

SADDLEBROOKE TENNIS CLUB

BOARD OF DIRECTORS MEETING MINUTES

THURSDAY, JULY 1, 2010

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

**CALL TO ORDER:**

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

**ANNOUNCEMENTS:**

- A. All STC members are reminded to turn in their tennis surveys. The response to date has been good and the committee is optimistic that it will achieve a statistically significant level of participation by the August 31 deadline.
- B. All future meeting dates for the STC Board of Directors Meetings and Membership Meetings have been transmitted via email to the membership.
- C. The Demo Racquet Program has begun and lots of interest has been noted. Members are reminded that the prices of the racquets are below internet prices and then there is a further 15% discount. The racquets will be strung and delivered free of charge. What a deal!

**READING AND APPROVAL OF THE MINUTES:**

The BOD minutes from the June 11, 2010 meeting have been posted on the website and on the Tennis Center Bulletin Board. A motion was made by Lynn Donovan and seconded by Peter Bidwell to approve the minutes. There being no additions or corrections the motion to accept the minutes as posted was unanimous.

**TREASURER'S REPORT:**

Treasurer, Peter Bidwell, reported that there is a balance of \$20,548.11 in the General Checking Account and \$20,109.63 in the Capital One Savings Account. There are currently 503 people who have paid their dues.

**COMMITTEE REPORTS:**

- A. Dave Lamb, co-chair of the Mixed doubles Committee, announced that sign-ups would begin on July 5. Posters will go up at the Tennis Center and an email sign-up option will be offered. Diane Ray will handle the publicity.
- B. The Maintenance Committee under the new chairmanship of Al Majer had nothing new to report.

- C. Peter Bidwell addressed some of the budget issues of the social committee. It has been decided that there will be no charge for the Labor Day and October Social tennis events. The Holiday Party and the New Year's Eve events will still have participants paying for their own meals. The social committee will pick up the cost of the favors. The committee chair persons did make a request for a tape gun and a boom box. The Board will look into the cost of purchasing those items.
- D. The Membership Committee of Joanie and Ernie Dragon have been busy generating a list of new members and will be scheduling a new member orientation meeting very soon.

#### **UNFINISHED BUSINESS:**

- A. The July 4<sup>th</sup> Club Event is ready to go.....there are 72 players signed up and 25 non playing guests. Al Majer is arranging the pairings for gender and mixed doubles. These pairings will be posted through the STC email system and also at the Tennis Center. Baked Chicken with BBQ sauce on the side. There are 22 people signed up to help with the set up, serving, and clean up.
- B. The status of the canopy between courts #4 and #5 is still in limbo. Vivian Timmion has received a bid from the same people who did the canopy on court #1. HOA 1 has put the cost of this project into the budget for next year.
- C. Lynn Donovan reported on the towel with club logo project. She has researched the cost of an 11 x 18 towel. (There are 2 levels of quality.) The minimum quantity that needs to be ordered is 120 and with the set up fee and shipping costs, it would be approximately \$350. A local supplier in SaddleBrooke has been identified, and Lynn said she would check on the competitive pricing and report back to the board.

#### **NEW BUSINESS:**

- A. Sy Efron reported on the Interclub Socials to be held with Heritage Highlands and Green Valley. Our club will go to Heritage Highlands in December. Green Valley will come to SaddleBrooke in January, and we will go to Green Valley in February. The socials will begin at noon with two sessions of gender doubles and two sessions of mixed. The committee members helping Sy to coordinate these events are Kay Koontz and Dwain Sell.
- B. A Coordinator Training Session will be conducted this fall. Nancy Frazer and Kay Koontz will create an agenda that revolves around basic expectations, computer skills, and scheduling issues.
- C. A new membership form is being created. Currently the cost of full membership is \$70 and an associate membership (three months) is \$35. If members want to participate in the Club Championship then they need to pay for a full membership. Peter Bidwell made a motion to change the membership form to reflect this requirement for Club Championship participation, and it was seconded by Lynn Donovan. The vote by board members was unanimous.
- D. Al Grodsky, from HOA 2 Tennis Committee, would like to install windsocks at all the HOA 2 tennis venues. Peter Bidwell made a motion to get permission from the HOA 2 Board to put

up these windsocks (either 5 or 6) and Joe Schullik seconded this motion with unanimous approval by the board. A note was made to order extra poles.

- E. Seminars for STC members at the Tennis Center were discussed. Possible topics for discussion were solar energy, SaddleBrooke clubs, recycling etc. No action was taken on this suggestion. Perhaps next fall if there is interest, the club can schedule a topic to be discussed and see how it turns out.

**COMMENTS FROM MEMBERS:**

Riley Jackson made a note of reporting the need for equipment repair. If the Tennis Office is closed, you need to make a trip to the HOA 1 Board Office at the SBCC. Another suggestion is to call the Tennis Center and leave a message or drop a note in the “drop box.” The location of the “drop box” was not immediately known. The board will check into its location and make everyone aware of its existence.

**ADJOURNMENT:**

There being no further business to discuss, the meeting was adjourned at 3:00 P.M. The next Board Meeting will be held on Thursday, September 2, 2010 at 2:00 P.M.

Respectfully submitted,

Pam Willis, Secretary

Date July 1, 2010

Expires: Archive