

SADDLEBROOKE TENNIS CLUB

BOARD OF DIRECTORS MEETING MINUTES

FRIDAY, JUNE 11, 2010

2:00 P.M. AT MVCC/SAGUARO ROOM

**CALL TO ORDER:**

STC President, Bob Weiss called the meeting to order at 2:00P.M. Board members present were President Bob Weiss, Vice President Joe Schullik, Secretary Pam Willis, and Treasurer Peter Bidwell. Director-at –Large Lynn Donovan was out of town.

**ANNOUNCEMENTS:**

- A. Bob Weiss read a statement concerning the status of the new location for the pickleball courts. Plans are being finalized, and the STC will eventually get court #22 back for tennis use.
- B. The June issue of the STC Newsletter is now available on line. A black and white copy can be viewed at the Tennis Center.
- C. A reminder that all members need to fill out the Organized Play surveys, and turn them into the Tennis Center by August 31.
- D. Both HOA's have endorsed the fall mixed doubles tennis league.
- E. Former STC member, Frank Farrell, will be interviewed as a Korean War Vet on June 21/PBS entitled "Unforgettable...the Korean War."
- F. Windsocks are now up and flying on courts #2 and #7.
- G. The Board will preview an article written by member Dave Lamb concerning playing tennis in the heat and the proper hydration. If accepted, this article will be sent out to all members to read.

**READING AND APPROVAL OF MINUTES:**

The BOD minutes from the April 6, 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 Pam Willis to approve the minutes. There being no additions or corrections, the motion to accept the minutes were unanimous.

**TREASURER'S REPORT:**

Treasurer, Peter Bidwell, reported that there is a balance of \$22,560.10 in the General Checking Account and \$20,109.63 in the Capital One Money Market Account. There are currently 499 people who have paid dues to date. Last year at this time there were 520.

### **COMMITTEE REPORTS:**

- A. Marsha Weiss and Dave Lamb, co-chairs, of the Mixed Doubles Committee said that the STC Newsletter and the website would post all the necessary information for the Mixed doubles Teams to be held this fall. You may sign up as couples (playing on the same team) but not necessarily will couples play with each other. It is also possible to sign up as a single player. They hope to have 8 teams with 12 people on each team. The dates for sign up will be August 1 – September 7.
- B. Bob Weiss announced that even though Mary Jo George was gone for the summer, she was busy working on a brochure packet for new members.
- C. Bob Weiss reported that Al Majer has replaced Kent Naugle on the Maintenance Committee. Al has already cleaned out the shed and organized its contents.
- D. Debbie McGeehan talked about the sign up for the July 4<sup>th</sup> Tennis Social. She said that baked chicken would be served and that participants would bring additional side dishes. Bonnie Johnson, co-chair of the social committee reminded STC members of the other socials scheduled for the remainder of the year: Labor Day, Fall Affair, Holiday Event, and the New Year's Eve Social.
- E. Five members of the Organized Play Committee were in attendance and Mary Miller said that 60 women and 82 men so far had turned in surveys. Bruce Nissenbaum, chair person of this committee encouraged everyone to fill out the survey so that the results would be meaningful.

### **UNFINISHED BUSINESS:**

- A. An Executive Session was held prior to the Board Meeting to make personnel decisions. Al Majer is now the chairman of the Maintenance Committee and Mary Jo George is chairperson of the Brochure Committee.
- B. The status of the canopy between Courts #4 and #5 is still in the planning stages. The STC is working with Vivian Timmion from HOA 1 to determine size, cost, and design of this structure. More information will be available soon.
- C. The issue of non-residents playing on SaddleBrooke tennis courts during prime time stirred up a lengthy discussion. After many opinions were shared, it was decided that the STC would publish the "Guest Rules" to members. If this approach does not work, then the specific members that are abusing the guest policies would be told individually. Hopefully, these steps will solve the problem.
- D. Bob Weiss reminded everyone that the July 4<sup>th</sup> Tennis Social is a free event to members. Nonmembers will be charged \$5.00 to attend.

### **NEW BUSINESS:**

- A. Al Majer will be taking over for Judi Renfrow in regards to scheduling player rosters for both mixed and gender pairings during our social events. Judi has been doing this job for many years. Thanks go out to Judi for all her efforts to make our social events fun. Her work is very much appreciated!

- B. A proposal to purchase a flat screen TV for the Tennis Center was announced. After a short discussion, Peter Bidwell, made a motion to make this purchase and coordinate its installation with the HOA 1 Board. This motion was seconded by Pam Willis and it passed unanimously.
- C. The purchase of a video recorder and camera for the Tennis Center will be considered at a later date. This additional equipment will give the members an opportunity to record their strokes, serves, etc onto a memory chip and then view it on the TV.
- D. The Demo Racquet Program is set to start later this month. Four companies will be represented. Walt Ridley from Match Point is coordinating this program along with Terry Gibson. Details will be posted in a memo to members and also at the Tennis Center for members who wish to participate in this program. Pam Willis made a motion that the Board accepts the Demo Racquet Policy as written and Joe Schullik seconded. The motion passed unanimously.
- E. During Executive session held prior to the Board Meeting, it was decided to have the coordinators check the sign-up sheet for the tennis socials and make sure that participants are members. There is a \$5.00 fee for non-members.
- F. The new National Championship Banners have been hung. Congratulations to our Women's Double Teams for their accomplishments.

**ADDITIONAL COMMENTS:**

Alan Grodsky from the HOA 2 Tennis Board was in attendance at the meeting and he talked about court conditions at Desert View on #16 and #17. Court resurfacing is definitely necessary. The cost and type of surface is still under consideration. Also courts #14 and #15 need resurfacing, but that will have to wait until 2011. Wind socks at some of the other tennis venues are being evaluated as well as extra benches on the courts at Desert View. Cracks on Courts #9 and #13 have been observed. They are both still under warranty.

**ADJOURNMENT:**

There being no further business to discuss, the meeting was adjourned at 3:55 P.M.  
Next Board Meeting is scheduled for Thursday, July 1 at 2:00 P.M. at the MVCC/Saguaro Room.

Respectfully submitted,  
Pam Willis, Secretary

Date: June 11, 2010  
Expires: Archive