

SADDLEBROOKE TENNIS CLUB  
BOARD OF DIRECTORS MEETING  
THURSDAY, OCTOBER 14, 2010  
2:00 P.M. BALLROOM WEST, MVCC

An executive session was held prior to the Board of Directors Meeting so that the Board could discuss personnel decisions and the organized play proposal.

**CALL TO ORDER:**

STC President, Bob Weiss called the meeting to order at 2:05 P.M. Board Members present were President Weiss, Vice President Joe Schullik, Secretary Pam Willis, Treasurer Peter Bidwell, and Director-at-Large Lynne Donovan.

**ANNOUNCEMENTS:**

- A. The new STC brochure has been completed and is now available at the Tennis Center. Thanks to Mary Jo George and her committee for an outstanding job.
- B. Marv Klapp, liaison to the USTA, reported on SAZ and their new president, Veronica Karp. Marv has volunteered for the marketing committee and in this capacity he has updated the web site [www.saz.usta.com](http://www.saz.usta.com). He is still working on several objectives: publicizing the annual meeting, posting minutes to the website, sending out a newsletter, and presenting a yearly financial statement.
- C. The STC will take over the administration duties of the 2011 STC Winter Gender Doubles. Mary Jo George will handle the ladies doubles, Ed Donovan will work with the men's doubles, and Al Majer will oversee the entire Gender Doubles Team Tennis. Greg Hlushko will consult as needed.
- D. Courts #16 and #17 have been poured, and it looks like they will be available for play on Nov. 1, 2010.
- E. We are hopeful that windsocks will soon be flying soon over the HOA 2 tennis courts. There will be 1 at Desert View, 3 at Mountain View, and 1 at the Preserve. Peter Bidwell and Don Stull will present this proposal at the next Tennis Committee Board Meeting/HOA 2 and then it needs to go to the ALC, and finally the HOA 2 Board so that approval can be obtained.

**READING AND APPROVAL OF MINUTES:**

The BOD Minutes from September 3, 2010 have been posted to the website and on the bulletin board at the Tennis Center. A motion was made by Peter Bidwell and seconded by Joe Schullik to approve the minutes. There being no additions or corrections, the motion carried unanimously.

**TREASURER'S REPORT:**

Treasurer, Bidwell, reported that there was a balance of \$11,340.6 in the General Checking, and 20,179.66 in the Capital One Savings Account. Currently, 514 people have paid dues this year (534 last year) and there are 485 active members.

#### **COMMITTEE REPORTS:**

- A. The New Members Orientation committee met yesterday. There were 11 new people in attendance. Joanie and Ernie Dragon familiarized the newcomers with information about STC.
- B. Dave Lamb updated those present with the Mixed Doubles Team Tennis. The 10 teams have all played once. There were many comments both positive and negative. Dave spent some time explaining how players and their partners were selected and placed on teams. This new format is being tried for the first time, so there is a learning curve to deal with as issues arise.
- C. Al Majer and his committee are working hard in the maintenance area. Due to wind damage, nets were being fixed and reattached. Tom Larkin mentioned that if nets were replaced, the old nets can be donated to the golf course.
- D. Deb McGeehan, one of several coordinators for the Oktoberfest, shared some of the details of the planned social event. It takes place this Sunday, Oct. 17 from 1:00 – 4:00 P.M. Lots of fun and games with prizes and great German food. Everyone is encouraged to come at 1:00. The pairings have been posted on the bulletin board at the Tennis Center and on the tennis website. There will be a special wheelchair event at 4:00. See you there.
- E. Steve Leane and Craig MacPherson from the By-laws and Rules Committee suggested that we look into revisions sometime in early 2011. It has been 2 years since they were last edited.
- F. Both Ray Kump and Diane Ray from the Publicity Committee have expressed their desire to retire. We are looking for individuals to replace them on this very important committee. Al Majer and Carol Bidwell will take photos of club events, but we still need someone to write articles for the local publications.

#### **UNFINISHED BUSINESS:**

- A. The STC Board has been working with Vivian Timian, Operations Supervisor for HOA 1, to hook up the Tennis Center TV to Western Broadband. The cost of building a trench was cost prohibitive and after reconsidering, a dish will be used for the Direct TV connection.
- B. The canopy project, also coordinated with Vivian Timian, has been postponed to next year. The cost will be put into the 2011 budget.
- C. A Coordinator Training Session is to take place the end of October. The objective is to come up with a binder of information to be used by all the coordinators. Lynne Donovan is the board liaison for this project.

#### **NEW BUSINESS:**

- A. No one is currently using the SCOPE format for organized play, so it will be removed from the playing options. This motion was made by Peter Bidwell and seconded by Joe Schullik. The motion passed unanimously.
- B. The Board also decided to put a freeze on self ratings until the Organized Play Committee can present their proposal to the membership on October 20. This proposal will then be voted on

by the membership on November 10. This motion was made by Lynne Donovan and seconded by Peter Bidwell. The motion passed unanimously.

- C. A discussion was held concerning special membership status for long term illness or injured STC members. At the moment, the board is willing to consider each case on its own merit. This is another area that needs some revision as mentioned earlier by the By-laws and Rules Committee.
- D. A new color printer is needed for the Tennis Center. We recently found out that we have a service contract with P C Paramedics. Peter Bidwell made a motion to purchase a new printer, and it was seconded by Lynne Donovan. The motion was carried by consensus.

**COMMENTS FROM MEMBERS:**

Leon McKinzie asked if the Board would consider moving the later time changes for Organized Play to early October instead of November. He complained about shadows on the court that reduce visibility. President Weiss will look into this situation, but it will not be changed this year. Leon also shared a story with those present about an owl found on the tennis courts. Be sure to ask him about it.

President Weiss clarified an issue for Tom Larkin about the television hook up at the Tennis Center.

Don Stull questioned the self rating freeze, and wondered if the Board had the jurisdiction to do this. President Weiss said that the Board was empowered to make minor changes to Organized Play at least until the OP Committee made its presentation to the membership and the proposal was voted upon.

Allan Grodsky, Chair of the HOA 2 Tennis Committee, summarized some of the accomplishments of his committee this year. He mentioned resurfacing courts, adding benches, and staying within the warranty constraints of the HOA 2 tennis courts.

**ADJOURNMENT:**

Joe Schullik made a motion to adjourn and Lynne Donovan seconded, the motion carried. The meeting was adjourned at 3:25 P.M.

Respectfully submitted,  
Pam Willis, Secretary

Date: October 14, 2010  
Expires: Archive