

SADDLEBROOKE TENNIS CLUB  
BOARD OF DIRECTORS MEETING  
MONDAY, NOVEMBER 1, 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 wording changes to the Organized Play Proposal.

**CALL TO ORDER:**

STC President, Bob Weiss called the meeting to order at 2:01 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. A vote will be taken during the Membership Meeting on November 10, 2010 to either accept or reject the Organized Play Committee/BOD proposal to modify the self rating process.
- B. The 2011 unopposed slate of officers for the Board of Directors will be presented at the Membership Meeting on November 10, 2010.
- C. Members will also vote on the STC yearly membership dues for 2011.
- D. The STC Phone Directories have been amended as of November 2010.
- E. The Gender Team Tennis will start in January. League Commissioner is Al Majer with Ed Donovan coordinating men's doubles, and Mary Jo George working as the women's coordinator.

**READING AND APPROVAL OF MINUTES:**

The BOD minutes from October 20, 2010 have been posted to the website and a copy has also been placed 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 \$7,082.26 in the General Checking Account and \$20,197.49 in the Capital One Savings Account. Currently, 519 people have paid dues this year. (536 last year)

**COMMITTEE REPORTS:**

- A. David Lamb, co-chair of the Mixed Doubles Tennis Committee, reported that there are only two Saturdays left to play scheduled matches. David passed out a summary of the Fall Classic Mixed Doubles matches play thus far.
- B. Kathy Majer and Bonnie Johnson, co-chairs of the Social Committee, wanted to extend a big thank you to everyone who participated in the Oktoberfest Tennis Social. It was a huge success. Invitations for both the Holiday Gala on December 7 for \$25 per person and the New Year's Eve Extravaganza on December 31 for \$39 per person have been emailed to members. Reservations in the form of attachments can be downloaded from the "Holiday Socials" email dated Oct. 31, 2010 or they can be picked up at the Tennis Center.

**UNFINISHED BUSINESS:**

The Coordinators Training Session and the status of membership after long-term illness or injury will be tabled until further notice.

**NEW BUSINESS:**

- A. Vice President Schullik made a motion to authorize written, signed ballots as well as absentee ballots for the upcoming vote on the Organized Play Committee/Board of Directors proposal to modify the self rating process at the November 10, 2010 Membership Meeting. The motion was seconded by Peter Bidwell and it passed unanimously.
- B. Treasurer Bidwell made a motion to keep the STC yearly dues for 2011 at \$70, the same as this year. Pam Willis seconded this motion, and it carried unanimously.

**COMMENTS FROM MEMBERS:**

Greg Hlushko: Can players go above their NTPR ratings? Answer: Terry Gibson, the club pro, will review their play and determine if they can compete at the higher level.

Riley Jackson expressed concern over the time restriction on the appeal process. Answer: The word "approximately" has been inserted.

Steve Willis asked if plans to review the STC self rating proposal will be done periodically to see if it is working or changes in the form of amendments need to be made. Answer: The new self rating process will undergo careful scrutiny.

Tom Larkin suggested that Terry Gibson could cut back on his clinics in order to create more time to rate players.

**ADJOURN OPEN SESSION:**

There being no further comments or business to conduct, a motion was made and seconded to adjourn the meeting. The motion carried. The meeting was adjourned at 2:55 P.M.

Respectfully submitted,

Pam Willis, Secretary

Date: November 1, 2010

Expires: Archive