

MINUTES OF THE STC BOARD OF DIRECTORS MEETING OF MAY 3, 2011

CALL TO ORDER

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

ATTENDANCE

BOD members Weiss, Miller, Bidwell and Lamb were present plus 13 other STC members.

ANNOUNCEMENTS

- A. Remaining 2011 Membership Meeting Dates-May 11, September 21, November 9
- B. USTA is considering revised age groups and team formats for 2012 and 2013
- C. All STC towels in the initial batch have been sold. Purchasing STC towels in various colors has been investigated and found to be too expensive. New white towels should arrive shortly.
- D. The BOD has approved offering Terry Gibson a renewed contract for 2011-2012, including new agreements that he will not use his cell phone while on duty, that he will regularly visit all court venues to observe players, that he will file written reports of members' skills during his annual assessment beginning in December, and that he will complete those assessments in a timely manner and resolve members' appeals within 30 days.

MINUTES OF PREVIOUS MEETING

The minutes of the March 2nd meeting of the BOD were approved as distributed.

TREASURER'S REPORT

- A. The total balance of the checking and savings accounts as of 5/3/11 was \$39,386.35
- B. There were 473 paid members as of 5/3/11
- C. The STC Charity fund balance is \$1,380.43.

COMMITTEE REPORTS

- A. **Club Championship Committee:** Kris Donovan reported that 169 players participated in the tournament. The schedule for the 2012 championships will be compressed so that the matches can be completed between April 9 and April 28. Some changes in format are under consideration. Kris and Dennis Donovan have agreed to chair the committee again for 2012.
- B. **Rules Committee:** Craig MacPherson reported that the committee has proposed rules revisions to the BOD and to the HOA #1 and HOA #2 Tennis Committees. The BOD has suggested minor revisions which will be considered by the committee.
- C. **Social Committee:** Kathy Majer and Bonnie Johnson reviewed plans for future social events. These plans will be published to the membership shortly.
- D. **Charity Committees:** Bob Weiss reported that plans are underway for 2011 to sponsor a local family (with the assistance of Catalina Community Services) for various events at SaddleBrooke and in the nearby community. For 2012, Diane Ray has agreed to chair the committee and is investigating various projects.
- E. **Organized play Monitoring Committee:** Bob Weiss reported that the committee has presented a proposal to enlist members on a voluntary basis to suggest names of players in their skill categories that are perceived to be at the top and bottom of the category. These names could be presented to the Pro for possible movement up or down. This proposal is under consideration by the BOD.
- G. **Membership/ Orientation Committee:** Joanie and Ernie Dragon will soon conduct an orientation session for new members.

UNFINISHED BUSINESS

- A. **Coordinator Training Workshop:** The workshop was recently completed successfully.
- B. **Approval of 2011 Committee Chairs:** Committee chairs were unanimously approved by the BOD.
- C. **Nominating Committee:** The committee is recruiting nominees for the BOD for 2012.

NEW BUSINESS

- A. **Twilight Team Tennis League:** Four teams have been formed for the league. Tennis committees for HOA #1 and HOA #2 are considering the request to make courts available for the league.
- B. **Tennis Fitness Workout and Tennis Exercise Classes:** Maren Seidler, Fitness Director for HOA #1, has agreed to hold a "Tennis Exercises" orientation session at the HOA #1 Fitness Center. Also, Vital Moves will soon present plans for a class for tennis players.
- C. **New STC computer software:** Following a presentation by Riley Jackson, the BOD voted 4-0 to present a proposal to the membership for development of a new software system for the STC to replace the present outdated system, which will no longer be supported by Microsoft.

COMMENTS FROM MEMBERS

Several members presented comments and suggestions about the organized play system.

The meeting was adjourned at 3:15 pm.

Minutes submitted by David Lamb, STC Secretary