

STC BOARD OF DIRECTORS MEETING, JUNE 20, 2013 MINUTES

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

ATTENDEES: BOD members Waldorf, Murphy, Prass, and Quigg plus four additional STC members

APPROVAL OF AGENDA The agenda was approved without objection.

TREASURER'S REPORT—Director Prass (Appendix 1)

Account Balances as of May 31, 2013

Total Bank and Savings Account Balance \$28,874.43

Charity Fund Total: \$1411.35

A motion was made to donate the balance of the Charity Fund to SaddleBrooke Community Outreach. Motion approved and seconded.

COMMITTEE REPORTS

HOA1 Tennis Committee report: Linda Depew reported that Frank Valenti has organized a group to be responsible for court emergency repairs only and reporting of needed repairs. Court #8 has “hog” rings on lower part of screen as a trial to see how well it works. Courts #1 - #4 have hairline cracks and underlining asphalt is crumbling. V. Timmian is investigating what is needed to resurface all SB1 courts.

A motion was made to form a ladies organized play committee to discuss possible improvements. Motion approved and seconded.

The Nominating Committee Membership will be approved by e-mail by the BOD.

Social Events updates:

The Memorial Day tennis social was a big success.

A men's tennis social hosting the men from Westward Look Tennis Club has been proposed. Request is for 4-5 courts and want feedback about day of week and time. The planners will coordinate with the tennis coordinators.

July 4th tennis social is being planned. Approval was given for the club to supply balls and paper goods. Members will bring food.

2013 Holiday party planning is underway and an update will be given at the next BOD meeting.

Casa Grande Tennis Club has sent information about an upcoming tournament. Director Ruffin is in contact with them and will post the information on the bulletin board.

Tennis Social Event Announcement Guide: A guide for announcing a tennis social will be posted on the web site. **(Appendix 2)**

The tiebreak scoring procedures will be posted on the bulletin board in response to a member concern about some members understanding of rules.

Next BOD meeting moved from 8/15/2013 to 8/29/2013. September BOD meeting will be 9/12/2013.

Meeting adjourned at 6:00pm.

Appendix 1: STC NET WORTH – AS OF 5/31/13

<u>ACCOUNT</u>	<u>BALANCE</u>
<u>ASSETS</u>	
<u>Cash and Bank Accounts</u>	
Bank of the West Checking	\$ 8,272.30
Capital One Savings	\$20,602.13
TOTAL Cash and Bank Accounts	\$28,874.43
TOTAL ASSETS	\$28,874.43
<u>LIABILITIES</u>	
	0
OVERALL TOTAL	\$28,874.43

Prepared By Kris Prass 6/15/13

Appendix 2) Tennis Event Announcement Guide

Name of Event: (Something Fun Day, Tennis followed by potluck lunch, appetizers or pizza or whatever)

Who: (STC Members or Members & Guest – May be Members Only for Tennis but Members/Guests for lunch after tennis)

When: (Day & Date):

Time of Check in:

Time of Tennis Play:

Where: (Check in for court assignments on at STC Patio or all matches are played at Saddlebrooke etc.)

What: (General Description: Mixed Doubles, Gender Doubles or Both)

Cost: STC Members: (no cost or maybe minimal)

Guests: (cost or not)

Sign Ups: (please sign up for tennis & your potluck entrée at the SB Tennis Clubhouse... or if you decide to take sign up by email, give email address)

Event Sponsors: (STC & John Doe or STC & 4.0 ladies, etc.)

Questions: (John Doe 818-5555 or jdoe@whatever.com)

Special Notes: (I.e., in case of rain, will or will not be rescheduled or whatever message you'd like to convey)

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Notes to organizers:

- 1) Please obtain BOD approval as first step. BOD will provide a BOD member to direct any questions that arise.
- 2) Reserve courts for event with Nancy Frazer or STC Coordinator
- 3) Reserve patio for event through Trisha Rogers HOA! Event Coordinator.
- 4) Construct email with this information and send to STC Tennis Center (Nancy Frazer) to send out to STC membership.
- 5) Email or Flyer should be sent to Nancy Frazer or Riley Jackson to post on website. (MJ George is available to assist with making a flyer).

- 6) Sign-up sheets and this same information should be posted on the STC bulletin board.
- 7) Send email reminders through Nancy Frazer if necessary.

Name of Event:

Who:

When: (Day & Date):
Time of Check in:
Time of Tennis Play:

Where:

What:

Cost: STC Members: (cost or not)
Guests: (cost or not)

Sign Ups:

Event Sponsors:

Contact Person:

Special Notes

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