

STC BOARD OF DIRECTORS MEETING, July 11, 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

- All courts at SaddleBrooke will be closed July 29-August 5 for installation of the surface coating on the entire patio.
- The revised STC Rules have apparently been approved by HOA2, but copies of the final document have not been received by the Board or by the HOA1 Tennis Committee.
- Good progress has been made on the new STC computer system. A training session was held this week with the coordinators to acquaint them with the new system and answer their questions. During this process, two needed functions were identified that will be added to the system, and several minor bugs were identified. The other major effort is converting the member names and user IDs from the old system. With these tasks to be done, we are currently hoping to go live with the new system in August.

APPROVAL OF MINUTES

Minutes of the May 9, 2012, meeting of the BOD were approved as distributed.

TREASURER'S REPORT—Riley Jackson

Account Balances as of July 11, 2012

Total Bank and Savings Account Balance: \$32,187.94

Charity Fund Total: \$1,371.00

Year-to-Date Income: \$38,349.02

Year-to-Date Expenses: \$20,128.18

Membership as of April 4, 2012: 445 paid members

The 2012 Club Championship event lost \$365.00, which was paid by STC per prior agreement with the Board that STC would subsidize any losses on the cost of shirts up to a maximum of \$500.00.

COMMITTEE REPORTS

A proposal by Linda Depew to extend the pilot program for score-reporting in Women's Organized Play through August, including incorporating B women into the program, was approved unanimously.

UNFINISHED BUSINESS None

NEW BUSINESS

A proposal by Director Lamb to approve a draft of a revision of the STC Constitution and Bylaws for consideration by the STC Bylaws Committee was unanimously approved.

COMMENTS AND QUESTIONS FOR MEMBERS

- Given the wide availability of courts in the summer months, Craig MacPherson requested that the Board consider changing the time of the second session of organized play (in the summer months only) from 9-11 to 8-10 to reduce heat strain on the members.
- Director Greenbaum recommended that the Board seek legal advice concerning potential Board/STC liability related to the STC Charity event.
- Director Hemmingsen asked the Board to consider a requirement that members who collapse on a court due to illness obtain a release from a physician to return to play. This led to a discussion of possible STC liability when players are injured on the court. It was suggested that legal advice from the HOAs should be sought.

The meeting was adjourned at 4:40 pm.

Minutes submitted by David Lamb, STC Secretary