

## STC BOARD OF DIRECTORS MEETING, February 22, 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 15 additional STC members

#### **APPROVAL OF AGENDA**

The agenda was amended to include discussion of multiple court reservations in a session by one person and the memorial plaque in the tennis center. Without objection the agenda was approved as amended.

#### **ANNOUNCEMENTS** (President Hemmingsen)

- On April 6, 12:30-1:30, courts 16 and 17 will be used for Grandkids Day. Terry Gibson and other volunteers will provide supervision, clinics, etc.
- The HOA2 Board of Directors has rejected the revision of the STC Rules. Therefore, the document will be referred to the STC Rules Committee, which will recommend action to the STC Board. The STC membership will vote on any revised version of the document prior to solicitation of approval from the Tennis Committees, Rules Committees, and Boards of Directors of both HOAs.
- The HOA1 Rules Committee has deferred action on the STC Rules document, pending submission of a revised document.
- Leon McKinzie has volunteered to assist Frank Ruffin in regularly refilling the ball machines at SaddleBrooke and MountainView.
- Slow but steady progress is being made on development of the new STC software package.

#### **APPROVAL OF MINUTES**

Minutes of the January 11, 2012, meeting of the BOD were approved as distributed.

#### **AUDITOR'S REPORT**

STC Auditor Bill Hooks stated his opinion that the STC financial statements of December 31, 2011, present fairly the financial position of the club, and the results of club operations for 2011 ended in conformity with sound accounting practices and checks and balances for security of the STC assets. In addition, given that most revenue for the club is provided by member dues in December for the following year, he strongly recommended that the STC bylaws be changed to show a fiscal year of December 1-November 30.

Without objection, the Board approved recommending the bylaws change as described in the previous paragraph.

#### **TREASURER'S REPORT**—Riley Jackson

Account Balances as of February 22, 2012

**Total Bank and Savings Account Balance:** \$45,131.69

**Charity Fund Total:** \$1,430.43

**Year-to-Date Income:** \$34,000.00

**Year-to-Date Expenses:** \$3,600.00

**Membership as of February 22:** 440 paid members versus 473 in 2011 and 490 in 2010

#### **COMMITTEE REPORTS**

**Robson Cup Committee:** Craig MacPherson

In 2010, the STC Treasurer acted as Robson Cup Treasurer, and there was a residual balance of \$368.84 owed to the Robson Cup. After considerable discussion, including the fact that the Robson Cup is governed by the two HOAs, not the STC, MacPherson agreed that the Robson Cup Committee, not the STC, would act as treasurer.

**HOA1 Tennis Committee:** Gary Greenbaum, Board Liaison to the committee

- Plans for an extension of the Tennis Club patio are proceeding. No Pinal County permits and no insurance coverage have been obtained, and the HOA1 Board has not given final approval, but a May start date for construction is anticipated.
- A popcorn machine has been offered for STC. The Board unanimously declined this offer.
- Trenching for phone lines is anticipated to occur in March.
- New pickleball courts are scheduled for completion by April 1. Court 22 will then be re-converted to tennis.
- Resurfacing of MountainView courts will occur before July. Repair of electrical wires on Court 9 anticipated soon.

**HOA2 Tennis Committee:** Has not met in 2012.

**Organized Play Committee:** Co-Chair Pete Knoll resigned, citing dissatisfaction with the committee charge. Terry Gibson, STC pro, expressed his concern with the STC rating process and recommended that the entire process be turned over to him. Extensive discussion followed.

**UNFINISHED BUSINESS (None)**

**NEW BUSINESS**

- A. Without objection, the Board approved the appointments of Sarah Smith and Al Majer as co-chairs of the Social Committee and Frank Valenti as chair of the STC Rules Committee.
- B. Glen George, speaking for the Club Championship Committee, requested Board approval to cover any unanticipated excess in cost of shirts that participants will pay for. Participants will pay \$15.00 per shirt. The STC liability would be limited to \$700.00. The proposal was unanimously approved.
- C. A concern was expressed about members who reserve multiple courts in a session and then fail to cancel the court reservation when a player cannot play. Board members agreed that courtesy demanded that the organizer cancel the court if at all possible but felt that this situation rarely happens in prime time. During non-prime time, there is never a lack of court availability.
- D. Riley Jackson informed the Board that the memorial plaque in the tennis center was filled, and that several more STC members had recently died. No decision was made on whether to expand the plaque or post all the names of the deceased on the STC website.
- E. Insufficient time remained to discuss the proposed appeal process for the rating system or to consider any additional member comments.

The meeting was adjourned at 5:07 pm.

Minutes submitted by David Lamb, STC Secretary