

STC BOARD OF DIRECTORS MEETING, January 17, 2013

MINUTES

CALL TO ORDER: President Ruffin called the meeting to order at 4:00 pm

ATTENDEES: 2013 BOD members R. Waldorf, M. Murphy, K. Prass, and D. Quigg plus six additional STC members

APPROVAL OF AGENDA

A motion to add Renewal of Direct TV was added to the agenda under New Business. The amended agenda was approved without objection.

ANNOUNCEMENTS

- R. Waldorf reported that the contract with the Club Pro, Terry Gibson has been renewed until February 28, 2013. He also reported that during January and February the Club pro would hold free clinics by sign-up on the 2nd and 4th Wednesdays from 12:00 pm – 2:00 pm. On the 1st and 3rd Wednesdays from 12:00 pm -4:00pm the Club Pro will be available to give individual player assistance on a designated court.
- The STC will have a table and representatives at the upcoming Recreation and Activities Fair on January 26, 2013 at the MVCH from 8:30 am – 11:30 am. There will be a raffle for current and members and those who agree to join the STC.

APPROVAL OF MINUTES

Minutes of the December 12, 2012, meeting of the BOD were approved as distributed.

TREASURER'S REPORT—Kris Prass

Account Balances as of January 16, 2013

Total Bank and Savings Account Balance: \$35,920.00

Charity Fund Total: \$\$1,411.00

Year-to-Date Income: \$26,566.00

Year-to-Date Expenses: \$12,099

Active Members to Date: 385 paid members

COMMITTEE REPORTS

Club Championship Tournament Report: D. Quigg reported that the Club Championships would be held from April 8, 2013 through April 27, 2013. He has received information for planning and organizing from last year's committee. The first week (April 8 - 13) will be the men and women's singles; over 70 men and women's doubles; and 140's mixed doubles. The second week (April 15 – 20) will be the men and

women's doubles. The third week (April 22 – 27) will be mixed doubles. Registration will begin February 21 and will end two weeks prior to each event.

UNFINISHED BUSINESS None

NEW BUSINESS

- **A motion** to approve spending of no more than \$200.00 for the recreation and Activities Fair expenses was approved unanimously.
- **A motion** to confirm the BOD understanding of Bylaws Section 2-B. Associate membership of persons who reside in SaddleBrooke for three months or less in the calendar year should be understood as three consecutive months was approved unanimously. (Appendix 1)
- **A motion** to clarify that in case of conflict of wording or interpretation between the STC Rules and Bylaws, the text of the Rules, which are approved by and part of the HOA1 and HOA2 rules, supersedes the text of the STC Bylaws was approved unanimously. (Appendix 2)
- **A question** was raised about whether the Club Pro could be used to establish a tennis rating for a renter who does not have a USTA confirmed rating. Director Waldorf confirmed that The Club Pro (Terry Gibson) has agreed to do these ratings. The coordinators will advise associate members who are renters that they need to get a rating from the Pro and they can attend the Wednesday sessions offered by the Club pro to be evaluated.

New members who are homeowners will use the policy that is already in place to self-rate and then turn in scores. The coordinators are requested to apply the policy to all new owners and help them to understand what is required.

- **Discussion** about how the Club pro could be used to assist USTA teams in an informal manner and whether this is part of his services or should be paid separately for this work had no defined answer.
- **Discussion** and decision regarding the renewal of the Club Pro contract will be on the agenda of the February 21, 2013 BOD meeting. Director Waldorf reported that the member poll confirmed that members do want a Club Pro and do want to continue to have free clinics.
- **A Request** was made to review the need for the television and Direct TV service in the Tennis Center. A previous request to remove the TV and discontinue the Direct TV service contract was read by a member. A request was made to vote on removing the TV and cancelling the Direct TV contract. The Board took no action. The question will be discussed again at the February BOD meeting.

The meeting was adjourned at 5:20 pm.

Minutes submitted by Melanie Murphy, STC Secretary

Appendix 1

Motion that:

The BOD understands that the underlined wording of the bylaws in Section 2 –B. Associate membership"B. Associate membership is available to all eligible persons who reside in SaddleBrooke for three months or less in the calendar year." should be understood as three consecutive months.

Appendix 2

Motion that:

In case of wording or interpretation conflict between the STC Rules & it's Bylaws, the text of the Rules which are approved by and part of the HOA1 & 2 own rules, supersedes the text of the STC Bylaws.