

SADDLEBROOKE TENNIS CLUB

BOARD OF DIRECTORS MEETING MINUTES

MONDAY, MARCH 8, 2010

5:00 P.M. AT THE PRESERVE MEETING ROOM # 1

**CALL TO ORDER:**

STC President, Bob Weiss, called the meeting to order at 5:05 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. The amended contract with Tennis Pro, Terry Gibson, has been signed by all parties.
- B. New STC phone directories are now on order and should be available later this month.
- C. The first new member tennis orientation meeting will be held on Tuesday, March 9, 2010 at 3:00 P.M. at the Tennis Center.
- D. The "Steve Watry" Desert View Pavilion plaque has been engraved. It will be placed between courts 14 and 15. Date to be announced.
- E. A letter was sent from the STC Board to the HOA 2 Board, HOA 2 Tennis Committee, and the Pickleball Association in support of the Pickleballer's request to use the Preserve Tennis Courts for March 17 – 19. A response letter from the Pickleball Association was read. They are very pleased to have the support of our BOD.
- F. Bob Weiss announced that Ed Donovan and Tina Huber would continue to serve on the Nominating Committee. The three other positions on the Nominating Committee will be nominated at the next Membership Meeting on April 14, 2010.
- G. The following STC members were selected to be on the Organized Play Committee: Bonnie and Bruce Nissenbaum, Dwain Sell, John Sochacki, George O'Dom, Al Majer, Glen George, Mary Miller, Karen Gray, Rhoda Kaplan, and Anne Hammond. All others that volunteered for this committee were thanked for their interest in serving. The BOD used the following criterion for selection: a balance of genders, different playing levels, participation in organized play, and those who have not be involved on other tennis committees.
- H. Mary Jo George reported on the possibility of establishing an E-Newsletter for the STC. She passed out a sample copy for everyone in attendance to see. Details for this publication will be forthcoming.
- I. Bob Weiss announced that the screen/cage removal has been completed as well as ground maintenance.

### **READING AND APPROVAL OF MINUTES:**

The BOD Minutes from the February 5, 2010 meeting have been posted on the website and the Tennis Center bulletin board. A motion was made by Peter Bidwell and seconded by Lynne Donovan to approve the minutes. There being no further discussion, the motion carried unanimously.

### **TREASURER'S REPORT:**

Treasurer, Peter Bidwell, reported that there is a balance of \$27,896.08 in the General Checking Account and \$20,057.96 in the Capital One Money Market Account. There are currently 473 STC members and last year at this time there were 490 members.

### **COMMITTEE REPORTS:**

- A. Steve Leane, co chair of the Robson Cup Tennis Tournament, was unable to attend the BOD meeting, but suggested that next year the STC take over the running of the Robson Cup. This suggestion will be considered for 2011.
- B. Kristy Johnson, co chair of the Club Championships, reported that 54 people signed up to play doubles, and 28 signed up for mixed doubles.
- C. Joe Schullik, BOD liaison for the Mixed Doubles Team Tennis Committee, announced that this social tennis opportunity would take place October 4 – November 12, 2010. (6 weeks) All participants would play on Saturdays at either 12:00 or 2:00 P.M. Anyone who signs up to play will be seeded. More information will be posted about this event in August.
- D. The Maintenance Committee of Kent Naugle and Al Bush are in the process of checking and redoing tennis nets.

### **UNFINISHED BUSINESS:**

- A. The Dedication Ceremony for Steve Watry has been set for Tuesday, April 6, 2010 at 2:00 P.M. at the Desert View Tennis Court Canopy area.
- B. Lynn Donovan will present the information about the STC monogrammed towels at the next Membership Meeting.
- C. The STC will purchase three windsocks to be set up on the SaddleBrooke courts. If they are well received, then more windsocks will be purchased for the other tennis venues.

### **NEW BUSINESS:**

- A. Mary Jo George is working on an E Newsletter already mentioned under "Announcements."
- B. The 2010 Committee Chair Appointments and Other Important Roles in the STC will appear as an attachment to these minutes.
- C. A separate phone line for outside the Tennis Center Office is being considered. The cost and the necessity of this line is being evaluated.

- D. The BOD is looking into purchasing blowers to blow off wet courts as well as portable heaters for the patio area.

**COMMENTS FORM MEMBERS:**

Sy Efron asked if the club would sponsor a social tennis event with Heritage Highlands on Saturday, April 17, 2010. Peter Bidwell made a motion to appoint Sy Efron as our "Exchange Tennis Liaison" so he can help to coordinate tennis socials with other clubs in the area. Pam Willis seconded this motion. Before this event can be scheduled, we will need to check to see if there are any conflicts, and also get approval from HOA 1 before the details of this tennis exchange can take place.

**CONVENE TO EXECUTIVE SESSION:**

The BOD met in executive session prior to this meeting to discuss personnel decisions.

**ADJOURNMENT:**

The meeting was adjourned at 6:20 P.M.

Respectfully submitted,

Pam Willis, Secretary

By Pam Willis STC BOD

Date March 8, 2010

Expires: Archive