

STC BOARD OF DIRECTORS MEETING, March 14, 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 eight additional STC members

APPROVAL OF AGENDA

The agenda was amended to include discussion of a twilight team tennis proposal, an STC memorial website, and an executive session. Without objection the agenda was approved as amended.

ANNOUNCEMENTS

Riley Jackson reported that progress on development of the new STC software package continues slowly.

APPROVAL OF MINUTES

Minutes of the February 22, 2012, meeting of the BOD were approved as amended.

TREASURER'S REPORT—Riley Jackson

Account Balances as of March 14, 2012

Total Bank and Savings Account Balance: \$42,736.00

Charity Fund Total: \$1,430.43

Year-to-Date Income: \$35,200.00

Year-to-Date Expenses: \$6,800.00

Membership as of March 10, 2012: 446 paid members versus 454 in 2011, 473 in 2010, and 490 in 2009

Federal tax returns for STC and the STC Charity have been submitted, and the Arizona tax return will be submitted after review by President Hemmingsen.

COMMITTEE REPORTS

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

- Plans for an extension of the Tennis Club patio are proceeding. Pinal County permits have been obtained, and bids will be sought prior to the HOA1 Board final approval in April.
- A singles tennis program was approved.
- Court maintenance co-chairs are needed, as are volunteers to re-attach windscreens following storms.

HOA2 Tennis Committee: Frank Ruffin, Board Liaison to the committee

No substantive actions have been initiated.

Organized Play Committee: David Lamb, Board Liaison to the committee, provided the following update on the progress of observations and validations of non-USTA-rated players as of March 14:

- Of 241 non-USTA-rated members, 117 have been observed and validated.
- Of the remaining 124, 30 rarely participate in organized play and are unlikely to be available for observation by the pro.
- Of the remaining 94, 45 members have been observed once and 49 not at all.
- It is anticipated that nearly all non-USTA-rated members will have been validated by May 1.
- Four members were validated at categories lower than their self-rating categories in 2011. Another 18 were validated at categories lower than their self-rating categories for 2012.

A motion to present to the membership a proposal to discontinue the pro observation program failed for lack of a second.

The Board agreed to consider improvements to the member rating system and will conduct a work session on organized play at 3:00 pm on March 21 in the Cactus Room, MVCH.

Frank Ruffin announced a plan to organize a meeting with STC members to offer their opinions and suggestions about the member rating system.

Club Championship Committee

On behalf of the committee, Pres. Hemmingsen reported that plans for the tournament were on track, that the final cost of shirts remained unclear, and that the committee seeks a volunteer photographer.

UNFINISHED BUSINESS

STC Rules Changes

By a vote of 4-1 the Board approved minor revisions in the STC Rules document that were requested by the HOA2 and HOA1 Tennis Committees. (*Parliamentarian Steve Leane had previously expressed his opinion that the revisions were so inconsequential that they need not be approved by the membership.*) Expedited approval by both HOAs is anticipated.

Procedures for Appeals of Member Ratings

Dave Lamb reported that 8 women and 8 men had filed appeals since January. Two women and two men have achieved the required 45% wins in 15 sets against at least 12 opponents at the higher level, and one appeal was terminated for failure to report scores. Five other appeals are ongoing, and the others have not begun. The procedures seem to be working as planned.

A motion to approve slightly revised forms for appeals was approved by a vote of 5-0. The forms can be found on the STC website.

Memorials

A motion to develop a memorial web page for deceased STC members was approved by a vote of 5-0. (*The memorial page will be accessed by a link from the homepage of the STC website.*)

NEW BUSINESS

Twilight Team Tennis

Proposed plans for the 2012 summer TTT competition were slightly revised and approved by a vote of 5-0.

Bylaws Revisions

Because of the lateness of the hour, discussion of proposed revisions in the STC bylaws were postponed until a Board work session in the near future.

COMMENTS AND QUESTIONS FOR MEMBERS—None

The meeting was adjourned at 5:16 pm.

Minutes submitted by David Lamb, STC Secretary