

**STC BOD Meeting October 16,
2018 Bobcat Room , SBCH**

Attending Cindy Madsen, Chris Madsen, Jim Abrahamson, Cheryl Simpson, Kay Sullivan, and 38 other members

Call to Order at 4:15 pm.

Announcements- The President, Cindy Madsen, President, just came back from her team's Nationals in the new, Orlando FL facility. She described some of the new tech developments that were installed.

Approval of the General Membership Minutes- Minutes of the September 26th ,2018 General Membership meeting were approved.

Treasurer Report- Kay Sullivan reported on the current budget. We have assets of \$13,968.66 , and YTD expenses of \$38,782.63. YTD expenses are more than last year at the same time due to increased Pro, Socials, and salary costs. Our estimated EOY expenses are \$40,782.63, leaving us with \$2,162 less than budgeted. However our Tennis Socials cost has been down and excluding the December Holiday Party, may leave us with a total estimated EOY balance of \$11,969. This is only slightly less than budget and within reasonable limits. We currently have 4 new FT members and 1 Associate member for a total of 380 compared to 392 last year at this time.

Committee Reports -

Maintenance- Bob Stocks reported that he has spoken to Roger Penrose, Director of Maintenance for HOA2, and the wind screens were never ordered for our courts. Mr. Penrose says that he will order them and have them installed soon. The repairs at Mountain View courts have been delayed by rain.

HOA1- Linda Depew reports that completion of the Tennis Center renovations may be by October 25th. Again, rain has delayed the work. However the restrooms are open and people are able to use most of the pavilion. Eventually the building locks will be rekeyed for security reasons. She will be planning a Grand Opening for staff, workers, and members soon after that.

HOA2- Rick Waldorf was absent. Cindy stated that he felt the MV courts could be done at the end of the week.

Social - Debbie McGeehan stated that the Tennis Cabana and clothing sales will be held on the patio, November 13th from 11:30-3:30. Wilson will have demo rackets and we will be able to play, with them from 2-4:00. Wilson will also have pickleball paddles for demoing. Those that would like to can use the Ridgeview PB courts, and then return the paddles to Wilson reps. Debbie will notify the PB Club of this opportunity. There will also be a BYO appetizers and STC will provide margaritas and tea on the patio following the Cabana.

November 17th the U of A tennis teams are coming out here to help support the Skin Cancer Institute Fundraiser. There will be a team practice for both the Men's and Women's teams at 10:00, followed by Pro-am play with Club members at 11:00. There will also be food available and a silent auction during play. Come out and support this

event and get a chance to participate. All proceeds for food, silent auction, etc. will go toward the Funds for the Institute.

December 1st. Saturday, is our Club's Holiday Dinner Dance party, at Vistas dining room. We'll have a buffet dinner along with entertainment and dancing. Look online for more information to come.

John Sochacki will be planning a New Year's Eve Tennis Social, consisting of an a morning of tennis play and BYO apps and drinks. Mark this date on your calendar.

New Member /Orientation- Connie Kacer was not present but we have 4 new members and 1 associate that have been contacted .

Bylaws- Connie Kacer has sent an email of the revised Bylaws doc to the Membership. David Lamb is suggesting a minor revision to the Bylaws, this is a grammatical change and is agreeable to the Board.

Also it was suggested that a Board member be made aware of all New Member names. Bylaws should reflect that the Treasurer be notified and should maintain a new and current member list.

It was also suggested that 15 days notice to the Membership for Bylaw or Rules changes be sufficient, rather than 30 days.

Cindy Madsen will discuss these issues with Steve Leane for further clarification before bringing these to the Membership for a vote.

Rules - Terry Rowell is Chairwomen for this committee but is not present. The Rule changes have not been finalized yet.

Old Business -

1. **The treasurer, Kay Sullivan,** states that we should be able to keep the yearly dues for members the same, \$80/ year. We may lower our total reserves level slightly, but this is still reasonable. She has also suggested 2 items that may decrease our yearly expenses be supported - discontinuing summer player clinics and decreased computer costs.
2. Two volunteers for the Social Team Tennis Event for January 2019 have been found - Debbie McGeehan and David Lamb. They received the notes from last year's Coordinator and they will start to plan.
3. The ball machine still has mice. Needs some kind of pest control initiated.

Questions and Comments-

1. Court scrapers have worked very well to help dry the courts, the rollers don't work as well and are often very warped or overdry.

Next meeting is the November BOD Meeting , November 6th from 4:15-5:30, in the Bobcat Room, HOA1.

The General Membership meeting will be November 14th, at the HOA2 MountainView Club house, Saguaro Room, at 4- 5:30. We plan to vote on the Board slate and present and vote the Budget at that time.

Meeting was adjourned at 5:20

Respectfully submitted by Cheryl Simpson, Secretary

