

Minutes for STC General Membership Meeting

January 13, 2021 3:00PM ZOOM

Call to Order at 3:00PM – Doug Wolf

Introduction of Guests and New Members – None

Announcements – Doug Wolf

- The STC is looking for a club member to sign up for either the chairman of the Social Committee and one of the pros to sign up to chair the POC Committee
- The bathroom repair is almost completed
- The tennis board met with the HOA1 tennis committee on January 11th. We discussed putting up security cameras at the tennis facility and improving the lighting at the tennis center along the walkways so that it is safer for those playing in the evening.
- Doug Wolf and Cindy Madsen met with Vivian of HOA1. They discussed the upgrade of the tennis reservation system with her. Since it is an asset that will be used by both residents and tennis members, HOA1 may contribute towards the purchase of the software. Brian Stocks is heading the committee that is investigating which software program will best fit the needs of our club. Brian's committee has outlined the requirements needed for our reservation system.
- HOA2 has not budgeted repair or replacement of Court 12 in the 2021 budget. Doug Wolf will be meeting with some of the HOA2 board member on January 15th.

Approval of the November 12, 2020 General Membership Meeting Minutes

- Peggy Payne moved that we approved the November general membership meeting minutes, Cindy Madsen seconded – The membership voted to approve.

Treasurer's Report – Stan Manzanares

- Current account balance is \$43,000 in total assets.
- The total 2021 budget is \$45,373.
- January expenditures are \$360 for POP tennis paddles
- The membership as of this meeting is 373 paid members. We are projecting 470 members this year.

Committee Reports

- Cindy Madsen reports that the POP committee got approval from the HOA1 tennis committee to have drop in sessions on Wednesdays and Sundays at 2PM at the HOA1 courts. It will be open to all residents, not just STC members. It provides an opportunity to meet new people to play POP with. We currently have 103 POP tennis members.

Old Business

- Stan Manzanares asked why memberships are down this year. Cindy Madsen explained that some of the snowbirds have not returned due to Covid. Doug Wolf agreed to send out an email blast to the club reminding everyone to renew their membership. If your membership is not renewed, you will be locked out of the website and blocked from participating in club activities.
- Doug Wolf explained we are reviewing Dave Lamb's service award proposal. We are also looking at Dave Lamb's rating proposal. The all member appreciation party where we recognize the volunteers takes place in late October or early November.
- Tennis Clinics – TJ Duffy explained we currently have 8 rotation levels which means each level comes up every 2 months. Would the board give any consideration to doubling up the clinics so that each level would receive a monthly clinic. In other words, 2 clinics per week.
- Some people that sign up for clinics, don't show up. Is there a process for dealing with no shows. Doug Wolf requested that TJ Duffy notify the coordinators of all no shows so that they can send out the warning. It was suggested should use the same process we use when someone does not show up for OP. Laura will talk with the coordinators about this. We will take this up at the next BOD meeting.

New Business

- Introduce the new board – Doug Wolf (President), Cindy Madsen (Vice President), Stan Manzanares (Treasurer), Peggy Payne (Secretary), and Laura Ingold (Member at Large)
- The board

Members Comments and Questions

- Sandy Stettler introduced 5 new members
 - Jim and Nancy Paregien - Tennis
 - Justine Miller – Tennis
 - Norma McCaleb – POP
 - Sally Pittsley - POP

Adjournment – 4:08PM – Motion to adjourn by Peggy Payne