

## SADDLEBROOKE MEMBERSHIP MEETING MINUTES

MONDAY, SEPT.20, 2010

BALLROOM WEST, MVCC 6:00 P.M.

### **CALL TO ORDER:**

STC President, Bob Weiss called the meeting to order at 6:02 P.M. Board members present were President Bob Weiss, Vice President Joe Schullik, Secretary Pam Willis, Treasurer Peter Bidwell, and Director-at Large Lynne Donovan.

### **ANNOUNCEMENTS:**

- A. The September issue of the STC Newsletter is now available on the STC website.
- B. Both windsocks are up and flying now even though the original poles snapped and had to be replaced.
- C. The Demo Racquet Program is going very well. Walt Ridley from Match Point has 20 plus racquets available for demo. (for club members only)
- D. Pam Willis announced the tennis social dates for the remainder of the year as well as the STC Meeting dates. All can be viewed on the website.
- E. President Weiss thanked Kristy Johnson and her committee for running the July Social and Benith MacPherson and Barb Johnson along with their committee members for operating the Labor Day Social.
- F. Al Majer is working hard at his new assignments for the club. He is the new Maintenance Committee Chair and the scheduler for tennis matches held during the socials. His contributions are much appreciated.
- G. The HOA 1 has purchased new furniture for the Tennis Center. Please stop by and enjoy it.
- H. Treasurer Bidwell announced the insurance for the STC has been approved for 2011.
- I. The BOD approved purchases for the social committee so that future socials will operate more smoothly without borrowing needed audio equipment.
- J. The purchase of a flat screen TV for the Tennis Center was approved by the Board. There will be a short delay while Vivian Timian, Operations Supervisor of HOA 1, helps to get the Broadband hook up installed.
- K. The proposed slate of 2011 officers will be able to transition into their new assignments easier by attending scheduled meetings for the rest of the year.
- L. The STC logo hand towels will now be available for purchase at the Tennis Center for \$8. Samples were passed around for all to see.

### **READING AND APPROVAL OF MINUTES:**

Pam Willis, STC Secretary, said that the minutes from April 14, 2010 Membership Meeting were reviewed by the board and posted on the website and on the Tennis Center Bulletin Board.

A motion was made by Bonnie Nissenbaum to accept the posted minutes and this was seconded by Mel Barenkopf. The motion carried by consensus.

#### **TREASURER'S REPORT:**

Treasurer, Peter Bidwell, reported that there is a balance of \$14,451.37 in the General Checking Account and \$20,162.42 in the Capital One Savings Account. Currently 510 people have paid dues this year (531 last year) and there are 481 active members. Peter is projecting approximately \$20,000 to carry over into 2011.

#### **COMMITTEE REPORTS:**

- A. Dave Lamb, co-chair of the Mixed Doubles League, reported that team play will start on Oct. 9 and run through Nov. 13. There are 120 players divided up into 8 teams. Five courts at Mountain View and five courts at Saddle Brooke will play against each other during both early and late sessions.
- B. Debbie McGheehan, one of the co-chairs for the STC Oktoberfest, shared details of their plans. The social will take place on Sunday, Oct 17. Gender Doubles will take place from 1 – 2:30 and from 2:30 – 4:00. There will be on court challenges, use of a speed gun, and fun prizes. Oct. 10 is the deadline for signing up. This event is free for members and guests will be \$5.00. The menu will consist of brats on the grill. A sign -up sheet will be posted for additional food items.
- C. President Weiss announced that a Membership Orientation Meeting will take place very soon. Joanie and Ernie Dragon are the co-chairs of this committee.
- D. The Organized Play Committee Report will be given at the end of the meeting due to the length of the power point presentation.

#### **UNFINISHED BUSINESS:**

- A. President Weiss listed a number of ongoing improvement projects for the Tennis Center:
  - 1) The canopies between courts 4 –5 and 2-3 are planned for next year's budget.
  - 2) The plastic benches are being replaced.
  - 3) Side area on courts 4 and 5 are being considered for some additional shade.
  - 4) Courts 5 through 8 have been resurfaced.
  - 5) New plantings (lantana) will replace some of the previously trimmed and overgrown shrubs.
- B. A Coordinator Training Session will be held soon to create a binder that will help with the coordinators deal with a variety of situations.
- C. Non -resident issues have subsided over the summer. Both HOA 1 and HOA 2 had definite rules in place relating to guest policies. At the moment there are no problems.

#### **NEW BUSINESS:**

- A. Debbie McGeehan, one of the members of the nominating committee, read the slate of officers for 2011: President – Bob Weiss, Vice President – Mary Miller, Secretary – Dave Lamb, Treasurer – Peter Bidwell, and Director-at-Large- Lynne Donovan.

Debbie read some biographical information about the two new candidates: Mary Miller and Dave Lamb. President Weiss asked if there were any other nominations from the floor. There being none, the slate as submitted will be voted on by the membership at the Nov. 10, 2010 meeting.

- B. Bruce Nissenbaum, chairman of the Organized Play Committee, gave a power point presentation of the Survey Results and Data Analysis along with his generalizations and conclusions.

The committee and Bruce were thanked for the countless hours that it took to create and interpret the results of the survey. The membership is looking forward to the Special Membership Meeting on Oct. 20, 2010 when a recommendation will be forthcoming from Bruce and his committee on some options to improve the gender matches within the Organized Play System. There needs to be more consistency within the ability levels and then, hopefully, more people will sign up and participate.

**COMMENTS FROM MEMBERS:**

1. Bob Weiss was very pleased with the results of the survey with almost 50 % of the members responding,
2. Jim Fabio pointed out that he felt a component was left out of the survey...the option to do round robin pairing during Scope competitive play.
3. Sue Bixler mentioned that the ladies frequently do play round robin.
4. Carol Eisenbraun pointed out that many ladies do not participate in OP because they play USTA matches on Mondays and Fridays.
5. Loretta Edgerton believes that even if the women considered changing their playing days that not everyone is up to playing that many consecutive days.
6. Nancy Frazer said that well balanced matches can be achieved with racquets not egos. Members need to take responsibility for their own ratings.
7. Greg Hlushko was interested in pursuing the 52 % of the membership who did not return their surveys.....what was their perspective on Organized Play?
8. Steve Willis said that maybe the survey should have been titled "Self Rating versus Other Types of Ratings."
9. Bob Weiss ended the comments by saying that it is now up to the OP committee to make a proposal that offers some changes that will have a positive effect on the Organized Play component of the STC.

**ADJOURNMENT:**

There being no further business to discuss, everyone agreed to adjourn the meeting at 7:30 P.M. and that motion passed unanimously.

Respectfully submitted,

Pam Willis, STC Secretary

By Pam Willis, Secretary STC Board

Date September 20, 2010

Expires: Archive