

Minutes of STC Board of Directors Meeting, August 18, 2015, 3-5pm

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

Attendees: TJ, Rick, Kay, Ginger and 13 members

Announcements:

TJ announced that Bob Stocks and his partner Bernie won 65+ doubles in Colorado.

TJ asked the audience if anyone was interested in Twilight Team tennis. There was very limited interest from the 17 total attendees.

Approval of minutes: Minutes of April 21, 2015 BOD meeting approved.

Treasurer's Report: TJ reported for Bob Stocks. We have 407 members, and we are better than budgeted with new member dues income. He presented a YTD Income and Expenses sheet through June.

Committee reports:

Nominating Committee – Carol Eisenbraun

The nominating committee submitted its slate of 2016 candidates. Four of the current directors will remain in place with Glen George being the candidate for Vice President replacing Rick Waldorf. The secretary will present the slate on September 2 in preparation for the September membership meeting.

Social Committee – Debbie McGeehan

Debbie gave a few details about the upcoming Labor Day social – play 9-11 am and lunch at 11:30 with the club purchasing hot dogs and hamburgers to grill and members bringing sides, ice cream and toppings.

Other socials are:

Sadie Hawkins – Nov 13

Holiday dinner dance w buffet – Dec 12

Volunteer party/ happy hour – date unknown

HOA1 Tennis Committee – Linda Depew

Flags have been ordered for tennis center courts and will be installed at the higher level to prevent tattering. Perimeter of courts 1 -4 will be repaired in the future.

HOA2 Tennis Committee – Riley Jackson

Flags for HOA2 courts were ordered and installed at Desert View. One court flag at Mountain View needs to be replaced. With the recent personnel changes at HOA2 (no GM,) the budget planning for court resurfacing is iffy. Riley is working with the maintenance team to get painting of the Preserve courts on the budget.

Old Business:

Tennis+ - Kay proposed extending Tennis+ through September at the early time at 9am on Tuesdays. Motion approved. Nancy confirmed that courts would likely be available and SD's schedule accommodates this request. Tennis+ will revert to Tuesdays at 2 pm in October.

OPUS - Joyce Honorof made a presentation about a new OPUS website and software package (written by Dave Loendorf) to facilitate OPUS (OP Using Scoring.)

The benefits of the package include:

- No STC website or software changes required
- Open to all levels
- Volunteer monitors (Joyce Honorof and Karen Cusano)
- Confidential ladder (using a special mathematical formula)
- Minimal coordinator intervention
- No effect on STC ratings
- Play with different people
- Once registered for OPUS, participants will sign up for tennis as usual on the STC website.

The proposal is that they begin a 10-week session on Monday, October 12 for ladies late session (currently 9-11 am.) The Board approved this as a trial. Conditions are that Joyce and Karen submit marketing material for review and subsequent publication in the STC newsletter, and that they think about the possible long-term ramifications if it becomes popular (annual cost of OPUS website and support of the website.) Since it is a form of OP, it will have priority over league tennis according to the STC rules. There appears to be no risk.

New Business:

Joe Cucchiella believes that the backboard on court 21 is installed improperly and is trying contact the manufacturer for the specifications. He speculates that the angle is set so that one needs 60 feet of space to hit, but since it is installed on a court, the net interferes with that distance. He also suggested the idea that the backboard be moved to the sports court down at Desert View. When he has further information, he will contact the HOA2 Tennis committee.

Joe also made a presentation to the Board requesting an amendment to the rules to allow non-residents to participate on a 4.5 SaddleBrooke tennis team. This would require changes to the HOA1 and HOA2 Rules, the STC rules and approval by all organizations (both HOA boards, both Tennis Committees and the STC board.) It would also require reforming the STC Rules Committee to address an issue that has been disapproved in the past. After much discussion, the board tabled the proposal.

Adjourned at 4:45 pm

Respectfully submitted by Kay Sullivan