

## SADDLEBROOKE TENNIS CLUB

**MEMBERSHIP MEETING, January 19, 2011**

### MINUTES

The meeting was called to order by president Bob Weiss at 5:35 pm

**Attendees:** All five members of the Board of Directors plus 26 additional STC members

### **Announcements:**

#### **ANNOUNCEMENTS**

- A. The remaining 2011 Membership Meetings will be held on April 13, September 21, and November 9. All meetings are on Wednesdays at 2:00 pm in the West Ballroom, MVCC
- B. We all thank Pam Willis and Joe Schullik for their service on the board and welcome Mary Miller, Vice-President, and Dave Lamb, Secretary, to the 2011 BOD.
- C. Thanks to Kathy Majer and Bonnie Johnson for organizing the Holiday Gala Event and the New Year's Eve Party.
- D. Congratulations to Fred Pilster on being elected to the HOA #1 BOD and also to Joann Ellison, who will serve a second year on the HOA #1 BOD in 2011.
- E. The Robson Cup Tennis Tournament will be held at Oakwood CC in Sun Lakes on February 19, 2011. Sign-up sheets are at the Tennis Center.
- F. The Tennis Center now has DirecTV programming.
- G. STC accomplishments in 2010 were reviewed.
- H. 2011 Club Championships are being organized by Kris and Dennis Donovan, chairs.
- I. Lynne Donovan will oversee the development of a workshop for STC Coordinators
- J. Special membership status for illness, injuries, or surgeries is under consideration by the Board for referral to the By-Laws Committee.
- K. Efforts are underway to enroll more STC members in the STC e-mail system.
- L. A new format for a 2011 STC charity event is under consideration by the Board.
- M. The final version of the STC Rating Appeal Form has been approved by the Board.
- N. The charge for the Organized Play Monitoring Committee has been approved by the BOD, and the committee is working hard to carry out the charge.
- O. The BOD requests that members be patient as Terry Gibson, the STC pro, continues the difficult process of validating players' self-ratings. It may require several months before the ratings categories are sufficiently stabilized. Terry will rate all players not rated by the USTA before considering any adjustments in validations of USTA-rated players who self-rate into the appropriate category.

**Approval of Minutes:** Minutes of the meeting of November 10, 2010, were approved as distributed.

#### **Treasurer Peter Bidwell's Report**

- 430 members had paid their 2011 dues as of January 19, which is consistent with dues payments made at a similar time in 2010.
- The total bank and saving account balance as of January 19 was \$47,280.11 (including approximately \$27,000.00 in 2011 dues).

- There was a balance of \$1300.43 in the STC Charity Account, including \$341.27 from Basha's as a result of members using the STC charity number when purchasing goods. Unfortunately, Basha's has suspended this program as the business recovers from Chapter 11.
- In 2010, expenditures exceeded revenues by approximately \$3200.00. A further drawdown of the surplus in the amount of about \$1000.00 is projected for 2011.

### **Committee Reports**

None

### **Unfinished Business**

None

### **New Business**

Suggestions for 2011 STC projects included:

- Build a canopy between courts 4 and 5
- Institute a new charity event
- Establish special membership status for injured or ill players
- Review and modify STC by-laws and rules
- Review STC insurance policies
- Develop Coordinator training sessions and comprehensive binders to describe Coordinators' duties and procedures
- Upgrade match-scheduling software for organized play
- Conduct tennis "grandkids day"
- Conduct tennis "carnival" for children

President Weiss encouraged all members to volunteer to serve on committees

The meeting was adjourned at 6:28 pm

Minutes submitted by David Lamb, STC secretary