

## STC BOARD OF DIRECTORS MEETING, JUNE 15, 2011 MINUTES

**CALL TO ORDER:** The meeting was called to order by President Weiss at 1:00 pm

**ATTENDEES:** BOD members Weiss, Bidwell, Miller and Lamb plus an additional 12 STC members

### ANNOUNCEMENTS

- A. Final 2011 Membership Meeting Dates are September 21 and November 9
- B. TTT-Twilight Team Tennis League has completed a fourth week of play
- C. Maren Seidler, Director of the HOA1 Fitness Center will provide a free orientation session (~1.5 hours) on how best to use the Fitness Center machines to improve tennis fitness. The first session will be held at 11:30 a.m. on Friday, June 30. If there is sufficient demand, a second session will take place at 11:30 on Friday, July 8<sup>th</sup>. The sessions will be limited to the first 15 players who sign up at the Tennis Center.
- D. Vital Moves has agreed to offer exercise classes at the HOA1 Fitness Center that are designed to improve tennis fitness. The cost for each of 4 weekly sessions will be \$20.00 per person if 4-6 players sign up and \$12.00 if 7-12 sign up. Dates of classes will be announced.
- E. Chuck DePew, one of our long-time members, died on June 11<sup>th</sup> after a long illness.

**APPROVAL OF MINUTES:** Minutes of the May 3<sup>rd</sup> meeting of the BOD were approved as distributed

### TREASURER'S REPORT

- A. Account Balances as of June 15, 2011
  - Total Bank and Savings:** \$36, 686.02 (Dues paid are ~\$1,000.00 behind June, 2010.)
  - Charity Fund Total:** \$1,380.43
- B. Membership as of June 15, 2011: 481 paid members

### COMMITTEE REPORTS

- A. **Social Committee:** Signups are continuing for the Summer Smash event on July 4th
- B. **Organized Play Monitoring Committee**

Karen Gray (Ch.) discussed the proposal from the committee to solicit member input to the pro about the top three and bottom three players in the members' categories. This input might be used as data for the pro to consider in any re-evaluation of players' skills. The information could also be used by the pro as he makes recommendations for which players in a category might be best suited to fill in at a higher playing category when the coordinators must select a player at one level to complete a foursome at a higher level. Certain communication problems related to the appeals process were also discussed.
- C. **Membership/ Orientation Committee:** An orientation meeting will be scheduled for the autumn.

### UNFINISHED BUSINESS

- A. **Club Championship proposed changes** (see attached report)

By a vote of 4-0, the Board approved a motion to accept the committee's report and forward it to the 2012 Board for implementation.
- B. **Rules Revisions:**

Peter Bidwell reported that the STC Rules Committee had done an excellent job of clarifying and simplifying the STC Rules. The Board is considering minor changes to the document before forwarding it to the HOA Tennis Committees and HOA Rules Committees.

## **NEW BUSINESS**

### **A. Racquet locator program**

Steve Leane reported that he has access to a national racquet locator e-mail site and at no cost is willing to help members locate and purchase favorite racquets that are no longer being manufactured. He can also assist members in identifying new racquets that have characteristics similar to racquets they like. By a vote of 4-0 the Board expressed support for this effort.

### **B. Donation of racquets and balls to middle school**

Bob Weiss reported that he has been contacted by teachers from an Amphitheater middle school with a request for used tennis balls and racquets to help the teachers initiate a tennis program for their students at a neighboring public park. Upon receipt of a letter confirming this plan from the school Principal, the STC will request members to donate used racquets to the program.

### **C. Development of full-year calendar**

The HOA Tennis Committees have requested that STC develop a yearly calendar of events. This calendar will be completed in the next week.

## **COMMENTS FROM MEMBERS**

Member Jim Fabio requested that more information about tennis events be published in local papers. All present agreed that this is important. Unfortunately, repeated requests for volunteers to write articles for submission to the papers have gone unanswered. Janet Fabio agreed to write an article about the results of the recent Club Championships.

The meeting was adjourned at 2:10 pm.

Minutes submitted by David Lamb, STC Secretary

To: STC Board of Directors  
From: Kris Donovan, Chairperson, 2012 STC Club Championships Committee  
Date: June 10, 2011  
Subject: Proposed format for 2012 Club Championships

Our committee recommends the following schedule of events and procedures for the 2012 Club Championships.

- The title of the tournament should be: The SaddleBrooke Tennis Club Championships
- A new category should be added: 130+ Mixed Doubles (combined ages of partners)
- The 2012 STC Club Championships should be held April 9-April 28 for three consecutive weeks as follows:
  1. April 9 through April 14—Singles; 70+ Gender Doubles; and 130+ Mixed Doubles
  2. April 16 through April 21—Gender Doubles
  3. April 23 through April 28—Mixed Doubles and Awards Celebration
- Any event should be cancelled if there are fewer than four entries.
- The deadline for sign-ups for all events should be March 26, 2012.
- A special tee-shirt should be provided for each player in the tournament (not more than one shirt per player). *Players may choose not to receive a shirt.*