

MINUTES FOR STC MEMBERSHIP MEETING JANUARY 17, 2017

COYOTE ROOMS NORTH AND SOUTH HOA1

Call to Order at 4pm by Darrell Jackson, President

Board Members attending: Darrell Jackson, Glen George, Kay Sullivan, Ginger Riffel and TJ Duffy. A total of 33 members were in attendance.

Announcements:

- Darrell announced the Board of Directors changes and thanked the 2016 Board Members for their contributions to our club.
- Recognition was given to the supporting members of several committees: Tennis Center Coordinators; Nancy Frazer, Jon Chase, Maria Petito, and Marty Burke. Also recognized were: Debbie McGeehan, Social Committee Chair; Jay Wilson, Nominating committee; Riley Jackson, Web Master; Pam Corrigan, Marketing; Connie Kacer, Welcome Committee; Linda DePew, HOA 1 Tennis Committee; Riley Jackson, HOA 2 Tennis Committee; and Computer Programmer, Bud Alexander.
- Debbie McGeehan was recognized as 2106 STC Member of the Year.
- TJ Duffy was thanked for his terrific graphics, photos and news for STC. Also thanks to Jay Wilson for his great articles written for STC news and in the HOA publications STC
- The Winter Nationals event in late December was very successful with many kudos from those attending.
- Three STC USTA teams captured standings in their USTA divisions. The Captains were: Mary Jo George, Jim Abrahamson, and Rob Schween.
- Membership Minutes of November 9, 2016 were approved.

Treasurer's Report: Kay reported that to date we have total assets of \$38,818.59 with other liabilities due produces an estimate of and end-of-year net to be \$19,095.35. Membership last year was 334 and 348 with 7 associates at this time. The STC monies report is on the STC web site monthly.

Audit was completed in 2016

Report of Directors:

Recreation and Activity Fair is on January 28, 8:30 to 11:30. Glen George is organizing our STC table. There are 62 SB clubs represented. A member suggested there is a 44 minute video of past STC parties that might be used since we have electricity to run a computer this year.

U o A tennis teams was coming to SaddleBrooke Tennis Courts on January 21. However, it was rained out. TJ hopes to reschedule.

Committee reports:

HOA 1 Tennis Committee: Linda DePew presented a poster of the different colors for the 8 courts due for post tension this spring. The poster is in the Tennis Center and members are asked to put their comments on paper and place in the box provided. Our club will not make the final decision, but we can give our input. The decision for doing 4 or 8 courts this year is pending the results of the bids. Construction is scheduled for mid-April through possibly the end of June.

HOA 2 Tennis Committee: Riley Jackson reported that maintenance is back to work with new benches, resurfacing for some courts and a face lift on the Preserve Courts. They are playable, but paint has faded. Court 12 has a serious crack but it is not determined when repairs may happen. The HOA 2 courts will be available when the SB courts are under construction.

Social Committee: Debbie McGeehan reported that Cinco de Mayo party will be in May. The New Year's Eve party was rained out but thanks to Laura Ingold for the planning. More parties are planned and always need volunteers to help. The next social event will be the Vintage Social on February 11, 2017 organized by Tina Huber and Tami Graeber. Food, Moscow Mules, and mixed doubles will provide for lots of fun. Wear any vintage clothing desired.

Club championships volunteers are Terry and Gary Rowell. There has been a decline in participation and much discussion ensued about doing something different this year. The most popular agenda for the dates, was a Calcutta Blind Tournament. It is fun and competitive, with no entry fee. It would not last 2 weeks but condense to 4 or 5 days with a social on the last day.

New Member Committee: Connie Kacer is the Committee Chair with other members: Jim Abrahamson, Terry Rowell, Jon Chase and Walter Fritz. They are in the preliminary stages of gathering information, creating materials to welcome new members to the STC with information packets, phone calls of welcome and other pertinent information.

Jay Wilson has kindly agreed to include information in the articles about our tennis club's eagerness to welcome new members and how a resident or renter may obtain more information about how to join the STC.

Social Team Tennis: Ginger reported that STT is in progress with the first fun day planned happening on Jan. 18, the next day. Thanks to Dave Lamb for organizing the gentlemen's teams and to all the players signed up to play as team members as well as many substitutes.

Unfinished Business:

Charity donations using STC Funds was discussed. TJ presented ideas for money donated to the U of A Cancer Center for research. Include a silent auction and donations from businesses. It was determined that STC funds to charity cannot be done legally. Kay Sullivan will investigate the legalities. Money can be spent to set up an opportunity for members to donate to a charity but cannot donate to specific charities directly from the STC funds. Rick Waldorf gave information on charities which promote tennis programs for children.

Calendar and Important Roles for 2017: The calendar for 2017 and other important roles for 2017 is current and will be on the website for members.

New Business:

Kay and several other people are looking into the idea of the possibility of using some of our surplus money to upgrade the STC tennis center office. It is 22 years old and has had few renovations. It was proposed to have an investigative committee to put in motion renovations. Approval was given. HOA 1 owns the building and must be involved and hopefully provide funding.

Comments and question from members: None

Adjournment: Darrell adjourned the meeting at 5:25pm.