

Minutes of STC Board of Directors Meeting, October 16, 2014

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

ATTENDEES: BOD members Ruffin, Murphy, Johnson, Absent Prass, plus eighteen STC members including all five 2015 BOD nominees.

APPROVAL OF AGENDA

No change to the agenda as posted.

APPROVAL OF MINUTES

The minutes of the 9/18/14 Board meeting were accepted by e-mail.

DISCUSSION

- 1. Discussion of Priorities and Goals for 2015 Budget:** Discussion included the membership projection, and the priorities of maintaining service (Coordinators) and in having a reserve balance at the end of the year. Initially consensus was to maintain an End of Year reserve balance projection of \$4000, but further discussion within the new BOD elect members being in favor of a lower ending balance.
 - Membership projection for budgeting will be 380 including full and part time.
 - The end of the Year Reserve will be projected at not more than \$3,200 for 2015.
- 2. Teaching Professional:** TJ Duffy reported that he has contacted all five resident teaching pro's and that all are willing to provide some amount of teaching hours on a rotational basis at no charge to the club if this will help the STC to achieve the necessary budget targets. He requested that money be budgeted by the club for the balls for the teaching.
 - The Club Pro budget will be reduced to \$840.00 (December and January) plus \$500.00 for balls for a total line item expense of \$1400.
- 3. Coordinator Hours:** Discussion of reducing the Coordinator hours and what was the best plan to reduce the budget but still maintain the service. The agreed plan was to reduce the hours to 3.5 per day Monday through Saturday during the five months of May through September to save approximately \$3,000.00.
- 4. Recruitment of new members:** Suggestions were made about recruiting more actively from the Pickle ball members and the residents at Robson Ranch Community. J. Sochacki and B. Nissenbaum are interested in talking to the Ranch Tennis players association about our club and the advantages of joining. They requested that a board member make the initial contact. To Tom Kanitz and Mark Wong.

Next BOD meeting is November 6, 2014. The Board will finalize the recommended budget and decision about dues at that session. Several women members requested to be added to the agenda of the next meeting to discuss Organized Play.

The next membership Meeting is November 18, 2015.

Meeting ended at 6:00pm

Minutes submitted by Melanie Murphy STC Board Secretary