

Minutes for STC Board Meeting

February 11, 2020 3:00 p.m.

Call to order- Mike Oberski

Approval of January 2020 Board meeting minutes -moved by Joan Martin, 2nd Mike Oberski, approved

Approval of Corrected November 2019 membership meeting minutes – the corrections were explained by Janet Jensen; moved by Joan Martin, 2nd Jim Marchisio, approved

Approval of January 2020 Membership meeting minutes -moved by Mike Oberski, 2nd Joan Martin, approved

Announcements- none

Treasurer's Report – Brian Stocks. The Bank of the West checking has \$3,657.74; Bank of the West MMA has \$30,935.44 and is earning 1% more than the prior MMA account; 2020 budgeted expenses are \$43,897.00; projected EOY balance is \$10,152.18. There are now 424 members of STC.

Committee Reports

--HOA 1 Tennis Committee – Linda Depew. Roof repairs are being done on the tennis center; renovation of the bathrooms will be done but no date is scheduled yet; a resurface of the patio needs to go before the HOA board

--OPUS ad Hoc Committee – Jim Marchisio – the committee is trying to come up with a method to rate all members so that matches will be more balanced in Organized Play and in social events. They are considering allowing up to 4 players to link in OP. None of the ideas will require a change to the Rules. The committee will continue to work on this and may have a recommendation by September

--Newsletter – Mike Oberski said the newsletter issues will be about 6 weeks apart

--Social Committee – Linda Oberski – Valentine is upcoming event on Friday. The 4 coordinators are working together and will meet after the upcoming event to see how things are working.

--New Member Orientation Committee – Sandy Lindquist could not attend so Janet Jensen presented the following: Reviewed the current information and followup given to all new members; since Oct 2019 there have been 40 new POP members join, 24 tennis players, 5 combo POP/tennis, 1 social, 1 renter; request for \$200 for a new member meet and greet on March 5; motion by Janet Jensen, 2nd Mike Oberski, approved.

--POP Committee – Cindy Madsen; there will be a POP interclub event on February 25 with Sun City and Heritage Highland; STC players will provide the food; request to allow POP balls to be sold at STC center – agreed; POP tennis Saddlebrooke t-shirts to be sold at center. Jel Ligon is handling this item. After discussion it was agreed to leave the STC logo intact and POP will be added to the sleeves.

--Maintenance Committee – Bob Stocks; HOA2 still plans to resurface court 12 but will not moved forward without a guarantee that the cracks won't resurface. Debbie McGeehan suggested that the ball machine could be used on that court until it is repaired. Bob will look into that to see if there is an electric outlet in range.

--Activities Fair Chair – Cindy Madsen -good response at the fair. The free POP clinics are going well.

Old Business

--Directv/Wifi – Janet Jensen – there is now adequate speed internet at the tennis center to use wi-fi to get the Tennis Channel. There are instructions how to turn the t.v. on and off. It is important to turn the t.v. off properly by using the fire stick control first. The Board agreed to drop Directv as the Tennis Channel was mostly the only channel watched. Brian has cancelled the contract saving the club \$39.98/month.

--Line items for social events in budget – Joan Martin – item tabled

New Business

--Review of Scramble – Jim Marchisio – there don't seem to be lots of folks signing up for Scramble. It is not clear that OP can still be played on Scramble days so the signups for Scramble days are low. Since TJ designed Scramble, Jim will check with him before the Board makes a decision to cancel Scramble. Scramble will stay in place for now.

--Review of Lottery system for courts reservation on Wednesdays/Sundays – Joan Martin –In reviewing the Rules with Terry Rowell, it was determined under league play, that USTA captains can turn in their schedule and roster at the beginning of the season and have courts reserved rather than go through the lottery system.

--Review of proposal for online court reservation system – Karen MacPhail; Karen and Doug Wolfe have been reviewing options for an online court reservation system. After looking at a few available programs, it seemed simpler and more efficient to modify our current website vs. purchasing a whole other system that could also work with our numerous variables (STC and non-STC members, open play, lottery, etc.) The largest need seems to be able to book a court during the non-prime time hours so the proposal is to start simple with the possibility of later expansion. At this time the proposal is to allow only STC members to use this system. Members would login to a “reserve a court” tab with their current username and password. A calendar would pop up (similar to our current look) for them to block off. This proposal needs to be shared with HOA1 and HOA2 boards. Future considerations may include changing prime time to 8am -noon vs. the current 8am – 2pm since the 3rd open play time slot is rarely booked and allowing non-STC members to book online if requested. Karen to check with Riley about a generic login for nonmembers like the Wed/Sun lottery in case nonmembers requested this. The Board agreed to have Bud Alexander give a free estimate of the cost to program this addition to the website. The membership would eventually vote on the reservation proposal.

Member Comments and Questions

--Walter Fritz, at his expense, would like to have a plaque put on court 1 designating it as the Rufus Renfro court. Rufus is in his 90s, plays tennis daily,

volunteers, takes part in social events. Linda Depew will check with HOA1 to see if they have any concerns.

Adjournment 4:35 p.m.

Janet Jensen, STC Tennis Board Secretary