

STC BOARD OF DIRECTORS MEETING, January 11, 2012

MINUTES

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

ATTENDEES: BOD members Hemmingsen, Jackson, Greenbaum and Lamb plus approximately 30 additional STC members

APPROVAL OF AGENDA

President Hemmingsen stated that the Organized Play committee was not yet fully formed and was not prepared to provide a report. Without objection the agenda was approved as amended.

ANNOUNCEMENTS

President Hemmingsen announced that the meeting was scheduled from 3:00-5:00 pm and that comments from members about issues not on the agenda should be offered following the completion of new business.

APPROVAL OF MINUTES

Minutes of the December 7th, 2011, meeting of the BOD were approved as distributed.

TREASURER'S REPORT—Riley Jackson

Account Balances as of January 11, 2012

Total Bank and Savings: \$40,500.00

Charity Fund Total: \$1,430.43

Membership as of January 11: 399 paid members

COMMITTEE REPORTS

Riley Jackson reported that because of unanticipated complexity of some of the programming requirements, progress on completion of the new STC software has slowed. The new tentative goal is to have the system ready for installation sometime in February.

UNFINISHED BUSINESS (None)

NEW BUSINESS

- A. Approval of the software support contract was postponed until the next BOD meeting so BOD members could review the contract details.
- B. A motion to submit to the membership for approval a document recommending minor revisions to the Organized Play Rating Process was approved by a vote of 4-0 following extensive discussion by those in attendance. It was agreed that the BOD would consider revisions to the document that are submitted by 5:00 pm on January 15 so that any approved revisions could be considered before the document is presented to the membership on January 18 prior to the January 25th STC membership meeting.
- C. A motion to approve the following STC committee chairpersons was approved by a vote of 4-0. (*Other committee chairpersons are yet to be selected.*)
 - Organized Play Co-Chairs – Pete Knoll and Claire Collins
 - Social Committee Co-Chairs – Kathy Majer and Bonnie Johnson
 - Bylaws Chair – Steve Leane
 - Gender Doubles Leagues Chair – Al Majer
 - Club Championships Co-Chairs – Kris and Dennis Donovan

Other STC members have agreed to serve in the following capacities:

- Newsletter – Kay Sullivan
- BOD liaison to the HOA1 Tennis Committee - Gary Greenbaum
- BOD liaison to the HOA2 Tennis Committee – Frank Ruffin
- Webmaster – Riley Jackson
- Parliamentarian – Steve Leane
- Auditor - Bill Hooks
- BOD liaison to with the STC Coordinators – Dave Lamb
- STC liaison to the USTA – Marv Klapp

Craig MacPherson and Pam Willis have agreed to co-chair the Robson Cup tournament, but Craig informed the BOD that the Robson Cup is not an STC event and that volunteers are not subject to approval or oversight by the STC.

COMMENTS FROM MEMBERS

- A. Jim Fabio presented a recommendation that for the Club Championships, singles play occur during a week separate from doubles play so that singles players who also wish to compete in doubles play are not required to do so in the same week. Jim's recommendation will be considered at a subsequent meeting of the Board and in consultation with the Club Championships Committee.

- B. Extensive discussion by members in attendance centered on recent validations of members by the STC pro into STC categories lower than their self-rated categories. Concerns were expressed that these validations were arbitrary and did not follow member-approved policies.
 - By a vote of 4-0 the BOD approved a motion to suspend any further changes in member self-ratings until an investigation clarifies the issues and problems are resolved.
 - By a vote of 3-1 the BOD approved a motion to rescind all downward changes in 2012 self-ratings until appropriate validation procedures are ensured.

The meeting was adjourned at 5:08 pm.

Minutes submitted by David Lamb, STC Secretary