

Minutes for March 4, 2020 STC Board Meeting

In attendance: Mike Oberski, Jim Marchisio, Brian Stocks, Joan Martin, Janet Jensen

Call to order at 3:00 p.m. by Mike Oberski

Approval of February 8 Board workshop minutes -move for approval Jim Marchisio, 2nd Brian Stocks, approved

Approval of February Board meeting minutes –move for approval Joan Martin, 2nd Jim Marchisio, approved

Announcements Dave Lamb has submitted his report for the Social Team Tennis events. Brian Stocks said that the great thing about the report was regarding what changes they incorporated from last year that were recommended and also what did and did not work for the event. The men and women each registered 70 team members and subs. Volunteers helped with the food and beverages which were underbudget because cold weather cancelled 1 event. Because cold weather prevented participants from lingering and socializing it is recommended that a warmer time of year be chosen for this event.

John Sochacki is working on the Christmas dinner. We may be able to get the DJ for less money if someone is willing to offer their casita for December 5.

Treasurer's Report—There are total assets of \$34,593.62; 2020 budgeted expenses of \$43,897.00 with YTD expenses of \$20,030.38; projected year end balance of \$10,726.56. One year ago the club had 346 members and today we have 436 (80% tennis, 20% pop)

Committee Reports

--HOA1 tennis committee liaison – no new report as committee doesn't meet until next Monday

--Social Committee – the May 2 social event will be a western theme with hamburgers and hot dogs.

--FW&R liaison – Ron Bouchard will be the liaison. He and Janet Jensen attended the committee meeting yesterday. Liam Flynn and Dave Palmeri explained the reason for requiring licensing agreements with all clubs is so that there is consistency among clubs and to help determine who is responsible for what. Some clubs have general liability for accidents and that is not necessary because HOA2 will cover accidents. Not all clubs are required to have licensing agreements (e.g. bridge, cribbage). Only clubs that have exclusive use of the facility and require membership to use the facility. When asked about the template licensing agreement, the answer was that every paragraph does not apply to every club and that is the purpose of meeting about the document. The penalty for not signing the licensing agreement is loss of the tennis courts during prime time. The STC board will be meeting in the future with the committee to negotiate the agreement.

--New member Orientation Committee – Sandy Lindquist gave a presentation about her new member get together on March 5. She has 27 rsvps. A total of 22 members joined last month – 15 tennis, 7 pop.

Maintenance Committee – Bob Stocks – patio chairs are being replaced at the tennis cabana. Ball machine is being moved to behind court 4. Ball machine can't be used on court 12 because can't be sure the court will stay safely locked to avoid liability.

Webmaster – Riley Jackson – Bud Alexander, who we contract with, quickly solved the lottery software problem recently.

Old Business

--Scramble – Jim Marchisio said that signups for OP are much lower on Scramble days. TJ explained how the system worked. Even if you have no (S) after your name or have linked with another player, you will be placed in Scramble if they need you in order to make an even number. No decision was made about eliminating Scramble.

--Online court reservation system – Karen MacPhail. Karen reviewed her court reservation system and questions were asked. The most expensive part of the program would be a login for nonmembers. Since nonmembers would still retain the option to reserve a court thru email, there seems no need to give a nonmember the same convenience of an online reservation system that a member enjoys since members would be paying for the online system. The second most expensive cost would be to allow booking in prime time. The estimated expense for the system is \$2200+. The 1st phase would be nonprime time only and only for members; the 2nd phase would be prime time booking; 3rd phase, if required by HOAs, would be nonmember be able to reserve a court online. We will be getting costs for doing this in phases.

New Business

--FCA event – Mike Oberski; courts have been reserved for the kids tennis camp on April 4 noon-3:30 p.m. Will be asking for volunteers to help with the event

--Information section of website – Joan Martin; would like to start posting the articles she wrote regarding how to reserve a court, who has priority; all about POP; OP- how does it work. There is lots of old information at the website. When Riley works with Joan, the board agreed that all the old information should be removed and new information replace it.

--HOA2 liaison position – Janet Jensen. Ron Bouchard has agreed to attend FW&R meetings and provide a report monthly. It seems more accurate to rename the position FW&R liaison. The Board agreed.

--HOA attorney specializing in homeowner's associations due to required licensing agreement with HOA2 – Joan Martin. Joan has contacted a few attorneys who could represent STC if necessary in negotiating the licensing agreement. We can send them the relevant CC&Rs and other documents to review. The first consult would cost \$200; minimum retainer is about \$1850; hourly costs are \$350+. The Board is hoping none of this will be necessary.

Member Comments and Questions TJ Duffy in consultation with Chris Madsen thinks the POP clinics need to be divided up beginner/intermediate and intermediate/advanced. John Sochacki said that POP players need to be divided into 5 rating categories (A-E) rather than the current 3. A letter rating would be helpful to help improve the quality of the POP matches. John Sochacki said he could help with rating the POP players into 5 categories. Riley said that if they use a number rating (e.g. 3.0, 3.5 like tennis does), the computer will not know they are POP players for purposes of OP. Okay to move forward with letter designations for POP.

Adjournment 4:40 p.m.

