

STC Membership Meeting Minutes – Nov 15, 2015

Coyote Rooms North & South

Number in Attendance: 34

Board members: TJ, Rick, Bob, Ginger & Kay

Called to Order 4:00 pm

President's Message:

TJ opened by expressing his gratitude for the work the tennis committees have done and for Rick Waldorf's guidance this year. We now have new windscreens at DV, new wind flags for all the courts and four courts resurfaced. He talked how the club had met its goal of increasing membership and better communications. He thanked the welcome committee and the coordinators for their dedication.

Minutes of Member Meeting of Sept 2015. Minutes and approval are not required when there is not a quorum.

Treasurer's Report – by Bob Stocks

- Year-to-date as of 10/31/2015 balance sheet shared. We are ahead of budget because of extra members and lower-than-expected costs for pro/teachers.
- Checking balance: \$15,835.67, Savings – \$2020.82 for a total of \$17,856.49. With liabilities of September and October payroll, Sadie Hawkins social, Volunteer/Newcomers party, Direct TV and office supplies, the projected end of year balance will be \$13,261.
- We have 418 members of which 15 are part time.
- The 2016 budget was presented, and with continued lowered coordinator hours, increased membership and other lowered expenses, a motion was made that the dues will remain the same at \$80 per year. Motion approved.

Committee and Event Updates:

Nominating

Jay Wilson reported for the committee that Glen George will be the 2016 Vice President replacing Rick Waldorf.

HOA Tennis Committees

- Riley Jackson reported that we was asked to meet with Bill Einecker and Terese Butler to learn about the plans for converting courts 12 and 13 to pickleball. The cost of the plan to carve out space between the Arts & Craft Center and the Mountain View pool has been abandoned due to its prohibitive cost. They will conduct a sound test shortly. As compensation, Preserve court 22 will be resurfaced back to a tennis court and the other Mountain View courts will be upgraded to post tension courts. A suggestion by one of the members was to move the ball machine to the Preserve.

Unfinished Business: None

New Business: None

Announcements:

- TJ announced that the UA women will conduct a practice on Tuesday January, 5 and the UA men will hold another Red vs. Blue match on Sunday January 10th. We will call it Wildcat week in SB. We will need to make sure the community is aware by publishing in the papers.
- TJ thanked Debbie for caring for the TC bulletin board by posting photos and STC articles from the Notes and Progress publications.
- Shari Schneider announced her recruiting efforts for women to sign up for either 55+ or 65+ USTA tennis at the 3.0 level. It is a great opportunity for more tennis.

Adjourned: 4:48 pm

Respectfully submitted by Kay Sullivan, Secretary

11/17/15 last edited