

MINUTES OF THE STC BOARD OF DIRECTORS MEETING OF MARCH 2, 2011

CALL TO ORDER

The meeting was called to order by President Bob Weiss at 1:00 pm.

ATTENDANCE

The five members of the BOD were present plus 10 other STC members.

ANNOUNCEMENTS

- A. 2011 Membership Meeting Dates-April 13, September 21, November 9
- B. Robson Cup Wrap-up
Craig MacPherson and Pam Willis reported that most of the Robson communities do not use USTA ratings to select their players and suggested that in the future, STC should use the best players who have signed up. Also, STC should consider a later date for the tournament in 2012.
- C. Employee evaluations have been completed.
- D. A phone card has been purchased for those STC employees and members who need such a card to conduct STC business.

TREASURER'S REPORT

- A. The total balance of the bank and savings accounts as of 3/2/11 was \$43,104.33
- B. There were 454 paid members as of 3/2/11
- C. Jerry Sandvig was nominated and approved as the STC auditor for 2011.

COMMITTEE REPORTS

- A. **Gender Team Tennis Committee:** Playoffs were cancelled because of bad weather.
- B. **Club Championship Committee:** Kris Donovan reported that the tournament was progressing on schedule.
- C. **Social Committee:** An event is being planned for April 9th.
- D. **By-laws Committee:** Steve Leane reported that few changes are needed in the STC By-laws. Proposed changes will be presented in the autumn.
- E. **Rules Committee:** Craig MacPherson reported that the committee continues to meet and should be able to propose rules revisions to the BOD shortly. (Any revisions would need to be approved by the STC members.)
- F. **Organized play Monitoring Committee:** Karen Gray reported that only a few players remain to be validated by the pro, and thus far fewer than 10 appeals have been initiated. The committee is gathering data on use of the appeals process and generating ideas to detect incorrect player validations to categories.
- G. **Membership/ Orientation Committee:** Joanie and Ernie Dragon are planning a meeting in early April.

UNFINISHED BUSINESS

- A. **Coordinator Training Workshop:** Lynne Donovan is working with the Coordinators.
- B. **Charity Event:** Volunteers will be sought to develop a charity event for 2011. If there is insufficient interest, no event will be held.
- C. **E-mail system:** As members pay dues for 2012, they will be asked on the dues form to indicate whether or not they are on the STC e-mail list, and, if not, do they wish help in getting on the list.

NEW BUSINESS

- A. **Medical Directory for members by members:** Peter Bidwell suggested that STC develop a system whereby members who have had joint replacements and other medical procedures related to tennis—and are willing to discuss their degree of satisfaction with their physicians, could be made known to the STC membership. There was wide agreement that this is a good concept.
- B. **Committee chairpersons:** The BOD is still seeking volunteers to chair committees.

COMMENTS FROM MEMBERS

Jim Fabio, on behalf of himself and other members, expressed the opinion that the BOD should reverse its decision to purchase a television with DirecTV service. Because the contract with DirecTV runs through February, 2012, with monetary penalties for cancellation before then, it was suggested that this issue should be considered at the November Membership meeting when the budget for 2012 will be presented.

The meeting was adjourned at 3:00 pm.

Minutes submitted by David Lamb, STC Secretary