

NJTC Annual Meeting Minutes  
February 3, 2018

**Board Members Attending:** PJ Travin, Vilura Haas, Diane Hedberg, Wanda Shepherd, Jen Stiebeling, Kevin Thistle, Laura Pivovar, Kathleen Harvey, Jonathon Hall, Greg Shepherd, Helen Hock.

**NJTC Members Attending:** 42 total, including those listed above.

Meeting was called to order by President PJ Travin at 5:08pm.

**Approval of Minutes from 2017 Annual Meeting:**

Diane Hedberg made a motion to approve 2017 meeting minutes. Brian Messer seconded the motion. Minutes approved with all in favor.

**President's Report:**

- PJ introduced himself and welcomed everyone. PJ spoke about the Board and listed some of the successful projects/work that was achieved this past year by the Board. Some of the accomplishments include; a new logo, NJTC monthly newsletter, updated website, Keystone weekend getaway. He reported that in spite of the fact that the ATC wasn't available, NJTC still managed 357 members last year, gained more sponsors for the 4x4 tournament, and even had drone footage timeline of the construction process. PJ thanked the Board and handed out a fun free drink coupon.
- PJ noted that the proposed budget that was emailed out to the members had to have a few corrections before the budget could be voted on. Gifts and donations of \$6700 was moved from income to expenses for Shade Sails. Indoor social rate was changed from \$488 to \$600 after Apex increased the rate. Kathy Peterson made a motion to correct the line items on the 2018 proposed budget. Jen Stiebeling seconded the motion. Motion passed with all in favor.
- PJ spoke at length regarding the 2018 proposed dues increase. He reminded everyone that the membership dues have not been raised in seven years and that what Apex charges for court fees has increased. PJ explained why the dues need to be raised. He explained the proposed three tiered membership fee structure and why it would be beneficial.
- The proposed dues are: \$30 for a social membership. With this membership a player can play at any social event and pay the member rate for the social event. The next level of membership will cost \$75. This rate

will allow a member to play one league and also attend any social event at the member price. The 3<sup>rd</sup> choice would be for the full membership and would cost \$95. This membership allows a player to play in as many leagues as they wish and includes socials at the member price. There was a great deal of discussion regarding the increased dues and how it will work. These membership fees cover all court fees for leagues.

- PJ also spoke about the 4x4 tournament. This event is scheduled September 13-16<sup>th</sup>. He stated that there are many great sponsors lined up for the event. The event will also feature wheelchair tennis and up down matches. As promised there will be plenty of food, beer, wine and lots of tennis. This event will be a fundraiser and is dedicated to raising funds for the Shade Sails at the ATC. Vilura explained that NJTC is a 501c3 and that our club will be raising money to help fund projects. The Shade Sails will be this year's project.
- PJ passed out the ballots and explained about the ballot and the nominees. The nominees stood and introduced themselves to the members. Colleen McClary, Jess Mitchell, and Lee Duhl.

### **Vice President's Report:**

- ATC Information: Vilura reported on the journey of patience and adaptability during a big year of changes while the construction process unfolded at the ATC. The completion of the ATC is drawing near. Logo and lights are up at the ATC. Permanent court time is supposed to start Sunday February 11<sup>th</sup>. Shade Sails are up as are the benches and seating in the midway. No firm date for the outdoor courts finish date. Indoor courts February 9<sup>th</sup> owner occupancy should be awarded.
- Vilura spoke about the new system Apex is now using called Max Galaxy: It is a new registration system for Apex residents. Residents will need to register or they will be charged a non- resident fee for court rental or lessons. Once you register on Max Galaxy, you must take a current document (such as a property tax statement or utility bill) to prove your residency to an APEX facility. Staff will confirm your resident status, take your photo and give you an APEX ID key tag. Here's a link to register: <https://apexprd.maxgalaxy.net/CreateAccount.aspx>
- Vilura wanted all members to try and attend the grand opening- ribbon cutting ceremony February 17th from 3-6pm. All are encouraged to attend to show Apex support.

### **League Coordinator's Report:**

- Jen thanked all members for their patience in 2017. She noted that 107 teams were fielded despite that fact that the ATC was under construction and all matches were played on satellite courts . There were only two fewer teams, but the teams were large so the numbers were very close to 2016. NJTC is ranked 4<sup>th</sup> in the state for the number of players playing league. The top three clubs were South Suburban, Monaco, and Highlands Ranch.
- Jen reported on Longmont. She stated that she met with CTA to discuss how difficult it is on players to make the drive to Longmont. She believes the meeting was successful because the number of matches being played against Longmont was reduced by half.
- Jen spoke about the importance of the annual mandatory Captain's meeting. These meetings are filled with very important information that all captains need to know before the season begins. Captains will only get a website password when they come to the Captains meeting. The first meeting will be Saturday February 10<sup>th</sup> at 10am. The second Captain's meeting will be Wednesday March 7<sup>th</sup> at 6pm. There will be one additional meeting later in the spring with the date to be determined.
- Jen explained a newly improved feature on the web page for captains to find players who are looking for a team and for players to post their names when they are interested in finding a team. She had the webpage pulled up and walked members through the process to show them how simple it is.
- Jen explained how she and Mitzi make sure to give equal court time to teams when they are setting up court assignments. She wants everyone to have equal opportunity to play at the new facility but also advises players to advocate for themselves to their captains if they haven't played any or very few matches at the ATC.
- Jen reported on the huge success of the Keystone Mountain Getaway. She raved about the great food, drinks and fantastic weather. The date for the 2<sup>nd</sup> annual Keystone getaway is set for August 17<sup>th</sup>-19<sup>th</sup>. The fee will be \$195 for members for the weekend. Jen is going to reserve more courts for this year. Registration will start June 1<sup>st</sup> for members and July 1<sup>st</sup> it will be opened up to non-members.
- Jen was excited to announce the May 4<sup>th</sup> fundraising event that will take place at the new ATC indoor courts. This is going to be a really fun party

with a grand slam theme and will raise money for the beautiful Shade Sails .  
The Grand Slam will be May 4<sup>th</sup> from 6-9. More information will be coming.

**Treasurer's Report:**

- Diane reported that the checking balance is \$1,070.58. And the savings account balance is \$13,080.24.

**Social Coordinator:**

- Kevin reminded everyone that the very first social on the new courts will be February 17<sup>th</sup> after the grand opening event from 6-10pm. March 17<sup>th</sup> is the proposed 2<sup>nd</sup> social. He talked about the social format and how to sign up to play with friends. He also mentioned that the socials may be played in the 4x4 format.

**Vote – Election Results:**

President - PJ Travin

Vice President - Vilura Haas

Treasurer - Diane Hedberg

Secretary - Wanda Shepherd

Club Rep - Helen Hock

Club Rep - Lee Duhl

Club Rep - Jessica Mitchel

Club Rep - Colleen McClary

Club Rep - Laura Pivovar

Proposed 2018 Budget: Passed

**Appointed:**

Tech - Greg Shepherd

Social Coordinator – Kevin Thistle

**Adjournment:** Jonathon motioned to adjourn meeting. Crystal seconded.

Meeting adjourned at 6:34pm