

SADDLEBROOKE TENNIS CLUB

MEETING OF THE BOARD OF DIRECTORS, January 11, 2011

MINUTES

The meeting was called to order by president Bob Weiss at 5:00 pm

Attendees: Board members Peter Bidwell, Lynne Donovan, David Lamb, and Mary Miller plus 12 other
STC members

Announcements:

- 2011 Membership meetings, all on Wednesdays in the MVCC-West Ballroom —January 19, 5:30 pm; April 13, 2:00 pm; September 21, 2:00 pm; November 9, 2:00 pm.
- Robson Cup tennis tournament will be held at Oakwood CC in Sun Lakes on February 19. Sign-up sheets are posted at the Tennis Center.
- The Tennis Center now has Direct TV programming for television.
- Bidwell reported that following a few homeowner complaints, HOA#2 has denied the placement of windsocks on HOA#2 courts. This decision will be appealed.
- Weiss reviewed the accomplishments of STC during 2010.
- The name of recently deceased STC member Bill Rossiter will be added to the memorial plaque in the Tennis Center.

Approval of Minutes: Minutes of the meeting of December 20, 2010 were approved as distributed.

Treasurer Bidwell's Report

- 403 members had paid their 2011 dues as of January 10, which was consistent with dues payments made at a similar time in 2010.
- The total bank and saving account balance as of January 11 was \$46, 020.92 (including \$27, 720.00 in 2011 dues).
- There was a balance of \$1300.43 in the STC Charity Account, including \$341.27 from Basha's as a result of members using the STC charity number when purchasing goods.
- In 2010, expenditures exceeded revenues by approximately \$2500.00.

Committee Reports

- Brief reports were presented by representatives of the Robson Cup Committee, the Club Championship Committee, the Gender Team Tennis Committee, and the By-Laws Committee.
- Organized Play Monitoring Committee: There was extensive discussion of early problems with ratings validations of players under the new organized play program. It was agreed that the committee should include one of the STC Coordinators, and Mary Miller agreed to serve as the Board Liaison to the committee.

- Rules Committee: Craig MacPherson reported that the HOA#2 Board of Directors has decided to remove all club rules, including STC rules, from the HOA#2 rules. This may mean more autonomy for STC.

Unfinished Business

- Lynne Donovan will oversee the development of a workshop for STC Coordinators.
- A special membership status is under consideration for players injured before paying dues in December who are unable to participate in tennis until late in the subsequent year.
- A form to be used by members who wish to appeal their rating validation is in the final stages of development.
- A new format for a 2011 STC charity event is under consideration.

New Business

- Procedures are being implemented to encourage more STC members to enroll themselves on the STC e-mail list.
- A discussion about the potential use of the Tennis Center for viewing television after normal Tennis Center hours revealed no support for the concept.
- Suggestions for 2011 STC projects included:
 1. Building a canopy between courts 4 and 5
 2. A new charity event
 3. Special membership status for injured or ill players
 4. Review and modification of the STC by-laws and rules
 5. Review of STC insurance policies
 6. Coordinator training sessions and comprehensive binders to describe duties and procedures
 7. Upgrade of the software used to schedule matches for organized play
 8. Tennis "grandkids day"
 9. Tennis "carnival" for underprivileged children

The meeting was adjourned at 6:55 pm

Minutes submitted by David Lamb, STC secretary