

Minutes of STC Board of Directors Meeting, October 20, 2015, 3-5pm

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

Attendees: TJ, Rick, Kay, Ginger and 5 members

Announcements: None

Approval of minutes: Minutes of August 18, 2015 BOD meeting approved.

Treasurer's Report: TJ reported for Bob Stocks. Balances for checking and savings accounts are \$15,376.04 and \$2,020.31, respectively, for a total of \$17,396.35. We have 405 members.

Committee reports:

Social Committee – Debbie McGeehan

Sadie Hawkins – Nov 15 event will be from 12-4 with mixed doubles, demo of 2016 rackets and a tennis cabana for shopping. We will have happy hour from 4-6 with BYOB and appetizers to share. Debbie is putting up the sign-up sheets this week. Holiday dinner dance w buffet – Dec 12, price \$35 each. Hope to have 100 attendees.

Kay reported on the Volunteer Appreciation and New Member party to be held Friday, Oct 23 from 4 – 6 pm. There will be 110 in attendance, less than projected so the costs will be less than budgeted. Kay suggested having an All Member Appreciation party next year because of inclusiveness and the difficulty of making sure we asked ALL the volunteers. We will have plenty of time to discuss next year.

HOA1 Tennis Committee – no report

HOA2 Tennis Committee – Kay for Riley Jackson

No budget item in 2016 for resurfacing Mountain View courts. Riley attended the HOA2 BOD meeting and learned that Pickleball court plans have stopped because the cost - \$350,000. This serves to alert us that the court issue is not complete. New wind flags have been installed at MV courts.

Maintenance: Frank Valenti

New windscreens were installed but not with the metal hog ties. Frank is working with HOA1 to get that corrected.

New Business:

Form Provisional Committee - Motion made to form a committee for women in order to develop proposals for enhancing the current provisional process. Approved.

TJ will contact the following ladies to see if they will serve: Nancy Frazer, Mary Jo George, Ginger Riffel and Stephanie Thomas.

Prepare Agenda for Nov Member Meeting:

Budget presentation/dues recommendation

Nominating committee for 2016 BOD voting

2016 Budget:

TJ presented copies of the budget.

- Make sure the Holiday party income and expenses are in the same fiscal year.
- Balls purchased for the STC will now be expensed for each event that uses them.
- Line items were added in the YTD Monthly Balance Sheet to reflect more clarity of expenses under Facility Operations.
- Keep reduced TC hours until it get busy (per Nancy's suggestion.)
- Increase expense for Special Events from \$1500 to \$2000

We had better than expected income because of more new members, reduced coordinator hours and income from U of A event. As a result, we can keep the dues the same as last year. TJ will prepare the budget presentation for sending out to the membership as required by the STC Bylaws in preparation for the Nov Membership meeting.

Budget approved with line item changes.

Old Business:

Third OP session trial period:

Ginger stated that if we approve this permanently, we will be required to get permission from both Tennis Committees, the Rules Committee and the HOAs. Nancy indicated in a previous meeting that lessons in third period have not been an issue. We tabled the discussion.

Adjourned at 4:25 pm

Respectfully submitted by Kay Sullivan