

SADDLEBROOKE TENNIS CLUB

BOARD OF DIRECTORS MEETING

FRIDAY, SEPTEMBER 3, 2010

2:00 p.m. MEETING ROOM #1, PRESERVE

An Executive Session was held prior to the Board of Directors Meeting so that the Board could discuss personnel decisions.

CALL TO ORDER:

STC president, Bob Weiss called the meeting to order at 2:03 P.M. Board members present were President Weiss, Vice President Joe Schullik, Secretary Pam Willis, and Treasurer Peter Bidwell. Director-At-Large, Lynne Donovan, was out of town.

ANNOUNCEMENTS:

- A. STC Meeting Dates for the remainder of the year have been posted on the website and on the bulletin board at the Tennis Center.
- B. The Demo Racquet Program has been progressing very well throughout the summer. Walt Ridley has sold 7 racquets so far.
- C. The STC Social Calendar Dates have been posted to the website and on the bulletin board.
- D. President Weiss extended a big thank you to Kristy Johnson and her committee as well as all those who volunteered to work at the July 4th Tennis Social. Also, special recognition goes to Al Majer for setting up both the mixed and gender doubles tennis matches.
- E. Linda DePew reported that new benches have been purchased for courts # 1-8 by the HOA 1 Board. Delivery is expected by the end of September. Linda, also, described furniture for the office area of the Tennis Center: a sofa, loveseat, rolling carts, chairs, and a table. These furniture items are due to arrive very soon. The old furniture will be donated to The Goose.
- F. A television, which was approved by the board, will be installed as soon as cable service can be set up through Vivian Timian, Operations Supervisor from HOA 1.

READING AND APPROVAL OF MINUTES:

The BOD minutes from July 1, 2010 meeting have been posted to the website and on the bulletin board at the Tennis Center. A motion was made by Joe Schullik, and seconded by Pam Willis to approve the minutes. There being no additions or corrections, the motion to accept the minutes as posted were unanimous.

TREASURER'S REPORT:

Treasurer, Peter Bidwell, reported that there was a balance of \$15,223.54 in the General Checking Account, and \$20,162.42 in the Capital One Savings Account. Currently, 510 people have paid dues this year (530 last year) and there are 480 active members.

COMMITTEE REPORTS:

- A. Marsha Weiss and Dave Lamb, co-chairs of the Mixed Doubles Committee, reported that 134 people have signed up to play this fall. Even though the sign-ups are now closed, subs are still needed. The league will run from Oct. 9 – Nov. 13. There are 5 assigned courts at SaddleBrooke and 5 at MountainView. Dave will run the early session and Marsha the late one. Many thanks to Greg Hlushko for helping with the seeding process. This will truly be a “social event.”
- B. Kathy Majer, one of the co-chairs of the Social Committee, spoke about several items that the committee would like to have purchased for future events: 1) A Boom Box Audio System 2) A Mic Audio System 3) A Wireless Mic 4) 3 feet of cable. This will be voted on under the section labeled “New Business.” Kathy also mentioned dates and details for upcoming social events this year.
- C. Al Majer, chairperson for the Maintenance Committee, listed some of the duties and accomplishments his committee has done to date: supply shed cleaned and reorganized, clocks at SaddleBrooke fixed, and 1 new clock ordered. Al would like to reinstitute the “Adopt a Court” program. In this way, wind screens can be monitored more carefully. Al also mentioned that if members want to report maintenance concerns, they need to tell the coordinators or call the Tennis Center. The issue needs to be logged in and then reported to Al in a timely manner.
Debbie McGeehan noted that the brooms need to be replaced at MountainView. This request needs to go through the coordinators and then on to Al Grodsky, the HOA 2 Tennis Committee chair person.
- D. Bruce Nissenbaum, chairperson of the Organized Play Committee, reported that 214 members have turned in surveys. That is 48 % of the STC Membership. It also equates to 95% confidence level. More details and recommendations will follow in the very near future.
- E. Bob Weiss reported that the Nominating Committee had selected a slate of officers for 2011.
President – Bob Weiss
Vice President – Mary Miller
Secretary – Dave Lamb
Treasurer – Peter Bidwell
Director-At-Large – Lynne Donovan
Thanks go to the committee which consisted of Ed Donovan, Tina Huber, Betty Edwards, Debbie McGeehan, and John Sochacki.

UNFINISHED BUSINESS:

- A. Linda DePew told the board about the current status of the canopies between Courts 2 / 3 and 4 / 5. They have been placed in the 2011 budget. She also mentioned that fences will be replaced as needed. All bushes that did not come back after the major pruning this spring have been removed and lantana will be planted in their place. Another project is the extension of the walking trail between Ridgeview and SaddleBrooke Blvd. This should be done in October. Courts #5 – 8 have also been resurfaced.
- B. There will be a Coordinator Training Session this fall and a handbook published explaining the duties of the coordinators.
- C. A STC hand towel with logo was available to be seen. Pam Willis made a motion to buy 48 new hand towels that will be embroidered with our club’s logo, and Joe Schullik seconded it. This motion passed unanimously.

NEW BUSINESS:

- A. Peter Bidwell, Treasurer, said that we have approved the insurance coverage for 2011.
- B. The Social Committee co-chairwomen, Kathy Majer and Bonnie Johnson, have submitted a proposal for the purchase of new equipment. (see under Committee Reports) Peter Bidwell made a motion to

purchase a Boom Box, Mic Audio System, Wireless Mic, and cable to hook everything up for a total of \$620. Joe Schullik seconded, and the motion passed unanimously.

- C. Procedure for all maintenance on work orders will be done by the coordinators and entered into the log book. Al Majer will be informed about all the entries. Messages can be left at the Tennis Center and then logged in using the procedures mentioned above.
- D. Bob Weiss spoke to the Board and members present about a new initiative called "Leader Scholarship Program." This program would be incentive based to recognize those members who have gone above and beyond their expected leadership roles within the club. After much discussion, it was decided to come up with other reward possibilities to show our appreciation for a job well done.
- E. President Weiss spoke about the new slate of officers and how they needed a smooth transition into their new leadership roles. An invitation will be extended to all candidates to attend BOD meetings and observe the process to make their transition easier.
- F. A discussion about Wednesday and Sunday sign-ups on the website ensued. Everyone wants to simplify this process, but software programs have to be altered to make this happen. Riley Jackson, web master, will speak with John Holmes about creating this possibility on the website.
- G. Please take notice of the new clocks on the STC patio.

COMMENTS FROM MEMBERS:

Tom Larkin reported on a quick response from Vivian Timian on the cage refurbishing at the SaddleBrooke Courts.

Benith MacPherson gave details about the Labor Day social called "The Lazy, Hazy, Crazy Days of Summer." She said that the pairings can be viewed on the Tennis website and at the Tennis Center.

ADJOURNMENT:

There being no further business to discuss, the meeting was adjourned at 4:10 P.M.

Respectfully submitted,

Pam Willis, Secretary

By Pam Willis STC BOD

Date September 3, 2010

Expires: Archive