

STC BOARD OF DIRECTORS MEETING, April 4, 2012 MINUTES

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

ATTENDEES: BOD members Hemmingsen, Ruffin, Jackson, Greenbaum and Lamb plus seven additional STC members

APPROVAL OF AGENDA

Without objection the agenda was approved as announced.

ANNOUNCEMENTS

- Because of unanticipated programming difficulties, progress on development of the new STC software package continues slowly.
- The Board of Directors has approved extending the contract of the STC pro (Terry Gibson) through November 30, 2012. Details of the agreement will be negotiated.
- There will be a tennis event scheduled for grandkids on the afternoon of Friday, April 6.

APPROVAL OF MINUTES

Minutes of the March 14, 2012, meeting of the BOD were approved as distributed.

TREASURER'S REPORT—Riley Jackson

Account Balances as of April 4, 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 April 4, 2012: 445 paid members

COMMITTEE REPORTS

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

Bids have been invited for the patio extension project.

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

Court renovations are underway at MountainView.

Organized Play Committee: David Lamb, Board Liaison to the committee, provided the following update on the progress of observations, validations, and appeals of non-USTA-rated players as of April 3:

- Of 242 non-USTA-rated members, 148 have been observed and validated.
- Of the remaining 94, ~64 rarely participate in organized play, are injured, have left SB for the season, or are otherwise unlikely to be available for observation by the pro.
- Of the remaining 30, 23 members have been observed once and 7 not at all.
- It is anticipated that nearly all non-USTA-rated members likely to be available for observation will have been validated by April 25.
- Compared to their self-rating categories in 2011, one member was validated at a higher level and one at a lower level. Another 15 were validated at categories lower than their self-rating categories for 2012 and did not complete a successful appeal.
- It is projected that by May 1, 94% of STC members will have been validated into their 2012 self-rated categories.
- Eight women and 8 men have filed appeals. Of these, 4 women and 2 men have successfully completed score-reporting appeals, one has failed, three have reported scores in at least one match, and one has requested validation by the pro. There have been no problems in completing 15 sets, usually in 5 or 6 matches, or in competing against at least 12 opponents at the higher level.

Maintenance Committee: Frank Ruffin, Board Liaison to the committee, reported that reporting procedures are being developed and committee members are being recruited.

UNFINISHED BUSINESS None

NEW BUSINESS

Recruitment of Nominating Committee

The membership of the 2012 STC Nominating Committee must be approved at the April 19 meeting of the membership. Sue Hagerty and Phil Prass are holdover members from the 2011 committee. Three additional members must be nominated and approved at the membership meeting. An email announcement requesting self-nominations will be forthcoming.

COMMENTS AND QUESTIONS FOR MEMBERS

There was prolonged discussion concerning the intractable problems with the member rating system.

The meeting was adjourned at 5:10 pm.

Minutes submitted by David Lamb, STC Secretary