

STC BOARD OF DIRECTORS MEETING, SEPTEMBER 14, 2011 MINUTES

CALL TO ORDER: The meeting was called to order by President Weiss at 1:00 pm

ATTENDEES: BOD members Weiss, Bidwell, Miller, Donovan, and Lamb plus an additional 11 STC members

ANNOUNCEMENTS

- A. Remaining 2011 Membership Meeting Dates are September 21 and November 9
- B. Riley Jackson: The development of new software for various STC functions is proceeding well.
- C. In October, Maren Siedler will be offering another orientation to the machines in the HOA 1 Fitness Center for STC members. Also in October, another series of four tennis-fitness classes will be conducted by Vital Moves at the HOA 1 Fitness Center. Sign-up sheets for both programs will be posted at the Tennis Center.
- D. The replacement of fences around the SaddleBrooke courts and painting of poles and ramadas is occurring two courts at a time; the entire project should be completed by November 1.
- E. Bob Weiss reported that ~ 50 racquets and 7 cases of tennis balls have been donated by STC members to the Amphi Middle School. Grateful teachers and students have sent thank-you notes.
- F. At the request of the HOA 1 Tennis Committee, the STC Rules Committee will meet to make further revisions in the Rules document that was approved by the STC Board at the July 20 meeting.
- G. A volunteer is needed to regularly fill and maintain the ball machines at HOA 1 and HOA 2.

APPROVAL OF MINUTES: Minutes of the July 20 meeting of the BOD were approved as distributed.

TREASURER'S REPORT—Peter Bidwell

- A. Account Balances as of September 14, 2011
Total Bank and Savings: \$28,646.10
Charity Fund Total: \$1,380.43
- B. Membership as of September 14, 2011: 493 paid members (470 Full Members)
- C. A new vendor is being sought for STC insurance.
- D. Jerry Sandvig has completed the yearly financial audit and found no problems.
- E. Volunteers/suggestions for a new auditor are welcome.

COMMITTEE REPORTS

- A. **Social Committee:** Kathy Majer reported that the Labor Day Social, which was well organized by a number of volunteers, was a great success. Many participants reported that they preferred choosing among so many good casseroles provided by members rather than having catered chicken, etc. 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 Year's 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.
- B. **2011 Charity Committee:** Plans are proceeding to sponsor a program for a local family.
- C. **2011 Fall Classic Mixed Doubles League:** 117 players have signed up for the league, which begins October 1.

D. **Nominating Committee:** Debbie McGeehan reported that the following members had agreed to be nominated for positions on the 2012 STC Board: President--Karen Hemmingsen; Vice President--Frank Ruffin; Treasurer—Riley Jackson; Secretary—David Lamb; Member at Large—Gary Greenbaum. Brief bios of the nominees can be found on the STC website.

NEW BUSINESS

A controversy has arisen regarding whether or not Coordinators should adhere to the current procedure of assigning players to matches in the order they have signed up, as long as the players in a match do not differ by more than one skill category. Some are of the opinion that seeking better match balance is of a higher priority than order of sign-up. The STC Board will discuss this issue.

COMMENTS FROM MEMBERS

Don Gurian expressed his intention to seek nomination for STC President at the September Membership meeting and asked if he would have a chance to orally express his goals at that time. He was assured that he would be given that opportunity.

The meeting was adjourned at 2:20 pm.

Minutes submitted by David Lamb, STC Secretary