

MINUTES of STC BOARD OF DIRECTORS MEETING, January 16, 2014

CALL TO ORDER: President Ruffin called the meeting to order at 4:15 pm

ATTENDEES: BOD members Ruffin, Murphy, Prass, Johnson, and Abrahamson plus 14 members

APPROVAL OF AGENDA

Agenda was accepted without changes.

APPROVAL OF MINUTES

Minutes of the December 19, 2013, meeting of the BOD were approved as previously distributed

1. Club Tournament; J. Wantuck reported that the dates for the 2014 Club Championship Tournament will be March 24 to April 12, 2014.

- Week One: Singles, Gender Doubles 70+
- Week Two: Gender Doubles
- Week Three: Mixed doubles and Mixed Doubles 140+

Most of committee positions filled but still need a volunteer for the food preparation on the Final Event day.

2. Recreation and Activities Fair: N. Johnson reported that thirty attendees won prizes in the raffle. The event cost was \$34.00. Identified 35 potential new members through this event.

3. New Member Recruiter and Orientation: Jan Wehmann described her ideas

- Give brochures to Real Estate Agents to identify potential new members
- Hold a New member meeting once a month or as needed. Jan will contact the people who visited the Tennis booth at the Activity Fair to encourage joining and answer questions.

4. Social Tennis Plans; Debbie McGeehan reported on the upcoming events to date.

- February 19, 2014 – SaddleBrooke Tennis Cancer Charity Event
- March Club Championships
- Summer potential events: Memorial Day Social, 4th of July Social, Labor Day Social
- Fall: mixed doubles Team Tennis
- Event for Tucson Community Tennis Program (will have a racquet donation) R. Jackson suggested that this could be held multiple times. No further information at this time.

5. TREASURER'S REPORT—Kris Prass

Account Balances as of January 14, 2014

Total Bank and Savings Account Balance \$14,665.63

Assets; Capital One savings Accounts: \$23,582.63

Liabilities: \$0

Overall total: \$38,248.26

We need to achieve 400 members by the end of February to meet proposed budget.

Members Full 376 and 5 associate members: Total 381

6. Preparation of agenda for membership meeting January 23, 2014

1. Update members on Open Positions for Volunteers – J. Abrahamson
2. Present OP Survey results and conclusions – M. Murphy
3. Feedback on Club Pro Activities from evaluation forms now in use. – F. Ruffin
4. Financials and member Count – K. Prass
5. Introduce new Volunteers; D. McGeehan; Social Activities Coordinator J. Wantuck and R. Wantuck (Club Championships); Jan Wehmann, new member coordinator; P. Corrigan Marketing.

7. Cancer Charity Event Announcement 2/19/14 – D. McGeehan and P. Maurer

- An event flyer will be sent to all STC Members. Event will accommodate 56 attendees. Donation \$20.00 minimum. Coordinators will collect checks and submit to HOA1 contact person. (Appendix A)
- Requesting funding for drinks and cake not to exceed \$75.00 for the event.
- Tennis Teaching Pros on each court and attendees will rotate to courts for variety of clinics by the 6 pros
- Followed by a Pot Luck luncheon
- Racquet Demo available

Motion to approve the Cancer charity Event on February 19, 2014 as described and a budget not to exceed \$75.00 to cover miscellaneous food items accepted and seconded.

8. Conflicts between USTA and STC rating systems

- Incident described – several members have USTA ratings that are lower than the STC rating they achieved by move up through STC provisional system. The members had moved up in STC but rating moved down in USTA. At the close of the year, STC ratings were reset at the USTA rating back to lower level and the affected members objected to the reset of their STC rating. The question is which rating should be the accepted one i.e. should the provisional system rating be the accepted rating not the USTA rating? The Board will discuss and give an opinion later. The form and procedural guide for provisional process will be placed on the STC website.
- Meeting closed at 5: 45PM
- Post Session Discussion regarding the SaddleBrooke Charity Event. Board will clarify the individual certifications of the participating instructors and post accordingly.

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STC
Saddlebrooke Tennis Club Cancer Charity

“We are part of the community that cares”

Charity Event: The following Certified Instructors have volunteered to hold a tennis clinic to raise funds for cancer research at the University of Arizona; TJ Duffy, Terry Gibson, Patrick Maurer, Gene McGeehan, Doug Miller, John Sochacki and Jim Ward.

There will be four sessions to the clinic, each session lasting ½ hour. At the end of each session, participants will advance to the next court’s session. Each court is limited to 7 members. The sessions will offer a variety of instructions like forehand, backhand, serve, court positioning, volleys etc.

The event kicks off first with a racquet demo at 11:30 on courts 7 and 8, followed by a short meeting to explain how to rotate between courts and sessions. The clinic will begin at 12:30 and end at 2:30. This will be followed by a fun tournament of three on three. Finishing the event is a potluck on the patio. Sign up on the bulletin board to bring a covered dish and BYOB.

Where: Saddlebrooke Courts 1-8

When: Wednesday, February 19, 2014

Who: First 56 members to register- see registration sheet in tennis center.

Once you have registered for the clinic, a separate “sessions” sign up sheet will be posted on Feb. 5th.

Your MINIMUM donation of \$20.00 will go directly for Cancer Research at the University of Arizona. You may even designate which type of cancer research you want your donation to go to. Checks only - payable to:

University of Arizona Cancer Center

Taste of Saddlebrooke Tickets

Saddlebrooke is a community that cares! "A Taste of Saddlebrooke" is the first event of a fund raising project for the U of A Cancer Research Center. Tickets are \$50.00 per person (\$45.00 tax deductible). This event begins at 4PM on Sunday, February 16th in the Activities Center. Local restaurants and resident "chefs" will offer their culinary specialties along with wine sampling. Dessert with one drink included will be enjoyed at the main clubhouse at 5:30 along with a live auction.

The Saddlebrooke Tennis Club is supporting this fundraiser by selling tickets to this event and by hosting The Saddlebrooke Tennis Club Charity Event on Wednesday, February 19th. We hope you can donate and participate in this worthy cause. Your check can be made out to U of A Cancer Center with a designated type of cancer you would like your money to go towards.

Call Debbie McGeehan at 818-7940 to purchase your Taste of Saddlebrooke tickets.