

Minutes of STC Board of Directors Meeting, February 17, 2015 3-5pm

Call to Order: Rick Waldorf called the meeting to order at 3:00 pm

Attendees: BOD members Waldorf, Stocks, Sullivan, Riffel plus 11 STC members

Approval of minutes: Minutes of Nov 6, 2014 BOD meeting approved.

Treasurer's Report: Bob Stocks reported the STC net worth in two accounts as \$33,038 with 377 members. He compared the numbers to Feb 2014 and the budget:

	Feb 2015	Feb 2014	Budget 2015
Income:	\$29,290	\$32,772	\$29,800
Members	368 FT/9 PT		365 FT/15 PT

Additional possible income (based on last year) may be as much as \$1600. The budget seems to be on target.

Committee Reports :

- **Activity Fair Update** - Kay
 - Successful – team talked with at least 12 folks and directed several to Jim Ward to get them restarted in tennis. Expenses: Candy \$13.40 with leftovers and 500 new brochure copies for \$241.53. We should do it again next year.
- **Gender Team Tennis update** – Ginger reported that there are four men’s teams and three women’s teams. Bob said that the matches seem to be pretty even, and we summarized that seeding is not necessary. The players like the 90-minute play.
- **OPUS Update** – Kay for Rebecca, Sarah & Linda
 - 69 ladies signed up for OPUS. 40 played the first week, and 36 played the second week.
 - Players will complete a survey on the 4th week
 - There will be a social on the patio after the final week
- **Social Updates** – Debbie reported that 64 couples played in the Valentine’s Day Social. She indicated that they need a way to collect from non-members and it was suggested that nametags at check-in would be a way to capture everyone.
 - She recounted all the upcoming events and that she needed leaders for the July 4, Labor Day and Holiday dinner dance. She will lead Sadie Hawkins.
 - She will go for the lottery to obtain a date for the Holiday dance
 - She needs approval from the BOD of whether we can have margaritas on Cinco de Mayo. **Decision required.**
- **Club Championship Update** – Joyce Wantuck indicated that everything is on track for the Club Championship. The entry box is in the Tennis Center and applications are on the web. Trophies are ordered.

New Business -

- **STC merchandise** - Pam Corrigan displayed the new STC merchandise – hats, visors and towels - which will be available for purchase at the Tennis Center. There will be order forms for long- and short-sleeved shirts for men and women.

The towels, visors and hats will be kept at a low inventory and more ordered when needed.

- **Court reservation system** – Ginger clarified the rules regarding court reservations after a member had difficulty getting a court a week in advance. There was discussion about the six hours of OP and how non-members have three courts available to them during this time. No changes will be made.
- **Glare at Desert View courts 14 & 15** – HOA2 Tennis Committee Chair, Riley Jackson, reported that he requested HOA2 to install denser screening at the bottom of courts 14 & 15 to prevent glare. At a cost of approximately \$500, the HOA said that if the STC purchased it, the HOA2 would install it. It was determined that such an expense should not be funded by the STC, as capital improvement costs are responsibility of the HOA. Brainstorming followed. 1. Ask people to move their cars, 2. Negotiate with HOA2. 3. Take old screening from HOA1 courts and add it. Frank Valenti will review the last idea. Riley indicated that the HOA declined the idea of putting up a no-parking sign from 8am -12pm.
- **Patio folding chairs** – The HOA needs to replace some blue folding patio chairs to prevent injuries. One broke recently luckily without injury. **Action required.**
- **HR** – Bob Stocks stated that we are in need of a new coordinator. If anyone is interested, that person needs to apply to HOA1.
- **UofA Exhibition preparation** – Frank will ask the HOA to wash the courts. He wants them in tip-top shape. Asked that all the windscreens are secured.

Adjourned at 4:12 pm

Respectfully submitted by Kay Sullivan