

Minutes for STC Membership Meeting

January 16, 2020 HOA 1 Coyote North & South

4:15 p.m.

Call to Order – Mike Oberski at 4:15 pm

Introduction of guests and new members – 1 new tennis member and 8 new Pop members introduced themselves. Welcome new members!

Announcements – Mike Oberski -introduction of board members Mike Oberski (President), Jim Marchisio (Vice President), Brian Stocks (Treasurer), Joan Martin (Director at Large), Janet Jensen (Secretary)

--Introduction of the 4 social events co-chairs: Cheryl Fay and Linda Oberski (tennis), Carol Kula and Cynthia Pierson (POP)

--Social Events 2020; calendar is on STC website and has all social dates, board and membership meeting dates. The following social events are planned: Valentines social on February 14, May 2 tennis social; July 4th ice cream social; September 7 Labor Day social; October 17th Volunteer and Member Appreciation day

--New Newsletter – Mike Oberski -New newsletter is out now. Will try and do a newsletter every month. Articles and quality photos need to be submitted from members in order for this to happen. Please submit to Mike.

--Vacant Committee positions needing volunteers; board & chair positions are on STC website. Need volunteers for Bylaws and Rules Chair – no member volunteered; not clear what the role of HOA2 tennis liaison would be since there is tennis representation on the Fitness, Wellness & Recreation Committee

--BOD/Membership Meeting Process – Brian Stocks. We will try and use abbreviated Roberts Rules of Order. If a member is making a proposal at the Membership meeting, according to the Bylaws it must be submitted 10 days in advance and can be placed on the agenda which will be broadcast 96 hours ahead of the meeting. The business part of the membership meeting should be to make a proposal or a motion and not just come to the meeting with a complaint. So the procedure in the membership meeting is to submit a proposal 10 days in advance, the person making the proposal gets the floor first, others can then ask questions, discussion, a board member can then make a motion to vote on the proposal, continue the item, further study, deny the item; there needs to be a 2nd; then the members can vote -there must be a quorum of 25 members in order to be voted on.

The Board meeting is open to all members. We are trying to clarify the difference between Board and Membership meetings. A Board meeting includes more financial motions, committee reports though there are committee reports at the Membership meeting.

--update tv in lounge/wi-fi; tv on patio on hold – Janet Jensen. The tv in the tennis center has not been working for some time because of the Directv box and would cost \$150 to replace. The previous board decided to investigate another option. The Madsen's donated a streaming device but the internet is too slow. Janet contacted HOA1 that provides the wi-fi for free. Centurylink will be coming out and the internet will be improved. Will try to get the streaming device to work after that. The idea for a tv on the patio is a decision made by HOA1 and is on hold for now.

Approval of November membership mtg minutes – previously approved at Dec STCBod mtg—
no action taken

Treasurer's report – Brian Stocks. Thank you to Nancy Hunter for all her work as Treasurer last year. Also, thanks to Mary Zimmerman for her audit report. No changes are necessary at this time. There is \$21,114.00 in the checking account; \$20,930.44 in the MMA account; Total assets of \$42,044.44; \$43,897.00 2020 budgeted expenses; \$16,251.00 actual YTD expenses; \$34,297.00 remaining budgeted expense; \$6,651.49 pending expenses current month; \$5,138.00 remaining budgeted income. There are a total of 403 members; 309 tennis, 40 POP, 54 dual memberships. Thank you to the Madsens for all their efforts to bring POP tennis to STC and the increase in membership.

Committee Reports

--Activity Fair Jan 25 – Cindy Madsen. It will be at HOA 2 from 8-11 a.m. and all the volunteer needs for the faire have been filled. Please stop by the booth.

--Social Team Tennis – David Lamb. This will take place for 6 weeks on Wednesday afternoons starting January 22. There are 120 members signed up (this is 40 more than last year) 18 POP ladies, 10 POP gents. Thank you to Richard and Joyce Wantuck for providing beverages and Cozette Lamb who will work with Debbie McGeehan and others to provide snacks.

-- Other Committee Reports -none

Old Business -none

Correspondence - none

New Business

--Proposal by Patrick Maurer to change the Provisional Oversight Committee procedures. Joan Martin summarized Pat Maurer's proposal to streamline the POC procedures. Pat's proposal eliminates the current POC for ratings and appeals. He proposes that we have a head pro, this pro evaluates the person in 1 lesson and then watches 1 match. There would be no cost with this proposal. There were questions and discussion about this item. This proposal needs further review and should be incorporated in the new Ad Hoc OPUS committee to review. Kathy Kortus, Dagmar Hampton, Fran Meckler (POP), Pat Maurer volunteered to join others members that volunteered at the earlier Board meeting.

--Wi-fi cameras on patio – Doug Wolf. Doug was not present. He asked that wi-fi cameras be placed on the patio so that members could review how much rain was on the courts. There was no motion made on this item.

Member Comments and Questions

Lucie Gerritzen says that there is poor attendance for ladies OPUS on Mondays and she recommended putting OPUS on hold. Some of the reason for the lack of attendance is because leagues and league practice has started. The matter was discussed by members and the board. Because there is a committee looking at the OPUS issue, the board decided to put women's OPUS on hold while the matter is being studied. Men's OPUS is already on hold. Regular OP will continue on Mondays for women.

A member was having problem getting email blasts. Check to see if email is correct and going thru the proper subscribe procedures. Riley will work with her on this.

A member stated that getting sponsors for events was a good idea.

Adjournment at 5:10 p.m.

The next STC Board meeting will be February 11, 2020 3:00 Bobcat Room

Janet Jensen, Secretary of STC Tennis Board