

## STC Board Meeting February 14, 2018 Bobcat Room, Saddlebrooke Clubhouse

Number in Attendance: 14

Board members: Cindy Madsen, Jim Abrahamson, Cheryl Simpson., Kay Sullivan,  
absent Chris Madsen

### **Announcements:**

#### **Meeting began 4:15**

Cindy Madsen reported that the Activities Fair, held in January at Mountain View, was a great success. Kay Sullivan states that the Social Team Tennis has begun, in a 3 team format. However the second match day, Feb 14th, had to be cancelled due to rain. The captains will try to reschedule for Sunday, Feb 18.

### **Minutes**

Minutes from General Membership Meeting of Jan 16,2018 were approved.

### **Treasurer's Report - Kay Sullivan**

Checking balance: \$7,316.62, Savings: \$27,342.42 for a total of \$34,659.04 . Current membership is 386.

**Maintenance Committee - Bob Stocks.** Bob stated he and Darrell Jackson have created a process and format to help keep track of the condition of the courts and equipment. He also identified Darrell Jackson, Jerry Fay, Jay Clary, and Frank Valenti as members of his committee that are helping to inspect the courts bi-weekly. They all have a printed inspection form to work from and fill out. They then notify Bob and the coordinators at the STC of the results. The Coordinators log in the report and if there are any issues of broken items or repairs to be performed, the subsequent HOA is notified. This process also includes maintenance of the ball machine and squeegees. A crack on Court 12 was identified to the committee after someone fell on that court. They inspected it , it was found to be minor, and the court remains playable.

**HOA1 Committee - Liaison Linda DePew** stated that the Board is finishing final bids on the court resurfacing and the Tennis Center remodel. Elite will be doing courts 5-8, and probably NW Builder's will be remodeling the interior of the office. Work should be from April 1 through mid June.

The Office for the Coordinators will be temporarily housed at the Admin Offices near the Activity Center during that time. Linda said she will talk to maintenance about putting up one of the 2 new Saddlebrooke Tennis Center banners with our logo outside Court #1.

**HOA2 Report-** Liam Flynn reported that the Tennis committee is now only a part of the larger committee , Wellness, Fitness, and Recreation. He presently is a member of that HOA2 committee, and he feels it would be best if there was another representative from the Tennis Club to specifically be a Liaison for the STC Club. That HOA2 committee meets every first Tuesday, 1:00 pm, at the Mountainview Clubhouse. The Board will discuss this issue and contact members for such a position. He also stated that the Transition from RCI has been very overwhelming for the new HOA2 Board, and there are debts, new policies, and restructuring to be yet resolved. Liam also stated a budget of \$60,000 for sealing and painting tennis courts was planned, but he was uncertain if and when that would be done. Finally, he restated that the HOA2 Board was wanting all instructors and also our Pros to be certified and insured. We are already working on that .

**Social** - Debbie McGeehan was absent. Mike Oberski reported on their organization for the Valentine Day Social Event on Feb. 13, 2018. He stated there were 58 participants, playing a World Team tennis type of format. Everyone had a great time but felt the play was too long. He had a few other comments as well, all issues would be easy to adjust to make the tennis play smoother.

**Member Orientation Committee-** Connie Kacer stated there are 27 new members they are working with, including 8 new Associate members. The Committee's new role will also include Terry Rowell taking photos and bios from new members that wish to. These will be posted on the bulletin board at the Pavillion, and maybe on our website Facebook as well.

There was also some discussion among several members about the best method to handle permanent rating for self rated Associate members.

To do this with a Pro costs the Club \$30 each. There are several options, and further research and discussion is warranted.

**Provisional / Oversight Committee-** Stephenie Thomas reported that there have been lessons completed for 12 new members. Also 4 Pro evals for ranking were completed, 2 others are working in the Provisional process and 2 others have completed the process. Four new members are USTA ranked. And finally, 6 new Associate members are self rated.

The Provisional process within OP play becomes difficult if there are players involved that are linked. There should be a courtesy call to the player made by the Coordinators if this is a potential problem.

#### **Old Business-**

1. Discussion about OPUS play is deferred because our Board Member at Large, Chris Madsen, is absent.
2. The Activities Fair, per Cindy Madsen, was very successful. There was a great turnout not only from the SB fairgoers as a whole, but also from the STC members helping. Thirteen people expressed interest in the Club as well.
3. Cindy Madsen reported that all the Pros have up to date liability insurance and have submitted these to the Club. She also states that HOA1 and 2 have asked for proof of certification for all instructors. She will send out an email to them.
4. We still need a Committee chairman for Publicity. Doug Wolf and JD Davis have stated that they can help with articles occasionally. Presently TJ continues to write and submit articles, and take photos for the Club. The Board will reach out to TJ asking whether he would accept the chairperson position.
5. The Board asked Mike and Linda Oberski to write an article about the recent Valentine Social they organized, and submit this to TJ or the board.
6. There was further discussion of the process for the New Member and the Provisional Committee on how would it be best to refer names for free lessons and the Pro evals.

#### **New Business-**

1. Sandy Stettler reported on this year's plans for the Calcutta Social and team tennis play, scheduled in March. She explained that non members will have a \$5 fee for the Social's meals. Also there will be a fee of \$5 for each player that signs up for team play. These fees will help decrease Club costs. She stated that the sign up sheets will be posted on the bulletin Board soon, and a blast email has gone out to the membership announcing the Calcutta. Terry Rowell will be in charge of the Food committee. She will have several assistants and helpers for both parties- the Kick off party with "Hearty Appetizers" and the Awards Event party with "Brats and Beans". She described her needs and asked for a budget of \$1000 for day one, and \$700 for day three. A motion was made, seconded, and voted on by the Board for each budget. Both were approved 3-0.

2. The Board discussed who would be a good representative and liaison for the future HOA2 W,F, and R Committee meetings . There was unanimous approval from the Board for Riley Jackson to continue to represent us, and we suggested that Kay Sullivan ask him.

**Questions and Answers-**

1. It was brought to the Boards' attention that the HOA's will be wanting to keep a tally of the HOA make-up of all club memberships. This may be helpful for our club to know too. The HOA1 or HOA2 units and lots will give us the information they will need. Consequently we will be emailing the membership to send in their addresses or unit/lot numbers to the coordinators (?).
2. We have volunteers to Chair the Bylaws committee, Connie Kacer and the Rules committee, Terry Rowell. Thank you.

**Respectfully Submitted,**

**Cheryl Simpson, STC Secretary  
Feb 25, 2018**