

STC BOARD OF DIRECTORS MEETING, April 18, 2013
MINUTES

CALL TO ORDER: President Ruffin called the meeting to order at 4:15 pm

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

APPROVAL OF AGENDA

The amended agenda was approved as posted without addition or objection.

Meeting Minutes; No changes made to the February 21, 2013 BOD meeting Minutes.

UNFINISHED BUSINESS

A motion to recognize and thank Debbie McGeehan for organizing a very successful Spring Fling and the many helpers who contributed and made possible this event was read and approved.

(Appendix 1)

Status report of Club Championships (Dick Quigg): The receipts for the Club Championships were \$861 and the expenses to date are \$509, with the party expenses not yet tallied and recorded.

Tournament Entries 123 (some duplicate) resulting in a total of 70 players participating.

Discussion: Singles draw is very light and board discussed whether to recommend excluding this category in future tournaments.

Championship celebration party is planned for Saturday April 27, 2013 at the conclusion of the Mixed Doubles Finals. Debbie McGeehan and Frank Ruffin will present the trophies to this year's winners. To date no one has been appointed to coordinate the party event therefore the board members will share the required tasks.

A tournament administration issue was reviewed and will be answered directly to those involved.

Pennants for courts: The board reviewed and elected to not pursue a request to purchase pennants for all tennis courts to be used to determine wind direction.

Club Pro Contract not yet been returned by HOA 1 so no further discussion or action.

Preparation for Membership meeting scheduled for April 24, 2013. The meeting agenda will include requesting volunteers for the Nominating Committee to replace two outgoing members. In addition, an appeal will be made for volunteers to coordinate several future club events. A Tennis Playing Event on either July 4th or Labor Day; Mixed Doubles team tennis; Twilight Tennis.

Reservation for STC member Christmas Party made for December 12, 2013. Additional volunteers to

plan and coordinate the Annual Christmas Party are needed. An appeal will be made at the membership meeting for volunteers to plan and coordinate this event. If we do not get any volunteers, the reservation will be released and the event will not be held.

TREASURER'S REPORT—Kris Prass

Account Balances as of February 18, 2013

Savings Account Balance: \$20,531.43

Second account Total: \$7,849.74

Active Members to Date: 424 paid members (includes 19 associate members)

HOA 1 Tennis Committee has reported that HOA 1 has announced plans to provide a permanent Barbeque Grill on the North side of the tennis patio for the use of all residents who hold social events at this location. Cost for use and exact date of the installation have not been finalized.

The meeting was adjourned at 5:45 pm.

Minutes submitted by Melanie Murphy, STC Secretary

Appendix 1 Motion to recognize the 2013 Spring Fling Event planners

Motion: To recognize and thank Debbie McGeehan for organizing a very successful Spring Fling and the many helpers who contributed and made possible this event,

Tina Huber
Jodie Koerner
Louise O'Reilly
Betty Edwards
Linda Linear
JoAnn Bosworth
Karen Lippi
Jacque Twisty
Carol Eisenbraun
Kathy Jensen
Johanna Pawelczyk
Kathleen Wood

In particular:

Gene McGeehan for setting up the two- hour court demo and for coordinating with the Wilson representative to make this possible.

Gary Lippe, Bill Jensen and Larry Bosworth helped with set up and break down of tables and chairs.

Phil Johnson set up the sound system for music and microphone.

Al Bush and Joe Wood who assisted with picking up balls during demo of racquets.

Walt Ridley from Match Point Tennis Shop was available during the demo for questions about stringing and racquets.

Cheri Megli with The Tennis Cabana had her shop open all afternoon for the players.

Julie Gerken from Wilson Sports for sending the 2013 Wilson racquets, court prizes and raffle prizes.

Dick Hamilton for taking pictures and writing an article for the SaddleBrooke papers.