

Minutes of STC Board of Directors Meeting, August 21, 2014

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

ATTENDEES: BOD members Ruffin, Murphy, and Johnson; absent excused: Prass, plus five STC members

APPROVAL OF AGENDA

The agenda was approved as posted.

APPROVAL OF MINUTES

The minutes of the previous Board meeting was approved by email and posted.

DISCUSSION

1. **Volunteer Recognition Day October 23, 2014.** Board discussed how to recognize our volunteers. Suggestions included gifts for the Chairs and a party for all others as was done last year. Other small gifts were discussed, but no decision was reached.
2. **Multi year use of the membership form.** The Coordinators proposed that the annual membership form be used more than one year and just updated as needed with receipt of dues payment as cash or check recorded. BOD agreed to the change and it will be trialed this December.
3. **Update on the Wed./ Sun. court lottery system.** Discussion of problems associated with the computer sign-up for the lottery system. There has been sign-up of fake names to reserve a court. The coordinators are monitoring the sign-ups and making calls to determine whether a court was actually reserved. This could be a greater issue when courts are in greater demand.
4. **Labor Day tennis social. Hair:** Debbie McGeehan, and Leon McKinzie. Draw: Daryl Jackson and Carol Eisenbraun. Food: Sarah Smith and Sue Bixler.
5. Social Coordinator Debbie McGeehan indicated that there may be one more social event in the fall.
6. **Mixed doubles fall inter-club.** No STC Mixed Doubles will be organized this fall.
7. **Tennis "Rally for the Cure" Breast Cancer Awareness event.** Frank presented information about a Susan B. Komen Tennis Event that been held in some parts of the country. Some members would support holding an event that supported U of A. They were in favor of repeating the event that was held last year in conjunction with the HOA1 Golf community. Frank will decline on joining the Susan B. Komen Tennis Event.
8. **September BOD meeting will include discussion of the 2015 budget.** The number of members is a key factor to determine the budget. Last several years the membership has been decreasing and the STC has been operating at a deficit and using up reserves so reserve has dwindled. BOD will discuss whether to increase dues to increase the reserve. Membership meeting in November will be to confirm the new BOD and to vote on member dues. BOD meeting prior to November Membership meeting will finalize the 2015 budget. BOD Ruffin will be absent for the September membership meeting. That meeting will be to present the new member slate and get nominations from the floor. Also it will be open discussion.

Minutes submitted by Melanie Murphy STC Board Secretary