

President Ruffin called the STC BOD meeting 9/12/2013 to order at 4:15 pm.

In Attendance BOD members: Ruffin, Waldorf, Murphy and Quigg. Also present four STC members.

APPROVAL OF MINUTES

Minutes of the August 29, 2013, meeting of the BOD were accepted as written.

Discussion of Agenda Items

1. Preparation for Membership Meeting 9/18/2013

- Agenda has been set and will be sent out – will request a flip chart for the meeting

2. GOST Computer Program update (Good Old SaddleBrooke Tennis)

- a. Riley Jackson reported that 4 releases occurred in 2013 and one more will be completed by year-end. There were corrections of 5 significant bugs and 10 system enhancements. Enhancements added safeguards to system to eliminate errors.
- b. Riley recommended renewing the \$1000 contract with the programmer to provide on-going upgrades and “system fixes”.
- c. Suggestion to invite Programmer (Bud Alexander) to attend November membership meeting for introduction to members.
- d. Request for design of computer sign-up process for Wednesday and Sunday lottery based court requests. Coordinators would continue to perform courts assignments using computer sign-up list. Non-members could call or use manual sign-up. Riley and Bud will discuss request and report back in November.

3. Provisional Player assignment.

- a. To accommodate Provisional Player, the last linked pair on the sign-up list must be unlinked to allow the Provisional player to play OP match in the level they are trying to achieve.
- b. Request to have games in final set count regardless of whether the set was completed. Currently these are not counted in the total games count. Board will recommend that the games will be counted if 6 or more games have been completed in the last set.

4. Volunteer Appreciation Party. Planning is underway and event date to be announced.

5. Member request to continue to explore options to improve Organized Play.