

STC BOD Meeting Minutes – Sept 13, 2016

Bobcat Room, SaddleBrooke One

Number in Attendance: 13

Board members: TJ, Kay & Bob (via phone)

President's Message:

TJ welcomed everyone and began the meeting promptly at 4:15 pm

Labor Day Social was a great event. TJ thanked Debbie and Cindy Madsen for their work.

TJ attended a meeting regarding the redo of plaque displays in the Tennis Center. More later.

While we had Bob on the phone to have a BOD quorum, we approved the minutes and voted to resume Ladies OPUS officially.

Minutes

Minutes from BOD meeting of May 24, 2016 were approved.

Treasurer's Report – Kay for Bob Stocks

Checking balance: \$25,830.97, Savings: \$2025.87 for a total of \$27,856.84 with no outstanding liabilities. Current membership is 386. The club expenses are under budget and we are in good shape financially to begin the next fiscal year.

Social – Debbie

The Labor Day social was a huge success with 54 players and many more attendees. Nov 6 will be the Tennis Cabana and racquet demo social. Dec 1 is the Holiday party at the Vistas with a pasta bar and the same DJ as last year.

Three teams are going to Sectionals on Dec 8 in Surprise, AZ. The SaddleBrooke teams and attendees are having a dinner party at the Hampton Inn to celebrate.

Men's OPUS – Liam & Chris

The trial for Men's OPUS is underway. Seven sessions have been completed filling four or five courts at both early and late sessions. There have been no complaints. Jon Chase commented that 80-90% of the men players have signed up for this. As it goes forward, we will review and possibly present this to the membership as the standard for OP.

TJ added that OPUS monitors volunteer their time and that the programming and the OPUS/Scramble websites were donated by David Loendorf. He thanked all for their efforts.

HOA Tennis Committees

HOA 1 – Linda DePew

Courts 1-4 are scheduled for replacement with post-tension in the 2017 budget. Decisions regarding courts 4-8 are to be made later.

HOA 2 – Riley Jackson

Courts 9 & 11 look good with the repairs. They are working on Court 13 now. Courts 10, 12, 20 & 21 are in next year's budget.

Old Business:

Scramble is back one Tuesday per month for men and one Friday per month for the ladies.

Q & A:

There was a question about the Provisional Process which the board will discuss at the next board meeting in October when most BOD members will be present. There was some speculation that if OPUS continues as successfully as it has, provisionals may not be necessary.

The meeting was adjourned at 4:56 pm.
Respectfully submitted by Kay Sullivan

9/14/16 last edited