

## Minutes Board of Directors STC March 21, 2017

Members attending: STC Board; Darrell Jackson, Glen George, Kay Sullivan, Ginger Riffel. Twelve additional members were in attendance.

Call to Order at 4:15 by Darrell Jackson, President

Courts 1 and 2 update by Darrell: The two courts were closed when a player reported an injury on Court 2 when tripping over a raised spot. Previously a player was injured when falling on Court 1 due to the court condition. The decision was made by HOA1 personnel.

When a player is injured on one of the SB courts, it should be reported if it is a significant issue related to the court conditions to the appropriate HOA liaison of the HOATennis Committee. Contacts are Riley Jackson for HOA2 and Linda DePew for HOA1.

Minutes for the Board of Directors meetings of Feb. 15 and March 6, 2017 were approved.

Treasurer Kay Sullivan reported the estimated end-of-year net to be \$21,217.39. Membership is 382 Last year's membership total for this date was 379. Kay is in process of moving monies to a better interest paying account. We now earn 0.03 interest and a new account would pay 1%. Monies will still be available for use as needed.

HOA1: Linda DePew reported renovation updates of the SB courts. Construction for courts 1-4 will begin April 3, 2017. She asked STC to send a memo to members regarding the construction noise expected. The courts will have new nets, lights on courts 1 and 2 only, color is to be dark green with tan, benches will be replaced with new ones, the canopies will stay and the fences between courts will be 36". A court utilization chart has gone to the HOA1 Board showing court use by tennis players. Walk on usage after Tennis Centers closing hours cannot monitored and would significantly raise the percentages. The two parking spaces which had signs reserving parking for 20 minutes only have been removed.

HOA2: Riley Jackson reported new benches are being provided for all but four of the courts owned by HOA2. Desert View benches are not being replaced. The new benches are metal with powder coating which hold up under our desert weather. Hedge trimming but not tree removal was done at the Mountain View courts. The large trees are not targeted for removal but three small oak trees near courts 9 and 10 are scheduled to be removed.

Social Committee: Terry Rowell reported The Calcutta Social has exceeded expectations. At this time 96 players are ready to participate. 130 people are expected at the Kick Off Party on Monday 27<sup>th</sup>. The Patio Grand Party on the 29<sup>th</sup> will also draw a large number of people. She requested \$200 for the Patio Party. Motion was made to grant the money and it was approved.

Membership/Orientation Committee: The New Member packet is a success. Connie Kacer calls the new members and they receive the packet from the Tennis Center Coordinators. A new member, Douglas Wolf, attending the meeting was impressed with the packet and the welcoming of the STC. Darrell had previously thanked the committee for doing a great job and the many good things happening. He thought it could be beneficial to have survey of previous members who have not rejoined of the reasons why that are not members now.

Provisional Oversight Committee (POC): The committee is progressing with eight members completing the provisional process (PP) and five others in the process now.

Organized Play Using Scores (OPUS: Two amendments to the initial proposal were discussed. Both amendments refer mainly to the ladies OPUS. The first amendment is to allow the OPUS monitors to move the OPUS session, at their discretion, from the late to early session during the summer months. The Board approved the amendment. The second amendment is to allow the OPUS monitors to determine the method used for set tiebreakers (Coman or not.) It was not approved. The Coman tie breaker for sets is to be used with the men and ladies OPUS matches. The Coman rules will be provided on the website. Darrell with talk to Stephanie Thomas to address the issue of non-OPUS players scores being used. This issue is based on the men's OPUS complaint.

The request to remove the paper signup sheets on the Tennis Patio was approved. This will begin at the April 3 time change of sessions.

Joe Cucchiella presented a request to change the rules for non SaddleBrooke members to play on a USTA team in SaddleBrooke. Many reasons were cited and he was thanked for his presentation. The Board did not approve his request to have the rules changed.

Meeting was adjourned at 5:45. Submitted by Ginger Riffel, Secretary STC