

Minutes for STC Board Meeting

January 16, 2020 HOA 1 Coyote North & South

3:00 p.m.

Call to Order – Mike Oberski at 3:00 p.m.

Approval of December 2019 board meeting minutes- Motion to approve, 2nd, and approved – Cindy Madsen had previously reviewed the minutes and all 2020 board members were present for that meeting

Announcements – Mike Oberski – introduction of 2020 Board members: Mike Oberski (President), Jim Marchisio (Vice President), Brian Stocks (Treasurer), Joan Martin (Director at Large, Janet Jensen (Secretary)

Treasurer's report – Brian Stocks; \$21,114.00 in Bank of the West checking; \$20,930.44 in Vantage West MMA; Total assets \$42,044.44; \$43,897.00 2020 Budgeted Expenses; Actual expenses YTD \$16,251.00; remaining budgeted expenses \$34,297.00; pending expenses current month \$6,651.49; remaining budgeted income \$5,138.00. Brian would like to do a report each board meeting projecting how the year will end. This will help us know what amount of monies to give for social events. John Sochacki stated there was approximately \$320 left over the money collected for the Christmas party and would like that as a line item. However, expenditures for the next party will be made in December and that will be a fiscal 2021 expense.

Committee Reports

--HOA 1 Tennis Committee Liaison -Joan Martin gave report. Discussion about the ROC60 vs POP. Mike will be reaching out to both HOAs to ask what equipment/games are allowed on the courts to be put in writing.

--OPUS Committee – Jim Marchisio gave report on the review of OPUS. Chris Madsen and Jim have been reviewing the OPUS survey results and have a draft procedure for changing OPUS. All members would need to report scores for all matches; players should rotate after each set – both for organized play or social which will then allow an algorithm to give a player a rating to the hundredth. Those ratings would be posted but names would not be associated with the ratings. Each member would know their player I.D. number to view their rating. This rating would allow better player match ups for social events and for organized play. USTA ratings would not be used. Should consider letting 4 players link in O.P. Players without ratings would not be allowed to play in social events. New members would self-rate for 2 matches. The POC would be eliminated and appeals would be eliminated. Chris has volunteered to enter all scores for members.

An ad hoc committee was formed to review these suggestions/pre-proposal with Jim and Chris. Volunteers for the committee were Jim Ward, John Sochacki, Nancy Hunter.

--Newsletter – Brian Stocks, Mike Oberski. First newsletter has been broadcast to the members. Brian Stocks is the publisher and Mike writes most of the articles. Articles from members are welcome along with photos – see Mike. Originally the plan was to produce a newsletter every other month and an informational email the other month. Depending on time and articles available, they may try to do a newsletter monthly. Members commented how nice the newsletter looked.

--Other Committee Reports - None

Old Business

Mike brought up the approved Bylaws and Rules from the November membership meeting. He is looking for the signed copies of both to post on the internet. HOA2 has given authority to the FW & R committee to sign both.

New Business

--Request for funds for Valentine's Social – Linda Oberski

Linda requested \$250 for the Valentine social for supplies, beverages, balls. Motion made for approval of funds by Mike Oberski, 2nd by Joan Martin, approved by board.

There is a 4 person social co-chair group doing the socials for the club this year. Two tennis players – Cheryl Fay, Linda Oberski; two POP players –Carol Kula, Cynthia Pierson

--Transfer money market funds from Vantage West Credit Union to Bank of the West – Brian Stocks

Brian requests that Vantage money market funds be transferred to Bank of the West for ease of moving money in one institution. Motion to approve by Brian Stocks, 2nd by Joan Martin, approved by board.

--Calendar of social events – Janet Jensen. The calendar of social events as well as board and membership meetings for 2020 are posted on the STC website. Currently the Volunteer and Member appreciation day is on September 7, Labor Day when the snowbirds are not back. It is suggested that event be moved to October 17 but that we will still have a social event on Labor Day. The board agreed to make this change in the calendar.

Joan said there are more social events in the budget than are planned. These are placeholders in the budget. This can be discussed at a future board meeting.

Mike says he would like to get sponsors for a social event in the future.

--New POC proposal discussion. Joan Martin summarized Pat Maurer's proposal to streamline the POC procedures. Pat's proposal eliminates the current POC for ratings and appeals. He proposes that we have a head pro, this pro evaluates the person in a lesson and then watches 1 match. There was a question whether pros would be paid to do this and by who – the member or the STC? The proposal calls for no money to be paid to the pro. This proposal needs further review and should be incorporated in the new Ad Hoc OPUS committee to review.

--STC Member List in Excel – Brian Stocks. Brian wants to review the member list in excel to see if he can move it to a spreadsheet and sort it into different categories that can be used for different uses. However, after talking to Bud and Riley, it is too expensive to do. Brian will write an article for the newsletter telling them how use excel.

Members may access the member list at the website after the member logs in. There is no list at the website of members physical addresses.

Member Comments and Questions - None

Adjournment at 3:55 p.m.

The next meeting will be a general membership meeting following this meeting. The next STC Board meeting will be February 11, 2020 3:00 Bobcat Room

Janet Jensen, Secretary of STC Tennis Board