

**STC Board of directors Meeting**  
**4:00, Nov. 5, 2019**  
**Bobcat Room, SaddleBrooke One clubhouse**

**Call to order** – Cindy called the meeting to order at 4:03 pm – Board members present Cindy Madsen, Jim Abrahamson, Brian Stocks. 15 other members present.

**Announcements** – November 13<sup>th</sup> membership meeting. Quorum of 25 members needed. We will be voting on the new board and updated Bylaws and Rules.

**Minutes of Oct 15<sup>th</sup> Board meeting** were approved.

**Treasurer's report** – Brian Stocks for Nancy Hunter.

Budgeted expenses = \$34,212 / Actual expenses YTD = \$30,539.50 / Remaining budgeted \$3,672.50

Total Assets \$15,282.91

Estimated end of FY balance = \$11,610.41

**Committee reports:**

HOA1 Tennis Committee – Linda Depew- Nothing to report

HOA2 FWR Committee-Liam Flynn-Nothing to report

Social Committee – Mike Oberski / John Sochacki

-Nov 13, 2019 from 11:00am to 3:00pm the Tennis Cabana Shopping Day/Tennis Racket Demo will be

-Nov 23, 2019 Cancer fundraiser- U of A Tennis players at SB. TJ Duffy is the organizer.

held at the Tennis Center Patio. Debbie McGeehan is the organizer.

-December 14, 2019: STC Holiday Dinner/Dance- 5:00 – 10:00 pm, SB HOA 1 Clubhouse

Publicity – TJ Duffy

-Tj is going into retirement

Maintenance Committee – Bob Stocks – Nothing to report.

-It was brought up that a score tender was needed on court 22 at the preserve. Bob said he would get on it.

Member Orientation Committee – Connie Kacer

-We now have 44 Pop Tennis members. Discussion clarified that this number includes members who are designated both pop and regular tennis and those who were already tennis club members as well as members new to the club.

POC Committee – Deanna McCann – Nothing to report

Nominating Committee – John Sochacki – Nothing to report

OPUS Committee – Chris Madsen – Nothing to report

Bylaws Committee – Connie Kacer – Nothing to report

Rules Committee – Terry Rowell – Nothing to report

Pop Tennis Committee – Terry Rowell

Emphasized that we want to fully integrate our pop tennis members into our club.

**Old Business** – None

**New Business**

Social Team Tennis. Dave Lamb and Debbie McGeehan discussed their plans for the 2020 STT season and requested \$900 for expenses. Moved and seconded to allocate that amount. Discussion followed. The motion passed.

**Other**

Riley Jackson discussed updates to the computer software made to integrate Pop Tennis. Discussion followed.

Meeting adjourned at 4:43 pm.

Jim Abrahamson - Vice president of STC Board

For

Lucie Gerritzen – Secretary of STC board