

## STC Member Meeting January 16, 2018

Members attending: STC Board; Cindy Madsen, Jim Abrahamson, Kay Sullivan, Chris Madsen and 16 other members were in attendance.

Call to Order at 4:16 by Cindy Madsen, President

Announcements; Cindy Madsen – The BoD are filling the committees for the coming year. We need volunteers for Publications. Doug Wolfe, JD and Keri Davis are on the committee and more are needed to write articles for the STC Times and the SB newspapers. Walter Fritz has volunteered to take photos and videos and other members are asked to take photos at STC events and perhaps put in a drop box. Many players have cell phones which could be used. More details will be worked out in the future. Terry Rowell has volunteered to be the chair for the By Laws Committee. More members are needed. A volunteer for Parliamentarian is needed.

Minutes for Member Meeting on November 8, 2017 were approved.

Kay Sullivan presented the STC finances. Balances on 1/16/18 are total assets of \$32,092.41. Bank of the West Checking account (.01%) is \$4,753.82. Kay put \$15,000 of the new dues in the Capital One Savings (.30%) We now have 346 members which includes 11 associates. Last year at this time we had 340 members. The 2018 budget is based on 380 members. Mary Whitehead did the STC annual audit and all is well. Kay thanked Bob Stocks, the previous Treasurer, for his valuable bookkeeping methods which she still uses.

HOA1: Linda DePew reported the resurfacing of Courts 5-8, landscaping, and the Tennis Center interior renovation will be done in April. Construction of the courts timeline is approximately 8 weeks and the Tennis Center Renovation should be completed in one week. A raised walkway will be constructed from between courts 6 and 7 and behind court 6 to have a storage shed for the Tennis Club and portable stadium seats. The existing shed will be moved by Court 1 behind the parking pad and will store the tables and chairs owned by HOA1. The bidding process is still proceeding.

A member questioned the lighting on Court 1 for playing at night. Discussion explained it is difficult to see at night as it is on the back side of the court and a player must walk in the dark through gravel to turn it on. It was suggested the switch be moved to the front gate area as on the other courts.

During the renovation a place for the coordinators to work is needed and is still being discussed.

The HOA1 employees were outstanding in preparing the courts, being available for any needs, and especially the many problems with the restrooms during the Junior Winter Nationals. Linda proposed having a drop-in breakfast or something to thank Joey and his staff to show our appreciation.

HOA2: Riley Jackson reported the HOA2 Tennis Committee no longer exists. Instead our club will be placed with one of the HOA2 Committees. They now have three divisions for all the activities in SB. Established are the Wellness, Fitness and Recreation Committees. Liam Flynn is on the committee and will be our representative.

Court 22 is locked and will no longer be available for Pickle Ball use.

Social Committee: Debbie McGeehan - On February 13 a social is planned as a Valentine Party. Mike Oberski will be setting up the matches.

Membership/Orientation Committee: Connie Kacer - Jon Chase and Terry Rowell are the other members on the M/O committee. Connie Kacer reported we have 15 new members since December 2, 2017. Four members are associates. With the new members permission, their biographies and photos will be posted on the bulletin

boards. The committee gathered information from team captains and plan to post the list and contact information at the tennis pavilion bulletin board. Even though it isn't a requirement, the Membership/Orientation Committee strongly recommends that captains consider inviting only current STC members to join their teams.

Provisional Oversight Committee (POC) – Stephanie Thomas reported we have the following members on the POC. Bob Johnson for 4.0 players, Dave Lamb, 3.5, Joel Wyner 3.0. The ladies represent the levels with two people, Stephanie Thomas, 3.5 and Deanna McCann 3.5 and they will aid all the levels for provisional play. Six new members are in the process of evaluation and 2 current members moved up in rank after the required matches. One is in the process at this time.

Marketing: Pam Corrigan reported to the BoD at an earlier date, that new STC shirts will be available. Men's shirts will be neon yellow and black. The ladies will have purple and black STC logos.

Old Business: The annual Activities Fair is coming up January 27, 2018 at the Mountain View Clubhouse Ballroom. Chairpersons are Cindy Madsen and Jim Abrahamson. A request was made for volunteers to help at the STC table. Two people agreed to attend and help greet potential new members.

For Social Team Tennis we have 31 ladies and 31 men signed up to play at this time. We do not have volunteers for the two coordinators. Closure for sign-up is Saturday Jan. 20. Discussion about the number of teams, times and captains ensued. We might be able to have three teams for each gender instead of the four teams last year. Anyone willing to help would be appreciated. There will be more to decide after the Saturday deadline.

New Business:

John Sochacki will be the Pro coordinator for the Wednesday free clinics.

Lengthy discussion about OPUS and the Scramble days occurred. There were several viable suggestions. Part of the problem is scores not being turned in for tallying. Some suggestions: have more scores turned in by educating the members about OPUS; have captains for OPUS 3.5, etc.; encourage more 4.0 and 3.5 players to at least sign up for once a month and give it a try; randomize scores more often on computer. Many more concerns were expressed and more suggestions.

Having someone in charge of email distribution to members is still being decided. Perhaps it doesn't have to be a Board Member. TJ met with a couple of the coordinators on how to send using our STC logo, etc.

Cindy adjourned the meeting at 5:26.

Submitted by Ginger Riffel for Cheryl Simpson, Secretary