

Meeting Minutes: Membership Meeting January 23, 2014

CALL TO ORDER: President Ruffin called the meeting to order at 3:10 pm

ATTENDEES: BOD members Ruffin, Murphy, Johnson, Abrahamson. Prass - excused absence.

Eighteen members in Attendance.

President Ruffin noted that because the meeting attendance is not a Quorum, the meeting would be discussion only with no motions or voting on any items. Meeting notes will be for reference only. The meeting was closed.

APPROVAL OF MINUTES: The November 20, 2013 Membership meeting did not have a quorum and therefore formal minutes with approval is not required.

The Board conducted an Informal discussion of the agenda items with those present.

APPROVAL OF AGENDA The agenda was accepted without change.

ANNOUNCEMENTS

1. F. Ruffin presented a message from the President on the status of the club. The efforts of the 2013 Board were acknowledged and two incoming board members were introduced (Jim Abrahamson Vice President and Nancy Johnson –Member at Large)

TREASURER'S REPORT; F. Ruffin presented the Treasurer's report in absence of Treasurer Prass.

Account Balances as of January 23, 2014

Assets:

Cash and Bank Accounts:	\$14,631.05
Capital One Savings:	\$23,582.63
Total Cash and Bank Accounts:	\$38,213.68
Liabilities:	\$0
Overall Total:	\$38,213.68

Members: 376 Full Time Members and 5 Part Time Members Total 381 (Appendix A).

The Income generated by this number of members is approximately \$30,200 (deficit of \$4000.00 from 3013. The Board is projecting a deficit of \$5000 for year 2014 unless members increase.

Discussion:

- **Q.** A member asked whether STC membership is required to participate on SB teams.
 - **A.** No for USTA Teams; Yes for SB Intra-club teams
2. Open Volunteer Position reported by J. Abrahamson –Parliamentarian, Newsletter publisher, Team Tennis Commissioner and Coordinators), Well-wisher
 3. Debbie McGeehan requested a volunteer to lead the mixed Doubles Team Tennis. Also, club needs

volunteers for the following social events: Memorial day, 4th of July, Labor day, Christmas party, New Years Eve party, New Years Eve tennis.

4. Club Pro Activities: F. Ruffin -There is a new sign-in sheet for free clinics and a rating form. Most feedback has been constructive and/or positive.
5. Introduction of new volunteers
 - Debbie McGeehan, Social Coordinator; Joyce Wantuck, Club Championship Chairman; Jan Wehmann, New member Orientation, pam Corrigan, Merchandizing and marketing
6. Cancer Charity Event for the U of A cancer Research Center – D. McGeehan and N. Johnson presented the Event details:
 - Sunday 2/16 4:00pm: Taste of SaddleBrooke HOA1 open to all residents
 - Wednesday 2/19 11:30AM: SB Tennis Club Cancer Charity Event -members only. Cost \$20.00 minimum followed by Pot Luck dinner. (Appendix B)
7. Racquet Donation: Club is collecting donations of used racquets to distribute to underprivileged children in S. Tucson.
8. Club Marketing: P. Corrigan announced that members may order shirts with the Logo SaddleBrooke Tennis in Black and Red, in short or long sleeve. After 48 orders will place the order.
9. J. Wehmann said her goal is to recruit new members and make the joining experience a good one. She will get the names of new members and have a monthly orientation meeting.
10. Club Championships: J. Wantuck announced that the dates for the Club Championships are March 24 through April 12, 2014. Final day is Mixed doubles Championship matches and a party.
 - Week 1 March 24 - 29- Singles and Doubles by age (Men – 70+ and Women 65+)
 - Week 2 March 31-April 5 men's and women's Gender Doubles
 - Week 3 April 7- 12 mixed Doubles by level and 140+ Mixed Doubles
 - Fee \$7.00 and \$14.00 per Doubles Team
 - Request for Party coordinate for event – K. Sullivan volunteered
11. HOA! Tennis Committee report by L. Depew
 - Barbeque on the Patio now completed
 - Court Resurfacing tentative schedule for May, 2014 (HOA1 and HOA2 combined)
12. Summary of the results of the November 2013 member survey on Organized Pala presented by M, Murphy Summary of results have been posted on the STC website.

Meeting notes submitted by Melanie Murphy STC Secretary

Appendix A

Members

2013

Total as of Jan. 31, 2013

381 Full Time

6 Part Time

Total as of Nov. 30, 2013

437 Full Time

27 Part Time

2014

Total as of Jan. 20, 2014

376 Full Time

65Part Time

Projected Total for Nov. 30, 2014

425 Full Time

25 Part Time

Appendix B

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STC

Saddlebrooke Tennis Club Cancer Charity

“We are part of the community that cares”

Charity Event: The following Certified Instructors have volunteered to hold a tennis clinic to raise funds for cancer research at the University of Arizona; TJ Duffy, Terry Gibson, Patrick Maurer, Gene McGeehan, Doug Miller, John Sochacki and Jim Ward.

There will be four sessions to the clinic, each session lasting ½ hour. At the end of each session, participants will advance to the next court’s session. Each court is limited to 7 members. The sessions will offer a variety of instructions like forehand, backhand, serve, court positioning, volleys etc.

The event kicks off first with a racquet demo at 11:30 on courts 7 and 8, followed by a short meeting to explain how to rotate between courts and sessions. The clinic will begin at 12:30 and end at 2:30. This will be followed by a fun tournament of three on three. Finishing the event is a potluck on the patio. Sign up on the bulletin board to bring a covered dish and BYOB.

Where: Saddlebrooke Courts 1-8

When: Wednesday, February 19, 2014

Who: First 56 members to register- see registration sheet in tennis center.

Once you have registered for the clinic, a separate “sessions” sign up sheet will be posted on Feb. 5th.

Your MINIMUM donation of \$20.00 will go directly for Cancer Research at the University of Arizona. You may even designate which type of cancer research you want your donation to go to. Checks only - payable to:

University of Arizona Cancer Center