

STC Membership Meeting --Correction
4:00, Nov. 13, 2019
Coyote North and South, SaddleBrooke One clubhouse

Call to order – Cindy called the meeting to order at 3:59 pm – Board members present Cindy Madsen, Jim Abrahamson, Brian Stocks. 41 other members present.

Announcements – There are some committee chair positions vacant for 2020. Cindy will send an email to the membership listing the positions.

Minutes of Nov 15th Board meeting were approved.

Treasurer's report – Brian Stocks for Nancy Hunter.
Total Assets \$16,423. Approximately \$5000 still to spend.
Estimated end of FY balance = \$11,423

There will be no change in club dues for 2020.

Committee reports:

HOA1 Tennis Committee – Linda Depew- Nothing to report

HOA2 FWR Committee-Liam Flynn- out of town - Nothing to report

Maintenance Committee – Bob Stocks

-Court 12 is out of service due to cracks. The HOA two Maintenance director is looking into options.

Social Committee – Mike Oberski / John Sochacki

-The Tennis Cabana Shopping Day/Tennis Racket Demo was a big success with a good turnout.

-Nov 23, 2019 Cancer fundraiser- U of A Tennis players at SB. TJ Duffy is the organizer.

-December 14, 2019: STC Holiday Dinner/Dance- 5:00 – 10:00 pm, SB HOA 1 Clubhouse

-The position of social director is open for next year.

Member Orientation Committee – Connie Kacer- Nothing to report.

POC Committee – Deanna McCann

-Close to up to date. New members self rating and the rating assigned by the pros has matched 100% of the time.

Nominating Committee – John Sochacki

-John Zipp will chair this committee next year.

OPUS Committee – Chris Madsen

-A short survey re: OPUS will be going out to membership this week.

-Early in December Chris will do a Q and A session on the tennis patio.

-Women's Opus is now active and Men's will be active in January.

Publicity Committee – TJ Duffy

-TJ talked about the Cancer Fundraiser and how gracious the college players were.

STC Webmaster – Riley Jackson

-Riley gave an update on the changes made to the software in order to accommodate the addition of Pop Tennis. There are a few bugs that are being worked out.

Bylaws Committee – Connie Kacer

-Presented changes needed to incorporate Pop tennis into the club. Moved and seconded to adopt changes.

-Dave Lamb moved that an amendment be added. Seconded. Discussion followed. Motion passed.

-Moved and seconded that the changes as amended be adopted. Motion passed

Rules Committee – Terry Rowell

-Presented the following;

>Participants in league play must be Saddlebrooke residents and current STC members

>create a social membership

>allow a USTA captain to request ½ hour warmup court(s) for a home match. The request may be made one day before the match and will be granted if unassigned courts are available.

> other changes needed to make the rules consistent with the bylaws and to incorporate Pop tennis into the club.

>Non-members are prohibited from playing on a court reserved by an STC member in each Organized Play session

>Moved and Seconded that the rules be adopted. Motion approved.

Old Business – None

New Business

The 2020 STC board of directors was presented.

President – Mike Oberski

Vice President – Jim Marchisio

Treasurer – Brian Stocks

Secretary – Janet Jensen

Member at large – Joan Marten

Meeting adjourned at 5:32 pm.

Jim Abrahamson - Vice president of STC Board 2019

For

Lucie Gerritzen – Secretary of STC board 2019

Corrections by Janet Jensen Secretary STC Board 2020