

STC Board of Directors Meeting Minutes
January 8, 2019 at 4:00pm-5:00pm
Bobcat Room, SB Clubhouse

Attending: Cindy Madsen, Jim Abrahamson, Nancy Hunter, Bob Stocks, Lucie Gerritzen, Chris Madsen and 13 other members.

Call to order: at 4 pm

Announcements- Cindy Madsen – Shirley Newman is taking the place of Kay Koontz as coordinator on Saturdays.

Member of the year for 2018 – have decided not to do this. We need criteria. Volunteer appreciation will take place.

Approval of December 11/18 Meeting minutes – VP Jim Abrahamson, seconded Bob Stocks

Treasure's Report – Nancy Hunter reported there are 303 members. Balance of \$31,040 in bank account. There is \$11.35 in a separate account that's been there since April 2017. This may be classified as a charity account. TJ mentioned there are tax consequences for a charity account so that's why there is a separate account. Does Bank of West need a minimum to keep it open?

Committee Reports:

HOA1 Tennis Committee - Linda Depew is not present.

HOA2 WFR Committee - Rick Waldorf – There is a large crack on court 12. It is rumored that a person fell on the court. It is not locked, no sign on court. HOA#2 is liable.

Maintenance Committee - Bob Stocks – girls nationals pleased with court conditions. Ball machine socket not working properly. Stepping stones at Preserve are buried.

Social Committee: John Sochacki stated the Valentine's Day poster is out. He needs to be aware that the lottery for the Christmas Party is coming up in Feb. Dates are required for the Cabana.

Member Orientation – Connie Kacer stated there are 303 members

POC Committee – Stephanie Thomas introduced Deanna McCann who is now chair. Chris Madsen is back in action and will evaluate new members.

Rules – Copies of rules in hands of HOA Boards. Linda waiting for new person in HOA#1. Right now there is a binder with Nancy in the office.

Bylaws – Approved at HOA#2. Connie went over changes. Will know by end of month.

Nominating Committee – John Sochacki is chair. Cheryl Simpson volunteered to help him.

Old Business

Activity Fair Update: Brian Stocks – all set plus people in reserve; flyers, DVD, and treats. 2019 Social Team Tennis Update: Debbie McGeehan / Dave Lamb – going great. 4 teams each, beer, wine and snacks – 1:00 pm – 75 minutes; 2:30 pm – 75 minutes. Only count # of games, no add scores.

Girls 14 Jr. Winter Nationals Update: TJ Duffy – successful event. Need 2 Umpire chairs. Fifth day wasn't done because of costs. Many girls scratched because of cold. HOA will get the money. Cindy was by herself and had to clean up the chairs by herself until 8:30 pm. Chris will look into making another chair. There were three heaters.

Steve Leane and Liam Flynn had only 4 racquets to restring. We need a list of volunteers to help after the office closes. Nancy came in Sunday. It is important to welcome kids and parents. This event is supposed to be here for another 2 years.

There should be rules for food and drink as it was quite a mess in the clubhouse.

New Business

Introduction of new committee chairperson(s)

POC Committee: New chairperson is Deanna McCann

OPUS Committee: Chris Madsen. It is important to match people up for events such as club championship using OPUS. Then use the top person playing with the bottom of that group. More people will be involved as some people are always playing with the same ones. John Sochaki suggested a few more ideas. Everyone needs to turn in scores. First person in group need to turn them in.

Connie Kacer stated there was an incident with court reservations on Monday the 7th with a team from Green Valley. There was a schedule conflict but most people were gracious. We should change the time to 12:00 for USTA as Mondays is ladies day.

There was a question about how much publicity TJ wants to do. TJ has written most articles for newsletter, most photographs and editing of those and lighting. Debbie stated person doing the social should do the write-up.

In regards to the survey Mike Oberski wants to direct the questions to the proper people.

Chris mentioned we should do more competitions with SB Ranch. It's a small club with many at the 2.5 level. Done at Ranch last summer. Do it here this year.

POP tennis is being looked at by Cindy.

Next meeting will be **Tennis Membership Meeting at Coyote North and South – Jan 17 at 4 – 5:30 pm.**

Meeting adjourned at 5:09 pm

Respectfully submitted by Lucie Gerritzen Secretary