

**STC BOD Meeting December 11 ,
2018 Bobcat Room , SBCH**

Attending Jim Abrahamson, Cheryl Simpson, Kay Sullivan and 12 other members. President Cindy Madsen and Member at Large Chris Madsen absent.

Call to Order at 4:17 pm.

Approval of the Minutes- Minutes of the October 16th ,2018 Board of Directors meeting were approved.

Announcements-Jim stated that he'd had a report that Chris Madsen's surgery went well.

Treasurer Report- Kay Sullivan reported that she has received 119 renewals already. The budget report shows total assets of \$18,195.71 as of December 10, 2018.

Committee Reports -

Maintenance- Bob Stocks reported that new windscreens were installed on Court 22. He's waiting for new score posts still, and new wind flags are ordered. The ice machine on HOA 2 is broken again for the third time. The clocks can't be re-set, need new ones at HOA 1. Court 13 needs the net cord replaced and the windscreens re-hooked.

HOA1- Linda Depew is not present today. The Tennis Center still needs the floor to be regouted the scratches on the cabinet doors repaired, and the pendant lights to be installed. Kay Sullivan will call Direct TV about reducing our rates and that there is a high repair service call rate of \$100. Satellite serviceman is coming for the TV on Thursday.

HOA2- Rick Waldorf was not present. No report.

Social - Debbie McGeehan stated that the Tennis Holiday Party was a success! There were 163 attendees, and good comments on the food and the DJ/ music. However there was still a slight loss, \$185, after all costs were paid. This is still a nominal cost. Mike Oberski asked that the membership and the Board consider which of the Survey results they think is relevant and important to consider in the coming year. The board will discuss this at their next meeting.

John Sochacki is planning a New Year's Day Tennis Social, consisting of a late morning paired tennis play and BYO apps and drinks afterwards. There are several people already signed up for this Event. Mark this date on your calendar.

The SB main courts may also be helping to host the Youth Tennis Nationals play- offs in Tucson the last week of December. Look for more information on the web.

Debbie M. and Dave Lamb are the coordinators for the Club's Social Team Tennis. This will start Jan. 9th and finish Feb 20th, and will be 6 weeks of Wednesday afternoon tennis, divided into 2 sessions each.

There are 50 men and 40 women already signed up for this event. David Lamb states this will be enough for 4 teams of men and women's matches. Right now he has 4 volunteers each for the men and women's team captains. The deadline for the sign up sheets is Dec16 (on the bulletin board at the pavilion). More info will be forthcoming from the individual captains soon.

New Member /Orientation- Connie Kacer states we have 2 new members and 1 renewal member. All have been contacted, given a new member packet, and a coupon for a free introductory lesson from a Pro.

Provisional/ Oversight- Stephanie Thomas was absent. There are 4 new members that have completed their Pro evaluations after their complimentary lesson, and 7 members that are on a “postponed” list for evaluations. One member just successfully finished the provisional process, moving into 3.5 rating.

Rules - Chairwomen Terry Rowell was absent. She previously stated that a final copy of the revised and approved Rules for the Club needs to be sent to the Administration Office of each HOA.

Bylaws- Connie Kacer, Chairwoman, made copies of the revised and approved Bylaws doc, and sent them to Tricia Rogers, at Administration office of HOA #1. She will file the Bylaws and then the Club will be able to participate in the upcoming Activities Fair. Connie has already sent a copy to the FWR committee of HOA 2.

Nominating- Gary Rowell, chairman, was absent. The 2019 BOD- Cindy Madsen for President, Jim Abrahamson for Vice President, Nancy Hunter for Treasurer, Lucy Gerritzen for Secretary, and Brian Stocks for Member at Large was approved last month.

Old Business -

1. Kay Sullivan has volunteered to sign the Club up for the upcoming Activities Fair in January. We will need volunteers to set up and man the table during the Fair. An email blast to the Membership will be forthcoming. Jim Abrahamson has paperwork from past VP, Glen George, on how to coordinate this Event.
2. David Lamb asked for a budget of \$600 for 2019 Social Team Tennis snacks, drinks, and prizes. This was moved and approved by the Board.

New Business-

1. There will need to be a new Chairperson for the Provisional committee, Stephanie Thomas has served for 2 years. The President will appoint one for the Committee, per Bylaws. The Nominating Committee will need to receive 3 more members by vote from the general Membership Meeting in April 2019. The Committee will then select its own Chairperson.
2. Riley Jackson, the Webmaster, stated that there has been a problem with some of the new Apple iOS systems. The drop down menu for the Organized Play match list doesn't occur. He states that using Firefox or Chrome browsers eliminates the problem.
3. Mike Oberski asked about the men's USTA League captains. Presently Jim Abrahamson is captaining the 8.0 55+ league and the past captain of the 8.0 65+ league has been Rob Schween. There is no captain that has volunteered for the 2019 USTA season. Presently there are no 7.0 Mens' league teams.
4. The coordinators state that they have had several inquiries about a POP tennis program. Also, when will there be a demonstration? We will defer this question to

Cindy and Chris Madsen because they know more about the USTA and local programs.

5. TJ Duffy wished to thank the present Board for all of their hard work. Especially Cheryl Simpson, secretary, and Kay Sullivan, previous secretary and present treasurer.

Meeting was adjourned at 5:10pm

The next meeting will be a Board meeting on January 8, 2019. The agenda will be published prior to the meeting.

Respectfully submitted by Cheryl Simpson, Secretary