

STC Membership Meeting Minutes – April 13, 2016

North & South Coyotes Rooms, SaddleBrooke One

Number in Attendance: 28

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

Member Meeting Called to order at 4:00 pm

President's Message:

TJ gave a summary of the events and accomplishments since the last member meeting for the STC:

- The board approved software to change our STC levels (letters) to NTRP labels (numbers such as 3.5, 4.0, etc.)
- The board approved the continuation of OPUS through the spring.
- Mar 26 was a successful Wilson Demo Day. Thirteen racquets were sold.
- Gender Team Tennis filled eight courts with teams. 46 women and 37 men participated.
- April 11 was a great new member welcome happy hour on the patio.
- The January Activity Fair was successful with two new members joining the club.
- Club Championship transition to NTRP labels enabled different combinations of groups. TJ thanked Terry & Gary Rowell for chairing the event. TJ wants to have a recruiting team next year to get even more participation.
- The board approved the suspension of provisionals during the summer months (June 1 – September 30.)
- We made the front page of the Progress' April issue. TJ thanked Jay Wilson for all his PR work both on articles for the paper and for the monthly STC Newsletter.
- TJ unfurled the new STC banner to show the attendees. It has the latest red and blue STC logo on it and will be used for many events. There were some funds left from the Robson Cup event that he used to make the purchase.

Minutes of Member Meeting of January 19, 2016

Minutes approved

Treasurer's Report –Bob Stocks

Checking balance: \$32,694.14, Savings – \$2023.34 for a total of \$34,717.48 with no outstanding liabilities. It was reported that there were 385 members, the same as for what was budgeted.

Our membership income is just \$250 from where it was this time last year. We took in an additional \$800 between April and November of 2015.

Committee Reports:

Club Championship – Terry Rowell

Terry reported that 72 individuals enrolled in the event. There were 69 last year. She thanked all the volunteers who have helped make this a successful event including her sister-in-law who took lots of photos. Terry will combine TJ and Sonya's photos to make a slide show for the party and to put on the TV.

Social – Debbie McGeehan

Debbie said that our club was just the right size and we have great volunteers. The next event is Cinco de Mayo with Joanie Dragon in charge of the party. We have invited some SaddleBrooke

One staff to this event so that we can show our appreciation for the work they do in and around the Tennis Center. Future social events are on the bulletin board and on the web site. Al Kacer expressed concern that several of our members (two or three USTA teams) will be attending Sectionals at the same time our holiday party is scheduled.

HOA Tennis Committees

HOA 1 – Linda DePew

Nothing to report.

HOA 2 – Riley Jackson

- Pickleball has quieted down so courts 12 & 13 will remain tennis courts.
- Riley's thrust now is to get resurfacing of the Mountain View courts on the budget. With transitioning on the horizon, the courts are low on the priority stack.
- The software for converting to NTRP labels for our STC levels is nearly ready. The programmer wishes to wait until Riley is available (after May 16) to install the updates.
- Since Riley will be unavailable for posting the pairings for the Cinco de Mayo event, Kay suggested that the pairings just be emailed to the membership.

Gender Team Tennis – Ginger Riffel

Next year it will have a new name – Social Team Tennis. It will begin on Jan 11 and go for six weeks with double shifts so that every team plays each week.

Nominating Committee – Jay Wilson

Jay Wilson and Susie Fantin are the two continuing members from the 2015 committee. Jay said that the goal of this committee would be to preserve the camaraderie of the current board. He and Susie solicited for volunteers and three came forward. The committee presented them for acceptance. A motion was made and approved to accept Cindy Madsen, Benith MacPherson and Gary Greenbaum as the new members of the nominating committee.

Unfinished Business: None

New Business:

Bob Stocks has accepted the position of Court Care Coordinator. He thanked Frank Valenti for doing this job in the past. Bob has contacted SB1 to see if we could use hog rings top and bottom for securing the windscreens. Following a successful test, SB1 will secure the windscreens with hog rings (metal vs. plastic ties.)

SB1 also indicated that they plan to expand the storage shed and add a ramp so that the new chairs and their carriers can be easily stored and transferred when needed. The ball machine near the shed will be moved to another court.

Debbie mentioned that for the summer months, those who care for the ball machines (Grover Ligon and Al Bush) are snowbirds, so we need some summer subs to care for replenishing balls in the machines.

Comments/Questions from attendees

Connie Kacer asked if any money was budgeted from HOA2 because the 12 & 13 court issue was resolved. Riley thought not.

Antonia VanPeppen asked if there was enough interest to keep OPUS next year. TJ indicated that the results of the OPUS survey seemed to imply there is. The problem might be getting someone to manage it.

Chris Garand asked if OPUS could be done both Mondays and Fridays and if so could we use the scores for provisionals. It's possible but will need to be addressed in the future.

Debbie asked if anyone could scan photos of all the memorabilia in the Tennis Center so that when it is redecorated we have historical records. Cindy and Terry volunteered.

Adjourned: 4:58 pm -- Respectfully submitted by Kay Sullivan, Secretary

4/19/16 last edited