

STC BOARD OF DIRECTORS MEETING, December 12, 2012 MINUTES

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

ATTENDEES: 2012 Board members Hemmingsen, Ruffin, Jackson, Greenbaum and Lamb; 2013 Board members Prass, Quigg, (Ruffin), Waldorf, Murphy; plus Jon Chase

APPROVAL OF AGENDA

The published agenda was amended to include a discussion of Coordinators' schedules, approval of final payment to Bud Alexander, and windscreen survey update.

ANNOUNCEMENTS

- Pres. Hemmingsen announced that HOA1 has requested minor changes in the STC Rules document.
- Director Lamb announced that as of December 12th, 58 members had signed up for the New Year's Eve Day tennis social. The deadline for sign-ups is December 25.
- The winter gender doubles league sign-ups are underway. Director Jackson suggested that the signup deadline be postponed until after the first of the year so that people traveling for the holidays would have a chance to sign up. President Hemmingsen agreed to contact Al Majer.
- Rick Waldorf agreed to furnish R Jackson with names and contact information for local tennis pros who wish to have their names published on the STC website.
- Director Jackson announced that Jeff Eighmy from HOA2 is coordinating "Grandkids Day" events in SaddleBrooke, including a kids' tennis clinic on December 27th from 12-2 pm.
- Terry Gibson's contract has been extended through February, 2013, at which time the Board will decide on a possible further extension.

APPROVAL OF MINUTES

Minutes of the November 7, 2012, meeting of the Board were approved as distributed.

TREASURER'S REPORT—Riley Jackson

Account Balances as of the end of the STC fiscal year, November 30, 2012

Total Bank and Savings Account Balance: \$15,852.36

Charity Fund Total: \$1,371.00

Year-to-Date Income: \$39,172.38

Year-to-Date Expenses: \$37,287.78

Active Members: 464

Bill Hooks has generously agreed to perform the financial audit for 2012.

UNFINISHED BUSINESS

- The final payment of \$1250.00 to programmer Bud Alexander for completion of the STC website software was approved without objection. Director Jackson turned over to Frank Ruffin a copy of complete documentation of the software, including DVD copies.
- Without objection the Board decided to reduce Coordinator hours by 90 minutes in January so that the Tennis Center will close at 12:15 rather than 1:45.
- The Board took no action to revise the current wording in the bylaws regarding Associate Membership.

NEW BUSINESS

- Without objection the Board decided to place the STC membership form on the STC website.
- Director Jackson stated that he had received 13 responses concerning a message about the west windscreen on court 7 having been removed. Six were unconcerned; seven requested that the windscreen be replaced. Director Greenbaum stated his concerns about safety when the windscreens were left flapping in the wind. The Board took no action.

The meeting was adjourned at 4:10 pm.

Minutes submitted by David Lamb, STC Secretary