

STC Membership Meeting
September 25, 2019 at 4:00pm-5:30pm
Coyote North and South Room, SB Clubhouse

Call to Order – Cindy called meeting to order at 4:00 pm – 26 members present.

Announcements:

USTA League Play on blended line courts:

- Allowed per USTA: Confirmation from Lori Therrien-southwest Section Adult League Manager
- Teams cannot refuse to play on courts with blended lines.

Important Roles: Vacant Committee Chair positions in 2020.

Approval of Sept. 17th,2019 Tennis BoD minutes meeting.

Treasurer's Report – Nancy Hunter

Total assets \$18,399.33; expenses of \$25,629.48. Membership: 357 paid to date. At this date last year there were 375 members.

Committee Reports:

HOA1 Tennis Committee - Linda Depew – HOA1 will pay for a brand new outdoor TV and they will control the remote. The total expense will be the HOA. The HOA will vote on it tomorrow. On the POP tennis there will be amended rules and the HOA is voting on that as well tomorrow.

HOA2 FWR – Liam Flynn. HOA2 approved the POP Tennis. All HOA2 courts will be striped. There is no affect on play. We will follow USTA rules to the letter. HOA2 Board is primarily concerned with their residents. HOA2 wants all the courts utilized. There is a possibility of 50 new members for the Tennis Club. There were questions and discussions about the Tennis Club rules. One rule stressed was that non-members can reserve courts 7 days in advance.

Maintenance Committee - Bob Stocks – There is a Work Order for a longer cord for the ball machine on Ct. 13. Court 8 needs repairing.

Social Committee – Mike Oberski / John Sochacki-

- 4th of July and Labor Day. Jerry Fay did a great job on the BBQ as the regular cook did not show up. Debbie and TJ did a great job for Labor Day. We had great food.
- Oct 24th will be the Volunteer/Member appreciation party. \$1,000 approved for that.
- Nov. 14th is the Tennis Cabana. Tennis racquets and clothing available for purchase.
- Nov. 23rd U of A Skin Cancer Fundraiser.
- Dec. 14th Holiday Party with Gus & Miss Gina. John described dinner.

Member Orientation Committee - Connie Kacer – 357 members.

POC Committee – Deanna McCann – 10 people waiting for evaluation.

Rules committee – Terry Rowell – not in attendance, new rules needed for POP.

Nominating committee- John Sochacki –
Nominations for 2020 STC Board of Directors:

- President: Mike Oberski
- Vice President: Jim Marchisio
- Treasurer: Brian Stocks
- Secretary: Janet Jensen
- Member at Large: Joan Martin

Bio of each member will be posted on the STC Bulletin Board.
Board member elections on Nov. 13th, 2019.

OPUS committee – Chris Madsen – It appears to be dismal for men. Possibly start again in January.
Ladies OPUS starts Oct 7th.

Publicity – TJ Duffy – U of A Cancer Fundraiser will be Nov. 23rd.

Bylaws committee – Connie Kacer – nothing new, however Activity Fair needs new bylaws.

STC Webmaster – Riley Jackson – rule changes for website.

Old Business

Proposal: Social Membership: Players/Residents who do not play tennis but would like to continue to support STC and participate in STC socials. STC BoD Voted and passed. This proposal will now be taken to the membership for voting on Nov 13.

POP Tennis Update: about 40 people actively doing POP. Chris Madsen did first POP tennis lesson.

New Business

Jerry Fay who is a member of the Amphi Salvation Army would like volunteers from STC to be bell ringers at Fry's in Oro Valley during the Christmas season.

Next meeting will be a STC BoD meeting on Oct 15th, 2019 in the Bobcat Room - HOA1 from 4:00 pm to 5:30 pm.

Meeting adjourned at 5:15 pm.

Lucie Gerritzen
Secretary of STC Tennis Board