

STC BOD Meeting January 9, 2018  
Bobcat Room

**Attending** Cindy Madsen, Chris Madsen, Jim Abrahamson, Cheryl Simpson, and 15 members  
**Absent-** Kay Sullivan

**Call to Order** at 4:16 pm.

**Announcements-** Cindy Madsen, our president, announced that TJ Duffy had been chosen as the 2017 Member of the Year for his outstanding work as Member at Large and assistance on many levels for social events and organization of the operation of the Club.

The Code of Conduct was described and read to the members present, and then signed by the Board.

Cindy announced that the tennis members from the Ranch had been notified that they could not continue their membership past the beginning of 2018. Their dues were returned and each was called to explain the situation. There will be one exception so that she can finish the January USTA 55+ season play with her team.

**Approval of the BOD Minutes-** Minutes of the December 12th ,2017 meeting was approved.

**Treasurer Report-** Kay Sullivan was not present so Jim Abrahamson read a condensed Budget report. Balance for the checking account is \$21,250.34 and savings account \$12,338.41.

**Committee Reports -**

- **HOA1** - Linda DePew reports that bids are being requested for the revision of the STC office and reconstruction of Courts 5-8. Also they will include a concrete walk and pad between the end of courts 6-7. This will be for the storage shed.

Chris Madsen commented that the present shed is being moved behind the ramada by court 1 and landscaping will be installed.

-**HOA 2-** Riley Jackson reported that he had attended the BOD meeting for the post Transition HOA2. He stated that some previous committees have been dissolved, including the Tennis Committee. In their stead will be a Fitness, Wellness, and Recreation Committee. Candy Armstrong will be leading that committee. Liam Flynn will be on that committee, and will support our interests. There was a question from the members and it should be referred back to the FWR Committee.

**Marketing** - Pam Corrigan asked if she should continue to receive requests and order SBT shirts. The consensus was affirmative. she suggested several colors for the printing on the white, moisture wicking shirts. The women's colors chosen were purple and black. The men's colors would be neon yellow and black.

**Social** - Debbie McGeehan stated that the New Year's Day Tennis social was very successful, and suggested that the same venue would be good for next year. Cudos to John and Carol Sochacki and to Debbie.

Debbie stated that Mike and Linda Oberski have volunteered for the February 13th, Valentine's Social. They would use a new format similar to world team tennis. A budget of \$100 was requested. A motion was made and passed by the Board. A notice regarding this social will be emailed to all members soon. It was suggested the board will need to change their Board Meeting day.

TJ Duffy stated that the Youth Winter Nationals partially held at the STC courts on Dec 27-31st was a huge success. The logistics of taking photos, stringing racquets, keeping the office open, and the maintenance required for same was very professional and courteous. TJ was there every day helping out and the maintenance staff worked overtime and weekends to keep the area clean and restocked. The Tennis Center was also paid for this venue. TJ hoped that we could host this event again next year. The members present today agreed.

Linda DePew suggested we host a continental breakfast for the involved maintenance staff, to be held at the Tennis pavilion soon.

**Provisional** - Stephanie Thomas stated that there were 14 new members for 2017, all have had a lesson except for 4 waiting to be scheduled. There are already 6 new members for 2018, all will need their free lesson. Some will also require an Evaluation from the Pro to verify their level of play rating, and one of these is an associate member. He also wants the process to move up to next rating. Also 2 people working through the 12 set process.

Members on the committee are Dave Lamb, 3.5, Deanna McCann 3.5, Joel Wyner 3.0, Bob Johnson 4.0.

**Member/Orientation** - Connie Kacer reported there will be only 3 members of the committee, herself, Terry Rowell, and Jon Chase.

She states her committee proposes that they take photos of Oct through present new members (per their permission), and ask for a short bio as well, and put them out periodically via email to the membership and post on the bulletin board. This would be a pilot program, reassessed by the committee, if approved by the Board. A motion from the Board was made and passed to try this.

She also stated that the Board and members give careful consideration regarding changes to membership and use of the tennis facilities by non residents, in light of Robson's recent cancellation of reciprocity for Ranch members.

The committee also suggested that this year is a good time to review and revise our by-laws. They were last reviewed in 2012 or 2013.

The committee also volunteered to post the current Captains of USTA and Interclub Teams, and their individual contact info, on the Tennis Center's bulletin board.

The Board and members present discussed all above requests of the Committee, proposed a Motion to approve these, voted and passed the Motion.

**Old Business - 1.** Discussion of previous problem of reservations for courts and locations of same not matching was brought up. This mainly seemed to be an issue for Wed., due to high volume of reservations asked for (sometimes 28 requests). The coordinators stated they will do the best they can.

### **New Business -**

1. The sign up for Jan-Feb Social Team Tennis is about half what is needed presently. There are about 20 people each in mens and womens groups. We also need more volunteers for captains and a men's and women's coordinator. Discussion ensued and TJ volunteered to send out one more announcement, with an altered deadline for sign ups. Also we would like the email to state that refreshments will be served after each player's session, to accommodate all.
2. The Club will need a new writer for articles for the SaddleBrooke papers and the Club online newsletter. Jay Wilson is retiring from this tough position after several years of writing. He's done a great job promoting our Club!  
Doug Wolf wrote the article on our Holiday Party for the December STC Times. There was discussion about others that might be experienced for this position and also for photography and editing for our Events.
3. We also need a person to do Email distribution for the Members. They must have Outlook 13 and be able to use some of our PC templates. TJ Duffy will help for awhile until we have someone come forward to volunteer for this.
4. The Free Clinic sign up, for specific level instruction, has had a lot of participation and there have been too many people (up to 16) for some levels. To aid the Instructors quality of teaching, we need to have a lower cutoff for sign-ups. The Pros recommended to limit the Clinics to 8 participants, with no more than 4 extra for subs, if someone cancels. We should also have a statement in the emails asking people to try and cancel if they can't come. Again, TJ will change the announcement format to explain these changes.
5. John Sochacki has volunteered to coordinate the Clinics and with the Pros assignments for each month.

### **Questions and Concerns-**

1. TJ Duffy will continue to assist with the New Member email sign up process.
2. Mike Oberski stated that the third Preserve court remains locked up. The HOA2 Transition Team is reviewing the situation with this court and a decision will be made later.

### **Meeting was adjourned at 5:28**

Respectfully submitted by Cheryl Simpson, Secretary