

STC BOARD OF DIRECTORS MEETING, JULY 20, 2011 MINUTES

CALL TO ORDER: The meeting was called to order by President Weiss at 3:00 pm

ATTENDEES: BOD members Weiss, Bidwell, Miller and Lamb plus an additional nine STC members

ANNOUNCEMENTS

- A. Final 2011 Membership Meeting Dates are September 21 and November 9
- B. Riley Jackson reported that the development of new software for various STC functions is proceeding a bit more slowly than anticipated but remains on track for startup in a few months. He also stated his belief that once the software is working satisfactorily, STC should seek a new website provider because the current provider is slow to respond, if at all, when problems occur.
- C. Bob Weiss reported that two Fitness Center orientations for STC members have been completed, and another will likely be scheduled in the autumn. Three tennis-fitness classes conducted by Vital Moves have been completed, with one more to come. Classes have been attended by 7-11 STC members, and more classes will be offered in the autumn.
- D. Janet Fabio did an outstanding job of writing and producing an article for local publications about the results of the STC Club Championships. All in attendance applauded her efforts.

APPROVAL OF MINUTES: Minutes of the June 15 meeting of the BOD were approved as distributed.

TREASURER'S REPORT—Peter Bidwell

- A. Jerry Sandvig, who has served exceptionally well as our auditor for some years, has announced his intention to retire from this position as of January, 2012.
- B. Account Balances as of July 20, 2011
Total Bank and Savings: \$34, 120.19
Charity Fund Total: \$1,380.43
- C. Membership as of July 20, 2011: 486 paid members

COMMITTEE REPORTS

A. Organized Play Monitoring Committee

Bob Weiss reported that both the committee and the Board of Directors recently met with Terry Gibson, the STC pro. The pro has been observing and completing skill-rating sheets on 8-10 players per day. Also, "match enhancement" forms have been requested by 12 members, and 7 have been turned in to the pro thus far in July. Should the pro determine that a given player should be re-rated before December, the player will be notified in advance of the re-rating.

- B. **Social Committee:** Kathy Majer reported that the Summer Smash event on July 4th was a big success. She and Bonnie Johnson will chair a "Jungle Boogie" social event on Sunday, October 23rd, at approximately 11:00 a.m. The Holiday Social will be held on Sunday, December 4th, at 5:30 pm in the HOA 1 Activities Center. The New Years Eve event will again be held at Mountain View Country Club in collaboration with HOA 2. A separate tennis play event will also be held on December 31.

- C. **2011 Charity Committee:** Plans are being developed to sponsor a program for a local family.

- D. **2011 Fall Classic Mixed Doubles League:** Marsha Weiss has agreed to serve as League Commissioner.

UNFINISHED BUSINESS

- A. **Proposed Changes for the 2012 Twilight Team Tennis League:** By a vote of 4-0, the Board approved a motion to accept the committee's report and forward it to the 2012 Board with a positive recommendation for implementation of the proposed changes.
- B. **Proposed Changes for the 2012 Gender Team Tennis League:** By a vote of 4-0, the Board approved a motion to accept the committee's report and forward it to the 2012 Board with a positive recommendation for implementation of the proposed changes.
- C. **STC Rules Revisions:** After the approval of editorial amendments, by a vote of 4-0 the Board approved the revision of the STC Rules dated July 20. This document will be forwarded to the HOA Tennis Committees for their deliberations.

NEW BUSINESS

There was no new business.

COMMENTS FROM MEMBERS

Members had made their comments and suggestions during deliberation of the other items on the agenda, and no further comments were forthcoming.

The meeting was adjourned at 4:40 pm.

Minutes submitted by David Lamb, STC Secretary