullik, Secretary Pam Willis, Treasurer Peter Bidwell, and Director -at-Large Lynne Donovan.

ANNOUNCEMENTS:

- A. President Weiss welcomed all current BOD members and thanked outgoing Directors for a job well done.
- B. Wayne Jang's grand daughter, Ellen Milsten, made it to the Girls' Singles Quarter Finals and won the Girls' Doubles title in the 16 and under category which was played in part here at SaddleBrooke as part of the Copper Bowl Tennis Tournament.
- C. The SaddleBrooke Recreation Fair will be held on Saturday, January 30, 2010. Jim Ward and committee members will represent the STC and pass out information regarding tennis playing opportunities.
- D. The STC has rejoined the USTA for 2010 at a cost of \$110.
- E. The Robson Cup will be held here at SaddleBrooke on Saturday, February 20, 2010. Steve Leane and Carol Eisenbraun will be co-chairing this event. All players that are interested in qualifying for the team need to play according to their USTA ratings, and if they don't have one, a club rating will be determined.

READING AND APPROVAL OF MINUTES:

The BOD minutes from December 17, 2009 have been posted on the website and the bulletin board. A motion was made by Lynne Donovan and seconded by Pam Willis to approve the minutes. There being no discussion the motion carried unanimously.

TREASURER'S REPORT:

Treasurer, Peter Bidwell, reported that there is a balance of \$28,788.79 in the General Checking Fund and \$20,005.63 in the Money Market Capital One Account. The Copper Bowl made \$79.42. There are currently 387 STC members.

UNFINISHED BUSINESS:

- A. The 2010 Recreational Fair to be held on Saturday, January 30 is still looking for a few more volunteers to work between 8:30 – 12:30. Please contact Jim Ward.
- B. An updated STC brochure needs to be developed, and anyone interested in this project should contact someone on the BOD.
- C. The request for partial dues reimbursement has been withdrawn.
- D. A BIG thank you to all the volunteers who helped set up the Copper Bowl Canteen: George & Clare Collins, Christine & Vern Reding with consulting services by Bruce Nissenbaum. Also, thanks to Ray Kump and Al Majer for taking photographs during the tournament.

NEW BUSINESS:

- A. A request has been made to the STC for a financial subsidy to help with expenses for the National Championship Tennis Team. In accordance with the STC By-Laws, the BOD made a motion which was seconded NOT to financially support any SaddleBrooke tennis teams. Motion carried.
- B. President, Weiss, spoke about the Dedication and Naming of the Desert View Pavilion for Steve Watry. He gave a summary of Steve's contributions to the STC. Peter Bidwell made a motion to move ahead with the dedication and then it was decided to bring this to a vote at the next membership meeting. Peter then amended his motion to let the membership decide, and it so carried.
- C. President Weiss discussed the Memorial Plaque which hangs in the SaddleBrooke Tennis Center. There are two new names which need to be inscribed on this plaque: Bob Reichard and Chuck Argubright. In this way, they will both be remembered for their contributions to the STC.
- D. Steve Leane spoke about the upcoming Robson Cup and he and Carol Eisenbraun are chairing together. The date is Saturday, February 20. Lots of volunteers are still needed. Peter Bidwell accepted the position of Treasurer de facto for the tournament. Bonnie Johnson and Kathy Majer will co-chair the food team.

E. The BOD generated a list of things they would like to devote their time and attention to this year. This list includes the following topics in no particular order:

1. Organized Play....STAMP (simplified with no computer)...SCOPE(Round Robin)...self ratings
2. Desert View Court Maintenance
3. Email System for STC.....better communication/more reminders
4. Mixed Socials on Sundays using a team tennis concept
5. Club championshipscheduling to avoid Indian Wells Tournament
6. Club Pro Schedule
7. Tennis Ball Logo
8. Invitational Tennis Matches with other clubs
9. Canopy between courts 4 & 5
10. To update STC Brochure
11. Holiday Program ...children oriented
12. Net/Screen removal for viewing purposes
13. Reduce cost of social events
14. Mixed Doubles on Saturday...change of hours during the winter months
15. Wind Socks
16. Organized Play versus Prime Time...reevaluate non member policy
17. Net/Screen Advertizing
18. Call in to reserve courts on gender days should be genderless.

ADJOURN OPEN SESSION: at 2:41 P.M.

CONVENE TO EXECUTIVE SESSION: at 2:52 P.M. to discuss Committee Chair Appointments

ADJOURN EXECUTIVE SESSION: at 3:45 p.m.

Respectfully submitted,

Pam Willis, Secretary

By Pam Willis STC BOD

Date: January 6, 2010

Expires: Archive