

**STC Membership Meeting**  
**April 16, 2019 at 4:00pm-5:30pm**  
**Coyote North and South Room, SB Clubhouse**

Call to Order – Cindy called meeting called to order at 4:00 pm – 25 members present.

Announcements- no announcements

Approval of March 19, 2019 BOD Meeting minutes- Minutes were approved.

Treasurer's Report – Nancy Hunter

Total assets \$26,440.85; expenses of \$15,850.77. Membership: 348 paid to date.

Prickly Pair couples tournament came in under budget at \$173.58.

Committee Reports:

HOA1 Tennis Committee - Linda Depew – no report.

FWR – Walter over at HOA#2 looked at courts. Will try to accelerate redoing courts at HOA#2.

Maintenance Committee - Bob Stocks – Ray Kuhn is the new person. There is a new maintenance system. The ice machine is still out of service. We recognize this as a very unfunctional operation. Tennis courts are not a priority.

Social Committee – Mike Oberski / John Sochacki- Thanked Carol Eisenbraun for her efforts with the Prickly Pair. If someone has an idea please throw it out to John. He is working on a Cinco de Mayo Social. Typical food and margaritas are suggested. This is the next event – on a Sunday. Mike will get the message out. BYOB was decided.

Mike would like some social tennis with the Ranch in the afternoon.

Member Orientation Committee - Connie Kacer – 348 members; 14 associates.

Bylaws committee – No activity at this time.

Rules committee – Terry Rowell – no activity. Rules are done.

POC Committee - Deanna McCann – Deanna would like a self-rated explanation on the back of the application form. There is some confusion. We would like this to be a welcoming club. We will use their USTA rating if they have one. This was approved and moved by the BOD. Otherwise the new person is placed with similar rated people on the court and judged from there. TJ usually give a free lesson and he can evaluate from there as well. Chris has been in the evaluation process for a long time. That's why the OPUS was established. Some members are not in this rating.

Nominating committee- John Sochacki – There are a few possibilities. Opening spots: Treasurer, President and possibly Secretary.

OPUS committee – Chris Madsen – Need a better explanation on the web-site. We already have a system in place. We need to document what changes are underway for new member evaluation, OPUS and provisional. Concerns from members seem to arise frequently so we need to be clear what is

happening and when we can expect a result. Then we need to abide by the processes. Once rules are in place, if someone wants to make a motion to modify a process, we can work on that, but we need to stop complaints without proposals.

Publicity – TJ Duffy - there has been an in-house newsletter since 2015. Also, a write-up and photos in Progress and Notes. We require captions now for the papers. Jay Wilson has done most of the articles. Need the write-ups done as close to the event as possible. TJ sends out email to all club members.

POP Tennis – Lessons are every Monday at 12 noon on CT 5 given by Chris Madsen. Very well received. OK'd test, for courts 5,6,7,8. 3-1 hr sessions. What do the residents think? No complaints so far. SB 1 wants court usage. You may email Vivian about your concerns. There will be no lines for singles. We do not want to give up any courts.  
HOA#2 is waiting for results from SB1.

### **Old Business**

Prickly Pair Update: Carol Eisenbaun – 30 teams; guarantee of two matches. She had great help and a joy working with the volunteers.

### **New Business**

HOA#2 – FWR Committee: Appears to be a dysfunctional operation. Need to speak to the two people that are already members of this committee.

Next meeting will be a BOD Meeting in Bobcat Room on May 7th (4-5 pm), and STC membership meeting on Sep. 25<sup>th</sup> in the Coyote North and South from 4 – 5:30 pm.

Meeting adjourned at 5:21 pm.

Lucie Gerritzen  
Secretary of STC Tennis Board