

SADDLEBROOKE TENNIS CLUB
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, APRIL 6, 2010
3:00 P.M. AT MVCC BALLROOM CENTER

CALL TO ORDER:

STC President, Bob Weiss called the meeting to order at 3:20 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 Dedication Ceremony for the "Steve Watry Desert Pavilion" took place today, April 6, 2010 at 2:00 P.M. It was well attended by many of Steve's friends and acquaintances. A stone plaque was placed at the Pavilion honoring Steve for years of dedicated service to the STC. A reception followed at the MVCC.
- B. The first edition of the STC Newsletter was distributed by email this week. Members had an option to view it on line or download it. Many thanks to Mary Jo George who is responsible for putting it together. Also, thanks to Riley Jackson, the new web master, who posted the newsletter so everyone would have access to it on line.
- C. The clinic for new members was temporarily postponed because of windy conditions. A new date will be announced soon.
- D. The Organized Play committee has had one meeting. Bruce Nissenbaum will be the facilitator and Anne Hammond, the recording secretary. The committee is working to improve the overall participation in Organized Play.

READING AND APPROVAL OF MINUTES:

The BOD minutes from the March 8, 2010 meeting have been posted on the website and on the Tennis Center bulletin board. A motion was made by Peter Bidwell and seconded by Lynne Donovan to approve the minutes. There were no additions or corrections, and the motion to accept the minutes was unanimous.

TREASURER'S REPORT:

Treasurer, Peter Bidwell, reported that there is a balance of \$27,923.70 in the General checking Account and \$20,075.00 in the Capital One Money Market Account. There are currently 486 members and last year at this time there were 508 members.

Peter said that the auditor's report will be completed by the next membership meeting on Wednesday, April 14, 2010.

COMMITTEE REPORTS:

- A. Dave Johnson, co-chair of the Club championships, announced that the categories of singles and gender doubles have been completed. Mixed doubles will be played this week culminating with a Club Championship Party on Saturday, April 10, 2010.
- B. Peter Bidwell announced that Sy Efron is working on an Inter- Club Event with Heritage Highlands for Saturday, April 17, 2010. All matches will be played at SaddleBrooke starting at 11:00 A.M. The cost is \$7 per person and that covers food and balls. Non playing spouses will pay \$5 for lunch. A sign-up sheet will be posted at the Tennis Center.
- C. Joe Schullik, BOD liaison to the Mixed Doubles Team Tennis Committee, reported that a social mixed doubles team event will be held in the fall. (October 4 – November10, 2010) This activity will be well advertised and players can sign-up as singles or couples. Everyone will be seeded. All matches will be on Saturdays and the times will be announced after the number of participants is determined. The purpose of this event is to have fun. A pizza party will be held at the end and all players will contribute \$5 toward balls and pizza. This is a STC event and membership is required.
- D. Joanie and Ernie Dragon, co-chairs of the Membership Committee, held a meeting on March 9, 2010. It was attended by 10 new members.
- E. Kathy Majer, co-chair of the Social committee, announced that the Club Championship Party will be at 11:00 A.M. It is titled "It's All About You." Other socials scheduled for this year include: Memorial Day, July 4th, Labor Day, an October Event, A Holiday Event in December, and a New Year's Eve Party.
- F. The Communication Committee was given a round of applause for a job well done. Mary Jo George put together an STC on line newsletter. She hopes to publish this newsletter monthly with exception of June, July, and August.

UNFINISHED BUSINESS:

- A. Wind socks were displayed for all to see. They will be placed between courts 3 & 4, 5 & 6, and 7 & 8.
- B. Peter Bidwell brought up the issue of who will assume the leadership/coordination of Robson Cup. After some discussion it was decided that the STC will take on this responsibility after it has been cleared by the HOAs. Financial liabilities can occur particularly if weather disrupts the tournament.
- C. A canopy is currently being considered between courts 4 & 5 at SaddleBrooke. The HOA 1 is working on specific plans for this canopy. More information about cost and construction will be forthcoming as soon as details are available.

NEW BUSINESS:

- A. Terry Gibson, SaddleBrooke's Tennis Pro, has asked if he could participate on their USTA Tennis Teams. After a short discussion and review of the STC By-Laws and HOA 1 & 2 Rules, it was acknowledged that participation on any of SaddleBrooke's USTA Teams requires a residency within the SaddleBrooke Community. This request needs to be decided by the HOAs.
- B. Lynne Donovan made a motion and it was seconded by Peter Bidwell to accept Riley Jackson as the STC's new web master. The board agreed unanimously.
- C. Bob Weiss brought up a possible fundraiser for Haiti. A brief discussion ensued. It was felt that the club would not take this on as a project, but encouraged individual members to give on their own.
- D. One last project that was discussed was the possibility of adopting a section of a highway to be cleaned and maintained by the STC. This idea was tabled for future discussion.

COMMENTS FROM MEMBERS:

- A. Question: Who was going to take over for Judi Renfrow to do tournament and tennis event pairings?
Answer: Glen George and Tina Huber, but since they are both part-time residents..... Someone else is needed for the summer months.
- B. Peggy Thurmond asked the BOD if they would check into the procedural issue of signing up for courts during prime time Organized Play. The Board said that the first priority goes to members who wish to be included in Organized Play. Then second would be resident members. (3 courts are made available for nonmember use) Finally, any remaining courts can be used for USTA Tennis Team Home Matches. This procedure will be followed by the STC schedulers.

ADJOURNMENT:

The meeting was adjourned at 4:20 P.M.

Respectfully submitted,
Pam Willis, Secretary
By Pam Willis STC BOD

Date April 6, 2010
Expires: Archive