

**STC General Membership Meeting November
14 , 2018 Saguaro Room Room at MVCH**

Attending Cindy Madsen, Chris Madsen, Jim Abrahamson, Cheryl Simpson, and 37 other members. Kay Sullivan, Treasurer, was absent.

Call to Order at 4:02 pm.

Announcements- The President, Cindy Madsen, stated she would defer announcements until later in the meeting.

Approval of the General Minutes- Minutes of the November 6, 2018 BOD meeting were approved.

Treasurer Report- Kay Sullivan was absent. Jim Abrahamson and Nancy Hunter will be presenting a new 2019 Budget overview later in the meeting

Committee Reports -

Maintenance- Bob Stocks reported that new wind screens should be in this week. Then they will be installed on the HOA2 courts as quickly as possible. The clocks on all of the HOA2 courts are still not properly reset yet.

HOA 1- Linda Depew states the re-modeled Club house opened on Nov 13th. The cabinet locks are also mostly installed. The floors will be regrouted about Nov 30th. There will be a plan for an Open House the beginning of December.

HOA 2- Rick Waldorf states the HOA2 courts are finally all done. The Mountain View courts 12 and 13 continue to have new cracks forming due to shifting of the underlying asphalt. This will continue due to the shallow water table and may need a re-fix by February 2019. The HOA2 Board will be appraised of the problem at their next meeting. They may address a need for revision of their projected long term plans for post tensioning these courts. Rick will keep monitoring this issue and give us updates. He states if the cracks in court #12 become too bad, players should contact the STC coordinators. They may have to close the court assignments.

Social - Debbie McGeehan said the Nov 13th Tennis Cabana was a success, and the racket demo was particularly busy. The teaching Pros and the Wilson demo staff helped with stroke technique as well as choosing rackets. Linda Oberski reported on the progress of the Tennis Club survey. She stated that she hopes there are more surveys that will be turned in.

On November 17th the Fundraiser for Skin Cancer Institute will be held at the Tennis Center. TJ Duffy needs more volunteers to help with this event. The University of Arizona men's and women's 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. The annual Holiday Tennis Dinner and Dance Party is scheduled for December 1st at the HOA1 dining room. The cost is \$40 per person, one can drop their reservation forms off at the STC office.

Debbie also stated that the format and announcement is being emailed to everyone for Social Team Tennis, to be held in Jan and Feb. The sign up for players and to volunteer to be a captain will be posted on the bulletin board at the STC pavilion.

Also the New Year's Social tennis play followed by snacks will be held at the end of the year. The exact date and time will be announced soon.

Orientation- Connie Kacer stated that there are 4 new members and 1 associate member, all have been given new member packets.

Provisional - Stephanie Thomas stated that 11 evals are pending. One recently passed at 3.5 mens. Two members are already scheduled, 5 to be scheduled soon, and 4 others are postponed. One person is continuing through the process for advancement in rank.

Bylaws- Connie Kacer and her committee have put together the Bylaws changes and made them available to the membership at large. She explained each change in detail to those present. A motion to pass these changes was made by Connie, John Sochacki seconded. A vote was taken and it passed.

Rules - Terry Rowell and her committee have reviewed and made changes to the Club's Rules, and made them available to the Membership. Terry explained each change in detail. Most were language and definition changes. She made a motion to vote on these changes, seconded by Cheryl Simpson. There was some discussion by Melanie Murphy on the posting of court assignments at the HOA #2 courts. Those that may want to play spontaneously don't know what's reserved, and by whom. It was suggested to have a sign on these courts to help find out court information, stating the STC website court reservations page and the web address. Also they could call the Center's reservation coordinators and their phone number. Nancy Fraser and John Chase said they would create such a sign. A vote for the new Rules was taken and passed.

Nominating - Sandy Stettler, Gary Rowell announced the 2019 committee members. The members continuing are Laura Ingold, John Sochacki, and Mike Oberski. They will also need to find two new volunteers for the coming year.

Sandy announced the 2019 slate of officers - Cindy Madsen- President, Jim Abrahamson- Vice President, Nancy Hunter- Treasurer, Lucy Gerritzen- Secretary., and Brian Stocks- Member at Large.

Old Business -

Nancy Hunter and Jim Abrahamson presented a power point on the Treasurer's (Kay Sullivan) proposed 2019 budget. Changes include altering the proposed estimated membership to 380. Also to decrease the proposed computer costs per year to \$2000, and to increase the budget for the Pros cost for Clinics to \$4000. The projection also includes eliminating the Summer clinics.

This year's budget shows a minor EOY balance deficit. Therefore it is recommended that the projected 2019 budget EOY remainder balance be changed to \$10,000. The dues will be able to stay at \$80 per year for a full time member and \$40 for an associate member.

Jim Abrahamson made a motion for the budget to be approved, seconded by Dick Partridge. Vote taken and the budget was passed.

New Business-

Cindy and Chris Madsen explained to the membership that several Club members had been introduced to the game of Pop Tennis. They attended a Dove Mountain Tennis Club demonstration and participated in games as well. The other Club stated that this game has been very successful for their Club, and has significantly increased their dwindling membership numbers. Our group said that they had a lot of fun and were very interested in considering this format for our Club too.

Cindy and Chris explained how the game can be played on a slightly revised length tennis court. Many of the rules were the same, except that all serves are underhand instead of overhead, and the play time is roughly only an hour. This helps make the game much easier on shoulders and elbows.

Pop tennis is a USTA sanctioned and managed game. Chris suggested one could view You Tube videos of the game play to understand the game better.

Consequently, the BOD would like to form a committee to look into a USTA grant for an initial set up package of paddles, balls, and rules for our Club. The committee would also look for the best courts in SaddleBrooke to set up court lines. Greg Hlushko and Joyce Honoroff are interested in being on this committee.

Questions and Comments-

Bob and Barb Johnson presented to the Membership several **In Memorium** plaques they have been working on. These plaques state each name and year of a deceased person that was a previously a member of our Club. They are a beautiful and touching reminder of friendship and membership. They will be installed in our newly remodeled Tennis Center.

Melanie Murphy asked Bob Stocks to check into the need for several scoring poles on the courts that are broken and need replacing. It was also stated that several brooms for cleaning the courts are either missing or worn out. Bob Stocks said he would look into these issues.

The next meeting is a BOD Meeting , on December 11th, in the Bobcat room of the main SBCH. Meeting is from 4:15-5:30.

Meeting was adjourned at 5:05 by our President

Respectfully submitted by Cheryl Simpson, Secretary