

STC General Membership Meeting
September 26 , 2018

Attending Cindy Madsen, Chris Madsen, Jim Abrahamson, Cheryl Simpson, Kay Sullivan, and 19 other members

Call to Order at 4:01 pm.

Announcements- The President, Cindy Madsen, asked if there were any new members present.

Approval of the General Minutes- Minutes of the April 18 ,2018 General meeting were approved.

Treasurer Report- Kay Sullivan reported on the current budget. We have assets of \$18,433.00 , and YTD expenses of \$34,215.03. YTD expenses are more than last year at the same time due to increased costs for pro teaching and clinics. Extrapolating the rest of the year, we will have an ending balance nearly \$4,616.97 less than budgeted.

We have 374 FT members of the Club, our budgeted membership is 380 FTM and 15PT

Committee Reports -

Nominating - Sandy Stettler and Gary Rowell have chosen 3 other committee members to assist them in nominations for next year's Board. They are Laura Ingold, John Sochacki, and Mike Oberski.

Sandy announced their new slate of officers - Cindy Madsen for President, Jim Abrahamson for Vice President, Nancy Hunter for Treasurer, Lucy Gerritzen for Secretary., and Brian Stocks for Member at Large

HOA1- Linda Depew stated that the contractors have just received the approved building permits for the Tennis Center. Due to the termite infestation, they had to take down 3 major outside walls. The patio's concrete floor also had to have modifications because it was uneven. This is done but not dry yet. Therefore the patio is not usable. The restrooms will be usable for a short time and then they will be closed again. Also, it was stated that the ball machine needs a concrete pathway from its storage building, in order to be able to move the machine out to the courts.

HOA2- Rick Waldorf states that the repairs on the Preserve courts were 6 days late, the contracted company did not show up as promised, he had to intervene to assist this process. The Desert View Courts will then also start late and should be finished by Sept. 30th. Then the Mountain View courts are scheduled for repairs and resurface Oct. 2, weather permitting. Only courts 10,12, and 13 need work, but the whole area should be cordoned off and closed to play for safety reasons.

Maintenance- Bob Stocks reported that his committee process is working well. It was brought to his attention that there are several wind screens that need replacing. These have actually been ordered, but not installed. Also, the maintenance men seem to be at odds with each other timing wise. So the courts are often made dirty again after they are blown off, because the outside courts men blow some debris back into the courts. He will try and speak to the head of Maintenance, Roger Penrose. regarding this problem.

Social - Debbie McGeehan was absent for our Meeting. She will be retiring from her Social chairwoman position after this year. The new Chairmen, John Sochacki and Mike Oberski, are present and reported on the social calendar. November 13th the Tennis Cabana and Wilson Demo day will be held at the Tennis Center.

On November 17th the Fundraiser for Skin Cancer Institute will be held at the Tennis Center. The University of Arizona men's and womens' tennis Teams will be out in full force to hold a practice. Then they will participate with members (that sign up), and play several "Pro-Am" type tennis games together. This is a fun event to watch and/or participate in. TJ Duffy stated that the women's team has a new coach, Ryan Stockland. He also described the upcoming event in more detail.

The annual Holiday Tennis Dinner and Dance Party is scheduled for December 1st at the HOA1 dining room.

Also the New Year's Social play and snacks will beheld. The date will be either Dec. 31st in the afternoon, or Jan. 1st in the late morning.

Orientation- Connie Kacer stated there is one new member to sign up in September. Jay Wilson has volunteered to take a photo. It will be difficult to post this at the STC, due to court construction.

Provisional - Stephanie Thomas was out of town.

Rules - Terry Rowell was absent. Connie Kacer stated she met with Candy Armstrong of the HOA2 board, to discuss clarification of Bylaws and Rules changes. The final revision of these will be published on line by October 15th and then presented and discussed at the November General Membership Meeting for approval.

New revised membership sign- up forms that include our residence address, were circulated for perusal..

Old Business -

Cindy Madsen asked for any new nominations from the Membership, none were offered. We will need resumes from each Board nominee.

Linda Depew suggested that after the Tennis Center building is completed a grand Re-Opening be offered to the staff, maintenance workers, and the Membership. This would be a simple walk through Open House during the day. TJ Duffy commends the HOA1 staff , they're doing a great job.

New Business

Kay and Jim made a call to the Membership for volunteers for next year's January event, Social Team Tennis. This event needs some pre planning by 2 Coordinators, one men's and one women's. Then we will also need 3-4 captains for both mens and women teams. Each team will have an equal mixture of 2.5-4.5 players, to compete at their levels with the same gender other teams during the months of January and February, Chris Madsen will help seed these teams using OPUS and Calcutta

standings. No volunteers came forward, but the Club should announce this on a Blast e-mail. Kay and Jim offered to be points of contact for volunteers and questions.

Questions and Comments-

Bill Nagy asked how OPUS was going. However its difficult to say after the slow period of Summer play. There were about three courts each of people participating on Monday, Tues, and Thurs. We will ask Chris M. to look into the statistics of this.

Meeting was adjourned at 4:55 by our President

Respectfully submitted by Cheryl Simpson, Secretary