

SADDLEBROOKE TENNIS CLUB

BOARD OF DIRECTORS MEETING

TUESDAY, DECEMBER 14, 2010

2:00 P.M. MEETING ROOM #1 PRESERVE

An executive session was held prior to the BOD Meeting so that the Board could discuss personnel matters.

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, and Secretary Pam Willis. Treasurer, Peter Bidwell and Director-at-Large, Lynne Donovan were absent.

ANNOUNCEMENTS:

- A. The Organized Play Proposal passed by 79% with 322 total votes cast. Heartfelt thanks to the OP Committee and the 2010 – 2011 BOD who worked hard to make this happen.
- B. Thanks to Kathy Majer and Bonnie Johnson for organizing another well attended fabulous Holiday Gala event.
- C. The BOD wants to express their gratitude to Pam Willis, Secretary and Joe Schullik, Vice President for their service on the board. They will be retiring at the end of this year. Both received engraved plaques and STC towels.
- D. The remaining board members are pleased to welcome Mary Miller, Vice President and David Lamb, Secretary to the 2011 BOD.
- E. Congratulations to Fred Pilster on being elected to the 2011 HOA 1 Board and also to Joann Ellison who was elected last year and will continue to serve during 2011.
- F. STC dues are \$70 and can be paid throughout the month of December. The new self rating form needs to accompany the dues, and these forms can be downloaded from the website or picked up at the Tennis Club Office. December 31, 2010 is the due date.
- G. The 2011 STC Membership Meeting dates are January 12, April 13, September 21, and November 9. They are all Wednesdays.

- H. The Robson Cup co-chairmen for 2011 will be Craig MacPherson and Pam Willis. This event will be held in Phoenix on Saturday, February 19. Oakwood will be hosting this event.

READING AND APPROVAL OF MINUTES:

The BOD minutes from November 1, 2010 have been posted to the website and a copy has been placed on the bulletin board at the Tennis Center. A motion to accept the minutes was made by Joe Schullik and seconded by Pam Willis. There being no additions or corrections the motion passed unanimously.

TREASURER'S REPORT:

President Weiss read the treasurer's report in the absence of Peter Bidwell. The balance in general checking is \$12,412.93 and \$20,213.75 is in the Capital One Savings account. Currently, we have 526 members in the club. Christmas bonuses will be issued to the coordinators before December 25.

COMMITTEE REPORTS:

- A. Dave Lamb reported on the Mixed Doubles Fall Classic. Many improvements have been noted for next year and a report will be forwarded onto the chairpersons for 2011.
- B. The Social Committee reported on a very fun Holiday Gala with lots of entertainment and great food. The New Year's Eve Party is the next planned event. It will be held at the Mountain View Ball Room.
- C. Gender Team Tennis sign-ups for January is complete. Al Majer is the commissioner for this event. Mary Jo George is coordinating the women's teams, and Ed Donovan will be working with the men's teams. Women will play on Tuesdays at 2:00 P.M. and men take the courts on Mondays and Wednesdays at noon.

UNFINISHED BUSINESS:

- A. A training session for the coordinators has been postponed to early 2011.
- B. A decision concerning special member status for long term illness or injury will be decided by the new board in 2011.

NEW BUSINESS:

- A. An Organized Play Monitoring Committee has been formed. The following volunteers have been selected to serve on this committee: Rita Harder, Greg Hlushko, Anne Hammond, Karen Gray, Joe Schullik, Marv Klapp, Ruthe Burgener, and Bev Pennetta. They will look up USTA information and facilitate with the rating process.

- B. The BOD has created an appeal form which will appear on the website shortly. This form is to be used if you want to change your self-rating. Joe Schullik made a motion to accept this new form and Pam Willis seconded the motion. It carried unanimously.
- C. President Weiss wants the BOD of the STC to become more politically active, and is looking into getting representation to attend and report on the HOA 1 Board Meetings. The tennis community needs fair and equitable recognition as future plans are being made to improve facilities within the HOA 1 domain.
- D. Steve Leane and Craig MacPherson will co-chair the STC By-Laws and Rules Revision Committee. It has been two years since the last draft was written and revisions are necessary to keep things current.
- E. A motion to renew the STC's membership in the USTA for 2011 was made by Joe Schullik and seconded by Pam Willis. The motion carried unanimously. The amount is \$110/year.

COMMENTS FROM MEMBERS:

Will there be a charity event in 2011? A charity outreach program is being considered instead. The details are not available at this time, but plans are in the works.

Will there be a Copper Bowl this year? Not at SaddleBrooke. The sponsorship of this event has declined and the event will have a smaller venue.

John Holmes announced that he will give Riley Jackson, webmaster for the STC, the documentation on his software programs that has been used for OP at the STC.

A summary of the 2010 BOB accomplishments will be available soon. Check out the next STC newsletter.

ADJOURN OPEN SESSION:

There being no further comments or business to conduct, a motion to adjourn was made and seconded. The motion carried and the meeting was adjourned at 2:50 P.M.

Respectfully submitted,

Pam Willis, Secretary

Date: December 14, 2010

Expires: Archive