

MINUTES of STC BOARD OF DIRECTORS MEETING, October 17, 2013

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

ATTENDEES: BOD members Ruffin, Murphy, Quigg, Waldorf; excused absence Prass

2014 Board Elects V.P. J. Abrahamson and Director at Large N. Johnson.

2 additional STC members

APPROVAL OF AGENDA

Agenda was accepted without changes.

DISCUSSION

1. **Volunteer Appreciation Party:** Attendance count to date 83 plus 5 Coordinators, and new BOD members. We will plan for 100 maximum. Drink plan is for white and red wine, beer, soft drinks, and lemonade. Food will be purchased day of party at Costco. Paper goods purchased.
2. **Budget for 2014** will be addressed at next Board work session.
3. **2013 work to be completed in 2014:**
 - a. **Establish a filing system for STC**, primarily electronic file supplemented by partial paper file
 - b. **Back-up for Computer system** (By a volunteer, Ken Grossman) Need to maintain regularly.
 - c. **Back up for Web Master (Riley Jackson)**. Riley suggested that B. Alexander is best person since he already knows the system.
 - d. **Medical Response / Safety issues on the courts.** HOA2 tennis committee will include an AED for MV tennis Center and possibly one for DV tennis Center in 2014 budget.
 - e. **Safety related signage:** HOA1 and HOA2 tennis Committee need to request signage for courts directing where AED and 911 telephones are located.
4. **Windscreens HOA1;** establish responsibility and notify coordinators
5. **New tasks for 2014: Rating system for Organized Play**
 - How should provisional players be listed within the computer system?
 - Review the submitted proposal for moving players down.
 - Reopen discussion of how to attract more women players to OP.
 - Review weaknesses of the system and explore what is possible with a non-scoring procedure as well as a scoring procedure.
 - Open it up to members for ideas on how to improve system.
 - Meeting adjourned at 5:55pm.
 - Minutes submitted by Melanie Murphy STC Secretary