

## Minutes Board Meeting September 12, 2017

**Attending:** Board of Directors: Darrell Jackson, Glen George, Kay Sullivan, TJ Duffy for a total of 13 members

**Call to Order** 4:15/Announcements – Darrell Jackson

Darrell flew in from Ohio and Glen drove from Pinetop to attend this meeting. Ginger is still in Colorado.

**Minutes** - Approval of Board of Directors minutes for May 23, 2017 - approved

**Treasurer's Report** – Kay Sullivan

Kay reported that the club is in good shape. Account balances: BOW \$3,591.41, Capital One \$19,581.09. There are 387 full time members (386 last year at this time.) We are over budget but we understand why with the payments to the pros. With rough estimates, we will end the year with approximately \$20,000.

**Committee Reports:**

**HOA 1 Tennis Committee** – Linda DePew

Chris Romiti, Operations Manager for HOA1, is leaving. His last day is Sep 19. They are interviewing others.

Accolades should go to Joey and his team. They dried courts one Saturday morning so that they were ready for mixed doubles play.

Some additional comments from the audience: Feedback is that everyone likes courts 1-4, and they are better at night because the new cooler lights don't attract and leave dead bugs all over the courts.

**HOA 2 Tennis Committee** – Riley Jackson

We have a new, easier to read and use lock on the MV ball machine.

Jamie has been informed that the clock at MV is still missing.

It's been a Chinese fire drill trying to get the new benches ordered.

Painting of Preserve courts has a glitch in that the company who was to do it no longer answers the phone. The money is in the budget but now we need to wait for a new bid and approval. Riley has given Jamie the name and number of the company that did the HOA1 courts.

Riley asked that we be patient with HOA2. They are dealing with renovation of the Mesquite building, golf course purchase and transition planning.

The HOA will be preparing the grass for reseeding by scalping and thatching on Sept 18-20. Since that will create much dust and debris, Riley advised the coordinators not to schedule Mountview courts on those days and to advise anyone who wants to reserve those courts.

**Webmaster** – Riley Jackson

This item had been accidentally dropped from the agenda. Riley reported recurring problems with GoDaddy, the STC web hosting service provider. Response times have been so slow that it impedes the ability of the coordinators to do their jobs. We need a to upgrade from a shared server to a Virtual Private Network. This upgrade will double the monthly fee from \$10 to \$20, plus there is a one-time data transfer fee of \$100. Motion made and approved to upgrade and move data for a cost not to exceed \$600.

**Social Committee** – Debbie McGeehan

Debbie reported that the Labor Day social was a success despite the hitch with the grill. The grillers couldn't get it started so they took the burgers and dogs home to grill them. We learned that it was an operator error. For the future, there is a "Who to Call" list on the bulletin board (in the office) when things don't work.

Upcoming events include:

Oct 25 – Member Appreciation Party

Nov 11 – Tennis Cabana and Wilson Demo event

Dec 5 – Holiday party

Dec 31 – New Year's Eve social or watch the Winter Nationals if they need our courts.

**Nominating Committee** – Cindy Madsen

Cindy reported that recruiting was very difficult this year. Here is the slate:

President – Cindy Madsen

Vice President – Jim Abrahamson

Secretary – Cheryl Simpson

Treasurer – Kay Sullivan

Director at Large – Chris Madsen

We reminded Cindy that we need bios for each candidate before the member meeting next week.

*(Following the meeting, this date was corrected. The bylaws state: The Secretary shall post the approved slate of candidates, along with a brief resume of each candidate, following the September meeting.)*

**Membership/Orientation Committee** - Connie Kacer

Connie was unable to attend but TJ gave a report. He had records for 27 new members this year. *(Connie subsequently corrected that number via email. It is 32.)* Most free lessons have been completed. Debbie added that she will make a bulletin board with photos of the new members.

There are two items that Connie had presented to the board in the last meeting that require action/resolution.

**Not approved** A. Provide a series of clinics addressing how to play tennis after recovering from an injury or surgery to be available to full and associate members. A nominal fee would be assessed for non-member residents.

**Not approved** B. Request to allow a social member annual fee for those who no longer are able to play tennis or spouses or partners who would like to participate in all the non-tennis related activities. The suggested fee would be half the full membership fee which is currently \$80 a year and valid from December 1 through November 30 the following year. This would include participation in all social events with the same privileges as full members with no extra fee for attending but bring a dish to share, if required.

**POC Committee** – Stephanie Thomas

Stephanie shared that she talks with each new member so that they understand their options for rating. She had presented to the board via email a few revisions to the membership form. They are good and she will send a copy to Riley to place on the website.

POC will let the board know the rotation schedule of its members.

**Prepare agenda for September Member Meeting**

Standard agenda with Nominating Committee and OPUS reports

**New Business:**

TJ Duffy requested approval and funding for Saturday, November 18, 2017 UACC/Skin Cancer Institute fundraiser with visit by UA Women's and Men's Tennis Teams in the amount not to exceed \$500. Motion made and approved. He will take care of all the publication to ensure maximum participation. He moved the date forward to help avoid weather issues like we had last year.

**Comments and Questions from members** - none

Adjourned 5:50 pm.

Submitted by Kay Sullivan, substitute Secretary, September 13, 2017 – Revised September 15.