

Minutes of STC Board of Directors Meeting, April 21, 2015, 3-5pm

Call to Order: TJ Duffy called the meeting to order at 3:00 pm

Attendees: TJ, Bob, Kay, Ginger and five members

Announcements:

TJ is still working on newsletter format.

The STC Facebook page has 540 photos from the Club Championship. TJ will let people know so they can select and save any photos they wish and then will pare it down in a couple weeks.

Approval of minutes: Minutes of March 10, 2015 BOD meeting approved.

Treasurer's Report: Bob Stocks reported the STC net worth in two accounts as \$28,555.92 with 399 members. We are better than budgeted with new member dues income. Budget is \$29,800, actual is \$31,000.

Committee reports:

Club Championship by Joyce Wantuck

Joyce reported that there were 42 men and 25 women who participated. Income was \$865 with included \$60 in guest fees for the party. Minus expenses and refunds, we netted \$281 that we decided should be earmarked for next year's use. After discussions, we decided that the Club Championship should be allowed to spend what they take in for entry fees. The money should be used for better trophies or more food.

Joyce would like to create a photo bulletin board of the winners, and then allow the winners to take the photos. She has also sent information to Jay Wilson for an article about the CC. She will be meeting with her committee next week and will submit suggestions for the next CC.

There was much discussion about the fairness in matches with the 4.5 and 4.5+ players since they played in the A category (basically at the 4.0 level.) One suggestion is to have them do an exhibition match or make an 8.0+ category.

TJ will send an email to the membership recognizing the winners and thanking members of the CC committee for all their hard work.

HOA1 Tennis Committee – Frank reported for Linda

They threw out 42 blue chairs that have broken. There are at least that many left that should be replaced with safer chairs. Frank is working with HOA1 to see if they will help with this purchase.

HOA2 Tennis Committee – Kay reported for Riley

Riley indicated that the HOA2 BoD was inclined to buy and install the longer Desert View screens to help deter the vehicle glare.

Old Business:

Ginger requested that we put OPUS back on the schedule for discussion in the early fall. The ladies who participated have some ideas of how to make it work again.

TJ brought up the subject of a once-a-month OP scramble day allowing players to link with an adjacent level person (with permission) such as an A with a B+. This was deferred from the March 10th meeting. After discussing the work required by the coordinators and learning that it is possible, he will draft an email for us to review on the how it would work.

New Business:

Bruce Nissenbaum asked about a person who has been injured and hasn't rejoined for the year but wants to see if he/she is able to play OP. We thought it was similar to the guest program and would allow the person to play a couple times.

Adjourned at 4:10 pm

Respectfully submitted by Kay Sullivan