

## **MINUTES of STC BOARD OF DIRECTORS MEETING, December 19, 2013**

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

**ATTENDEES:** BOD members, Ruffin, Murphy, Prass, and Quigg plus Board Elect Johnson, Abrahamson. Absent Excused Waldorf. Also present two members.

### **APPROVAL OF AGENDA**

Agenda was accepted without changes.

### **APPROVAL OF MINUTES**

Minutes of the November 14, 2013, meeting of the BOD were approved as previously distributed.

### **NEW BUSINESS**

- 1. New Year's Eve Tennis event** – 62 signed up and within budget. Sign-up closes 12/27 at Noon.  
Draw will be posted 12/28/13 and on the web site. Event Coordinators are John Sochacki and Sarah Smith.
- 2. Holiday Party Follow-up: Discussion about the raffle** – was it too much and should we limit it next year. Cost for the event was \$231 to club. J. Abrahamson will contact Geri and Sarah for an article for Dick Hamilton to submit to the SB newspapers about the event.
- 3. Computer Program update:** R. Jackson reported minimal progress to date. The programmer Bud Alexander has taken on HOA1 programming tasks due to a vacated programmer position and this is slowing the STC work. Completion and implementation date uncertain. Bud is still performing the maintenance responsibilities of the STC computers.
- 4. Planning the Ladies Social Day in January for A and B+ members.** Date: January 31, 2014 (A/B+) during OP time and February 21, 2014 (B/C+) during OP time. Limit to 8 courts per event. Participant's names will be drawn from 2 bags with "A" in one and "B+" names in the other (same procedure at the B and C+ event) and assigned a court by a predetermined rotation. On each court an A and a B+ will pair and play another A and B+ pair. Murphy and Prass will prepare notice and the food sign-up form. K. Prass will get notice and sign-up by January 10. Melanie will make the rotations and prepare the method to assign balls. Food will be by sign-up and players will supply own drinks. Nancy will recruit volunteers to help with the B/C+ event. Murphy will be away for the February event.
- 5. New Members introduction and integration into to the Club; Invite them to socials.**  
**Ask Coordinators to send names of new members to assigned Board members as follows:**  
**Men – Abrahamson – "A" players; Ruffin "B+", "B", "C+" players.**  
**Women – Prass "A" players, Murphy "B+" players, Johnson "B" and "C+" players. This will be temporary until we get a Volunteer to oversee new member orientation.**
- 6. Spring Fling Event:** Debbie McGeehan would be willing to do again if we decide to have one.
- 7. Tennis Socials for 2014:** N. Johnson will work with D. McGeehan to identify potential tennis

**socials for 2014. McGeehan will guide volunteers on the set-up of the events.**

**8. Racquet and Tennis Bag Donations: K. Prass will call T. Gibson for Donation Organization name.**

**9. Tennis Grand Kids Day: December 27, 2013 12:00 to 1:00pm Age under 10 years. 1:00 to 2:00pm age 10 and older. Location - HOA1 Tennis Center. Volunteers are: R. Jackson, G. McGeehan, p. Maurer, and J. Sochacki.**

**10. STC e-mail system. Discussion of whether only members are on the e-mail list. Members must subscribe themselves to the e-mail list. Any tennis player can subscribe to the e-mail list.**

**11. Team Tennis - Al Majer was Commissioner and D. Jackson and M.J. George were coordinators. No one has volunteered yet to lead Team Tennis in 2014.**

**Open Board meeting closed at 5:40pm**

**Executive session:**

**Motion to continue to fund the coordinators salaries in 2014 salaries passed unanimously.**

**Minutes submitted by STC Secretary Melanie Murphy**