

STC BOD Meeting March 20, 2018
Bobcat Room

Attending Cindy Madsen, Chris Madsen, Jim Abrahamson, Cheryl Simpson, Kay Sullivan, and 18 other members

Call to Order at 4:15 pm.

Announcements- No announcements from the President, Cindy Madsen. Kay Sullivan briefly reported that the Social Team Tennis had 70 people signed up, for 3 men's and 3 women's teams. There were 2 weather days, the the matches were rescheduled. The snacks for the parties were well received, and the final after play party was fun, and awards were given out to the captains, the winners, and to the organizers. The Board and tennis coordinators of the event felt the STT would have a less rocky start if we initiated the pre- planning in November of this year.

Approval of the BOD Minutes- Minutes of the February 14 ,2018 BOD meeting was approved.

Treasurer Report- Kay Sullivan reported on the current budget. We have assets of \$29,305.51 , and YTD expenses of \$20,477.99. This is line with expected remaining balances.

Committee Reports -

Maintenance- Bob Stocks reported that ice machine at Mountain View courts is now back in working order. The old wind flags on courts 1-4 have been replaced by wind socks, and are sturdier. New windsocks will be installed for courts 5-8 after the construction of the post tensioning, etc.

All rubber rollers and squeegees have been replaced. Thank you's to Frank Valenti and Al Bush. Bob reminded the members that the ball machines switches need to be put in power **ON**, and **manual** if no remote controller.

HOA1 - Linda DePew was absent. She previously had mentioned in an email that the final bids were still not completed for the revision of the STC office in May and reconstruction of Courts 5-8 in April. Others present today stated the construction will include a concrete walk and pad between the end of courts 6-7. There also will be 2 storage sheds. One near court 6, and the other in the golf cart parking near court 1. Marco will be starting removal of the landscaping prior to the project.

HOA 2- Cindy Madsen has sent a letter to the Board of HOA2, asking for clarification of the role for a Tennis Committee Liaison to the new FWR Committee. The letter also stated that we will need to make changes to our Bylaws and Rules because of the differences in our representation and in our court maintenance. Presently we have had no answer to our inquiry, although the letter was forwarded to the FWR Chairwomen, Cindy Armstrong.

Social - Debbie McGeehan stated our Calcutta event is developing well. Then in April our courts will close and we wouldn't plan any Socials until July 4th Celebration if the courts are completed. After that will be September Labor Day social, October tennis Cabana social, November Skin Cancer Fund Raiser , and a New Year's social. Our Year end December Holiday Social has been set for December 1st at HOA1, this is a Saturday. Debbie asked those present if they had a preference for the new DJ Harry Matthews for \$800, or a Crystal Stark show for \$2000. Most all recommended choosing the DJ, Harry Matthews, and appreciate the better price.

Sandy and Chad Stettler gave us an update on the progress of the Calcutta event, scheduled for March 26-28. They stated they need a few more players to reach the 96 player mark to be able to have full teams and to schedule the matches. They were still working on this. Terry Rowell and Connie Kacer stated that Cheryl Simpson was in charge of the food for the Kick-off Party, and Mandy Leith for the Awards Party. All was moving along well.

Orientation- Connie Kacer stated there were 34 new members and 8 Associate members since the beginning of 2018. All have been contacted for packets, ratings, and bios and photos. Terry Rowell stated that she's taken photos of new members, and they will be posted on the Pavillion bulletin board for about 10 days, then the photos will move to a new notebook inside the Center.

Provisional - Stephanie Thomas stated that there are 4 new members since the last Board meeting. Nine lessons still need to be scheduled, and 3 have been completed since last month. There were 5 evaluations for rating completed in the last month, and 5 are postponed due to member circumstances. Two out of three members have finished the Provisional rating process and have moved up- they are Randy Zimmerman to 4.0 and Teresa Mares to 3.0. Five new people this year are already USTA rated Members.

On the Committee, assisting this process, are Dave Lamb, 3.5, Deanna McCann 3.5, Joel Wyner 3.0, and Bob Johnson 4.0.

Rules - Terry Rowell is Chairwomen for this committee. She reported that the committee members have already met twice. But there is still a lot to do to prepare for changing some of the outdated rules. Additional members of the Committee are the Senior Coordinator of the STC Nancy Fraser, Chairperson of HOA1 Linda Depew, Chairperson of HOA2 Committee (once that is resolved), Chairperson of the Bylaws committee Connie Kacer, and advisor Steve Leane.

Nominating - Sandy Stettler and Gary Rowell will be choosing 3 other committee members to assist them in creating nominations for next year's Board. They will be complete by the next General meeting, April 18th.

Old Business -

1. OPUS- Chris Madden spoke to the group about why and how OPUS play can be not only fun, but important to balance the pairing for members at the Socials. It can also assist in choosing equitable partners for new member's evaluations and for provisional

play. The OPUS computer program can assist continuous rankings of the Members that play. This can work if, and only if, everyone puts their scores in at the end of each play day, and if many people at each level participate. He feels that in order for this to happen, we the Club may need to create a method to get everyone involved. He is suggesting an OPUS Committee be re-established to assist this .

Cheryl Simpson suggested that OPUS for women be changed from Mondays to Fridays, so that OPUS would not directly interfere with court scheduling and with play for USTA matches , which are all on Monday.

There was no motion or definitive action taken at this time.

2. All the teaching Pros licenses and liability insurance have been received and put in a binder at the Tennis Center.

3. TJ Duffy will be willing to Chair the Publicity Committee if he can have more volunteers to help with submitting photos and articles for the different newsletters in SB. So far JD Davis and Doug Wolf said they could help sometimes with the articles, and Walter Fritz can help sometimes with the photos. Also, each Social event coordinator will submit a tentative article to TJ after their Event concludes.

4. Email distributions for the Membership's general internet notices and/or information can be reviewed and processed by Cindy Madsen or the Senior Coordinator at the tennis center.

New Business -

1. The Provisional Committee has met and proposed several motions to address some provisional process evaluations, committee membership terms, and associate member ranking. They handed out a synopsis of 6 motions to the Board for this meeting group to consider. These were very succinct and clear, they have done an excellent job in researching and writing these issues . After the reading of the motions, and with Committee explanations, all motions were discussed and accepted by the Board ,and will move on to the General Membership meeting for a vote.
2. The Club is concerned about the lack of representation at HOA2 meetings. Since the Transition, the newly formed FWR Committee has several activity groups they are responsible for that already have advocates at their meetings. We do not, so we are asking for a volunteer from the Membership, and Rick Waldorf has volunteered ! We all respect his willingness to be involved, and are pleased to have him take on this important position.

Meeting was adjourned at 5:35

Respectfully submitted by Cheryl Simpson, Secretary