

Minutes of STC Board of Directors Meeting, March 10, 2015, 3:30-5pm

Call to Order: TJ Duffy called the meeting to order at 3:30 pm

Attendees: All BOD members plus six STC members including, Nancy, head coordinator

Approval of minutes: Minutes of Feb 17, 2015 BOD meeting approved.

Treasurer's Report: Bob Stocks reported the STC net worth in two accounts as \$30,110 with 378 members. We are on budget.

Financial announcements:

TJ has ordered a new STC computer at \$460 including taxes and delivery to replace our failing one. The expense is well within the framework of the \$2000 computer budget.

TJ will backup the data on the failing computer.

We made money on the U of A exhibition event with donations of \$381 against costs of \$326.

Comments on the charity event: We scheduled it too close to the U of A event so it lost its luster with very limited participation. There wasn't enough advertisement about it to the entire community. We will continue the auction item bidding through the Club Championship and continue to accept donations.

OPUS - The board received a letter from Sarah, Rebecca and Linda stating that although the OPUS trial went well, it was labor intensive without STAMP software and there still were limited B+ ladies who participated. **They decided not to continue OPUS.** TJ suggested we look into ladder software and consider it "on life support and not completely dead."

Motion made to have a men's and women's scramble day (adjacent levels pairing for matches) each on an OP day, but the motion was tabled until we could determine the true level of interest.

New Business: Motion made and approved to accept a **trial allowing the third session OP court times to be reserved by members a week in advance.** Following wording adjustments to reflect OP and gender priorities and review by the BoD, Nancy, Frank and Stephanie, TJ will release an email to the membership.

We scheduled a March 27, 2015 work session at 3 pm to prepare for the April membership meeting.

Adjourned at 4:37 pm

Respectfully submitted by Kay Sullivan