

STC MEMBERSHIP MEETING MINUTES

WEDNESDAY, JANUARY 13, 2010

BALLROOM WEST, MVCC 4:00 P.M.

CALL TO ORDER:

STC Vice President, Joe Schullik called the meeting to order at 4:04 p.m. Board members present were Vice President Joe Schullik, Secretary Pam Willis, Treasurer Peter Bidwell, and Director-at-large Lynne Donovan. President, Bob Weiss was finishing a tennis match that went into a third set and arrived just minutes later.

INTRODUCTIONS:

Vice President, Joe Schullik introduced all the Board Members. There were no new members present.

ANNOUNCEMENTS:

- A. The Membership Meeting Dates this year are January 13, April 14, September 15, and November 10.
- B. Jim Ward the Coordinator of 1-2-3 Tennis announced that he had 16 graduates of his tennis program, and they were now participating in the organized play. He also encouraged everyone to come out to the Health Fair on January 30 from 8:30 – 12:30 to help promote tennis in SaddleBrooke.
- C. Carol Eisenbraun spoke about the Robson Cup Tennis Tournament that she and Steve Leane are co-chairs for this year. SaddleBrooke is hosting this event on Saturday, February 20. There are sign-up sheets posted at the Tennis Center in all divisions 3.0, 3.5, and 4.0. The deadline to enter for gender doubles is Jan. 21, and January 28 for mixed doubles. There will be play offs to determine the rankings of the top 2 teams in each category. Players are reminded that they must play at their USTA rating and if you don't have a rating, you can self rate with the committee's guidance. The entry fee is \$7 per player per event. That amount covers lunch, balls, and snacks. Each player will play an 8 game pro set against each team. A grand total of 4 Robson teams are competing. One point will be awarded for each game won and an extra point for winning the match. There are thirty-six positions to be filled on the team.
- D. The STC has renewed its membership in the USTA for 2010 at a cost of \$110.

- E. Subsidies for USTA teams has been denied by the BOD. The By-Laws of the STC and the "not for profit" tax status prevent the club from financially sponsoring any teams.
- F. President Weiss thanked everyone who helped out with the Copper Bowl. We made \$79.

Special thanks go to Clare & George Collins and Christine & Vern Reding. Bruce Nissenbaum was the consultant, and finally, Ray Kump and Al Majer who took photographs during the event.

READING AND APPROVAL OF MINUTES:

Pam Willis, STC Secretary, informed the members that the minutes from November 11, 2009 meeting were reviewed by the Board and posted at the Tennis Center, and on the STC Website.

A motion was made and seconded to approve the minutes and it carried by consensus.

TREASURER'S REPORT:

Treasurer Bidwell reported that we currently have 419 paid members. The balance in the STC Checking Account is \$31,059.66 and the Money Market Fund is \$20,025.36. The STC Charity Fund has \$437.72

COMMITTEE REPORTS:

- A. Bonnie Johnson and Kathy Majer, co- chairs for the STC Social Committee, shared both positive and negative comments from the New Year Eve's Party. A letter was read from Mike Taylor, the Food and Beverage Manager, apologizing for the discrepancy with the chicken entrées. He cited a lack of communication and said it was an isolated incident. He was very sorry.
- B. Robson Cup information was already covered.
- C. The Club Championship Committee co chaired by Kristy and Dave Johnson selected dates for the tournament: Singles Matches will be March 1 – 6; Doubles play March 22 – 27 and Mixed Doubles is April 6 – 10. The three levels of play are 3.0, 3.5, and 4.0 & above. USTA ratings that came out on Nov. 1st will be used. The entry fee is \$7.

NEW BUSINESS:

- A. Vice President, Schullik, said that the Memorial Plaque in the Tennis Center will have two new names added to it: Bob Reichard and Chuck Argubright.

- B. Dedication and naming of the Desert View Pavilion in honor of Steve Watry was proposed by the BOD. Lynne Donovan, Director-At-Large, made a motion that the Desert View Canopy be named in honor of Steve Watry. It was seconded by Diane Ray and passed unanimously. A plaque will be designed and mounted in accordance with the motion.
- C. Pam Willis, Secretary, went over the 18 suggested items that were developed at the BOD meeting on January 6. *See attached list. It was suggested that this list be refined and prioritized by the next membership meeting.
- D. A letter will be drafted and sent out to the STC members to encourage their participation on a Committee to study Organized Play.

COMMENTS AND QUESTIONS FROM MEMBERS:

Many members made encouraging comments. They emphasized that the viability and energy of the club must be a priority.

Note there will be a new starting time for Membership Meetings 4:00 p.m.

ADJOURNMENT:

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Pam Willis, STC Secretary

By Pam Willis, Secretary STC Board

Date: January 13, 2010

Expires: Archive

BOD MEETING

JANUARY 6, 2010

LIST OF TOPICS/GOALS THAT THE BOD WOULD LIKE TO EXAMINE FURTHER THROUGHOUT
THE YEAR

(IN NO PARTICULAR ORDER)

1. Organized Play...Stamp (simplified with no computer...Scope (with Round Robin component)
2. Desert View Maintenance
3. Email system for STC...better communication/more reminders
4. Mixed socials on Sundays using a team tennis concept
5. Club Championships...scheduling to avoid Indian Wells Tournament
6. Club Pro Schedule
7. Tennis Ball Logo
8. Invitational Tennis Matches with other clubs
9. Canopy between courts #4 & #5
10. Update STC Brochure
11. Holiday Program....fun tennis for kids/grandkids
12. Net/Screen removal for viewing purposes
13. Reduce cost of social events
14. Mixed Doubles on Saturdays...change of hours during the winter months
15. Wind Socks
16. Organized Play versus Prime Time...reevaluate non member policy
17. Net/Screen advertizing
18. Call in to reserve courts on gender daysshould they be genderless?