

Minutes of STC Board of Directors Meeting, May 29, 2014

CALL TO ORDER: President Ruffin called the meeting to order at 4:00 pm

ATTENDEES: BOD members Ruffin, Murphy, Prass, Johnson and 10 STC members.

For the record, the minutes of the previous Board meeting was approved by email and posted.

For the record, the STC Financial Audit was read at the last Membership meeting on April 15 and is on file.

The Treasurer will post May Financials on the web site.

Tennis Pro Contract Renewal: President Ruffin read a letter received from a member who is not in favor of renewal of the tennis pro contract. He also presented additional comments received from members who support retaining the Club pro services. Additionally, written comments on the weekly clinic sheets are very complementary of the instruction received.

- Discussion: New members see the retention of a Club Pro as an asset. HOA 2 Board views the Club Pro as an asset. Members support the clinics and the feedback has been positive.

A Motion to retain the services of the current Club Pro and recommend renewal of the contract was approved by all Directors.

A Motion to approve the 2014 BOD Nomination Committee members as submitted at the membership meeting was unanimously approved.

Members will be: Debbie McGeehan and John Sochacki –one year terms and Joyce Wantuck, Carol Eisenbraun and Bruce Nissenbaum - two year terms.

Club Championship Report and recommendations: Joyce Wantuck reported that the tournament committee met and has submitted the following recommendations for the 2015 event.

- **Decrease the tournament length from three to two weeks;**
- **Set event categories for the Mixed Doubles to be 8.0, 7.5, 7.0 6.5, 6.0 so entrants might have a combined rating i.e. 3.5 and 4.0 for the 7.5 level etc.**
- **Eliminate the 140+, 70+ and singles from the event.**
- **Suggested Tournament date of April 6 through April 18, 2015.** (Alternative dates were discussed (4/13 – 4/25; 3/23-4/3); the club has received a request to not select a date that coincides with the Pickle ball championships.
- **Schedule the matches in the morning play hours except on Wednesday.**
 - o Discussion about using OP time on Monday, Tuesday, Thursday, Friday provided that members could be accommodated for OP as well. Using

courts in the morning on a Wednesday would require approval by the HOA Tennis Committees. Suggestions to assign OP courts starting with higher courts numbers and then go down during the tournament to assure that OP time is also honored.

- **Recommendation for the 2015 Mixed and Gender Doubles Tennis Tournament:**
- **Date:** April 6 through April 18.
- **Matches:** Mon., Tues., Thurs., Fri., Sat.
- **Recommended Time:** 9:00am to 11:30am match starts except on Wednesday.
- **2015 Doubles Club Championship Committee: Chair -Joyce Wantuck; Posting matches – Richard Wantuck; Food- Kay Sullivan (tentative); Tournament Desk- Frank Valenti and Carol Eisenbraun; Trophies - John Sochacki and Carol Sochacki; MC John Sochacki**

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Christmas Holiday Party Funding:

- Event Date is December 2, 2014
- Location HOA1 Vistas Ballroom
- DJ will work from 6:00pm to 9:30pm

A Motion to approve funding for the D.J. for the Holiday Party for a cost of \$350.00 for 3.5 hours, with \$175.00 to be paid in Advance was approved.

Future Tennis Social Events-Debbie McGeehan recommending planning for a **Labor Day, Fall Social, Christmas Dinner Dance and the New Years Eve Tennis Social.**

There will not be a 4th of July social event this year.

An email request will be sent to the members to solicit volunteers to coordinate each of these events. For any event where there are no volunteers the event will be cancelled.

Lottery Day Tennis sign-up (Sunday and Wednesday). Electronic sign-up has now been accepted by the HOA2 Board and HOA2 Tennis Committee and the **software was reinstated again on Monday May 26, 2015.** A paper sign-up is also available. An announcement of the reinstatement has been sent to the membership. Members may request up to 4 courts a session and the coordinators will monitor the process for potential request issues or abuse. R. Jackson has been notified of several small software problems and he will provide a fix for these.

The board will hold a Volunteer Recognition Party on October 23, 2014.

Minutes submitted by Melanie Murphy STC Board Secretary