

**STC Board of Directors Meeting**  
**Sept 17, 2019 at 4:00pm-5:00pm**  
**Bobcat Room, SB Clubhouse**

Call to Order – Cindy called meeting called to order at 4:00 pm – 23 members present.

Announcements – POP tennis lines are regulation for USTA court play, therefore we are able to have blended lines. Bylaws and Rules will need to be reviewed.

All the roles highlighted in the “2019 STC BOD and Other Important Roles” need to be filled. Fourteen are outlined.

Approval of May 7, 2019 Tennis Membership Meeting Minutes - Minutes were approved.

Treasurer’s Report – Nancy Hunter

Total assets \$18,269.31; expenses of \$25,479.50; Remaining \$8,732.50.

Expenses coming up – Coord/Pros: \$2,200; Costco \$500; Insurance \$1,145; DJ: \$425.

\$4,500 remaining for socials and other expenses.

Committee Reports:

HOA1 Tennis Committee - Linda Depew – HOA 1 Board voting on POP tennis on Sept 26<sup>th</sup>. Nothing to discuss until then.

HOA2 FWR – Decision by HOA 2 BOD: POP tennis passed. Striping of all HOA2 courts. Will give STC coordinators flexibility in scheduling courts. Proposing to tell general membership. Terry Rowell did an excellent job on the stats of court usage (can be found on STC Website).

Maintenance Committee - Bob Stocks – nothing to report.

Social Committee – Mike Oberski / John Sochacki-

- 4<sup>th</sup> of July and Labor Day. Jerry Fay did a great job on the BBQ as the regular cook did not show up. Debbie and TJ did a great job for Labor Day. We had great food.
- October 24<sup>th</sup> will be the Volunteer/Member appreciation party. \$1,000 was approved for that.
- Nov. 14<sup>th</sup> is the Tennis Cabana. Tennis racquets and clothing will be available for purchase.
- Dec. 14<sup>th</sup> is the Holiday Party.
- Mike Oberski would like to do a World Team Tennis tournament format in December sometime. This format would be that 4.0’s, 3.5’s, 3.0’s etc play against each other. He will send out details later.

Member Orientation Committee - Connie Kacer – 357 members; 9 new full time since May.

POC Committee - Deanna McCann – not in attendance.

Nominating committee- John Sochacki –

Nominations for 2020 STC Board of Directors:

- President: Mike Oberski
- Vice President: Jim Marchisio
- Treasurer- Brian Stocks
- Secretary – Janet Jensen
- Member at large - Joan Martin.

OPUS committee – Chris Madsen – It appears to be dismal for men. There are complaints about the groupings. Possibly will start again in January.  
Ladies Opus will start Oct. 7<sup>th</sup>.

Publicity – TJ Duffy – TJ is still conferring. Nov. 23<sup>rd</sup> will be Cancer Centre Fundraiser.

Bylaws Committee – Connie Kacer – new bylaw for social only memberships.

Rules Committee – Terry Rowell – not in attendance. Nothing to report. HOA2 approved; HOA1 still requires approving.

### **Old Business**

POP Tennis update: Chris Madsen. Free lessons changed to 7 pm. Participants created own groups. Thirty ladies are ready to sign up. There will be growing pains with OPUS, League, STC organized. Once everything is approved there will be a committee. POP tennis will start Nov. 1/19.

### **New Business**

Social Membership – Cindy would like a social membership to support the club. The motion for this is tabled to the next membership meeting.

STC computer software will require some changes due to the addition of the POP tennis. There will be a different rating category. There may be a problem for person who plays both tennis and POP. At present we do not know the additional cost. It may be under the umbrella of the \$1,000. Riley will sit down with Nancy, so there will be no holes.

STC giving back to community: Pros will volunteer once a month to give free clinics to non-members for regular tennis and POP tennis. STC members are welcome to assist.

Next meeting will be a Membership Meeting in Coyote North and South on Sep. 25<sup>th</sup> at the Coyote North and South – HOA#1 from 4 – 5:30 pm.

Meeting adjourned at 5:12 pm.

Lucie Gerritzen  
Secretary of STC Tennis Board