

**STC Board of Directors Meeting
December 10,2019 at 4:00pm-5:00pm
Bobcat Room, SB Clubhouse**

Call to Order – Cindy Madsen Called meeting to order at 4:01 pm – 16 members present.

Announcements- Cindy registered team for Activity Fair.

Approval of Nov. 13/19 membership meeting. Minutes were approved.

Treasurer's Report – Nancy Hunter

Total assets \$25,507.95; actual expenses YTD \$2,500.63; pending expenses current month \$7,076.50; remaining budget \$34,919.87. Membership: 362 paid to date.

Website has been hacked several times. Jan 15th newsletter will list this problem.

Committee Reports:

HOA1 Tennis Committee - Linda Depew – Manager John Reed has approved the paint colors for courts 1-4. This won't happen until January. Vivian has to approve. Nobody knew HOA2 courts were being striped. STC is concerned about the right colors.

HOA 2 FWR – Not present.

Maintenance Committee - Bob Stocks – nothing new to report.

Social Committee – Mike Oberski / John Sochacki- New co-chairs are Cheryl Fay and Linda Oberski. Need POP Tennis reps. There is a possibility of Cynthia Pearson and Carol Kode. 185 people signed up for the Christmas Party.

Member Orientation Committee - Connie Kacer – not here.

Bylaws Committee – Nothing to report.

POC Committee - Deanna McCann – nothing to report.

Nominating committee- John Sochacki – nothing to report.

OPUS committee – Chris Madsen – A survey was sent out. 26 women responded. There were 70+ comments. There need to be more people to play, and to have a competitive match. To be a better club we may need to change the date for the ladies. The comments will be posted on the website.

Publicity – TJ Duffy – We need a couple of members to submit articles for the papers. \$5,000 was raised for the Skin Cancer project. TJ will continue with this project.

POP Tennis – There is a small group of about 45 people. There is going to be a social with Highland and Sun City. Dec. 11/19 a social at Highland at 2 pm. Ladies dressed in Christmas colors. Many POP Tennis players showed up for the free clinic. Most were intermediate. Will keep it open for the next clinic.

Rules Committee – Terry Rowell – Nothing to report.

Webmaster – Riley Jackson- Nothing to report.

Old Business

Social Team Tennis will start in January. May also have POPers having their own Teams.

New Business

Pat Maurer wants to hold a Holiday tennis camp for Grandkids on 28-30th of December at the Desert View courts 16-17. Classes start at 12:30 pm and possible a 2nd class at 1:30 pm. Each day will be a different stroke. Pat would prefer courts 1-2 so grandparents and parents can observe. Sign ups will be taken at the tennis office and class size will be limited so the ratio of students to teaching pros will be at proper levels.

Next meeting will be a BOD Meeting in Bobcat Room on Jan. 7th Bobcat Room - (4-5 pm).
Meeting adjourned at 5 pm.

Lucie Gerritzen
Secretary of STC Tennis Board