

STC BOD Meeting Minutes – February 16, 2016

Bobcat Room, SaddleBrooke One

Number in Attendance: 16

Board members: TJ, Glen, Bob, Ginger & Kay

BOD meeting called to order at 4:15

President's Message:

TJ welcomed everyone and began the meeting

Minutes

Minutes from BOD meeting of December 15, 2015 were approved.

Treasurer's Report – Bob Stocks

Checking balance: \$35,703.21, Savings: \$2022.35 for a total of \$37,725.56 with no outstanding liabilities. Current membership is 362. Bob expressed concern that our budget was based on membership number of 395, so we may be short on budgeted income this year. However, since we started the year with a bit of a cushion, we will be okay if membership remains low.

Committee Reports:

Club Championship – Terry Rowell

Club Championships are scheduled for Apr 4-16. Courts and patio are reserved including two courts at Mountain View. Flyers and entry forms are nearly ready for publication. Riley will get the web site ready for this year's event, Debbie will take care of awards, food for the party is planned and things are under control.

Gary Greenbaum asked about wall plaques that triggered ideas for recognition. We have trophies in a locked cabinet and pictures on the wall. That conversation led to redecorating the tennis center. Debbie will source someone to take the lead on that. We will ask HOA1 to repaint, and we will give it a fresh look.

OPUS

After discussion of changing the women's Monday late session to be OPUS only and removing the "O's" after member names, the board decided to leave things the way they are. If we mandate it be OPUS only, we may cause some discontent for some.

Women's Provisionals - Ginger Riffel

Ginger presented the revisions of the proposal for changing the provisional process for women. The changes included an introductory paragraph and percentage changes. She noted that the committee didn't agree with the 70% win rate at the same level, but that is what the board wanted. The question of whether to move forward with this now and not wait for the men's proposal triggered a discussion of the pros of these changes: it allows players in all levels to try for a higher level without the higher level players (example: B+ ladies could try for A despite there are so few A players in OP,) it reduces the time commitment, and we can try it now before the summer months as a trial.

Motion was made and passed to implement the Women's Proposed Provisional Process from March – May (90 days) as a trial. Provisionals will be suspended during summer months.

Men's Provisional Process

John Chase indicated that the committee was to meet the next day and that much data analysis was being done.

Social – Debbie McGeehan

Debbie announced that we were going to have a social on March 26 in conjunction with a Wilson Racket demo. It will be from 1-5 pm with a potluck. She requested \$100. Approved. All other socials are on the calendar.

HOA Tennis Committees

HOA 1 – Linda DePew

- The HOA1 Tennis Committee has two new members – Gary Greenbaum and Randy Stockle. Randy is not a tennis player but has experience with court construction.
- The committee requested that the replacement of courts 1 -4 with post-tension courts be moved forward in the HOA1 budget scheduling to 2017. The underlayment of the courts is deteriorating creating dead spots. Work will be done in the summer months.

HOA 2 – Riley Jackson

- The HOA2 BOD members met with Robson regarding pickleball, and the presentation to preserve tennis courts 12 & 13 was received favorably. They await more information after an RCI executive meeting in which they may discuss how the space at the Ridgeview pickleball complex can be expanded in coordination with the space that belongs to HOA1.
- Riley recommended that the Club Championship committee not use court 11 at Mountain View because of its large dead spot.
- Riley requested that we let him know if there are any issues with court cleanliness on HOA2 courts. He is now working closely with the janitorial supervisor, Freddy, to ensure the contractors do a better job of cleaning.

Unfinished Business:

Software updates to GOST. Riley stated that the changes for adding email addresses and gender to the membership list are ready to go and will be installed as soon as Bud returns from his travels. Bud has done a good deal of work on the requested and approved change to move from the letter to number rating labels. What will take time is the testing.

Activity Fair – Glen reported that the Fair went very well and thanked all the people who helped. Fourteen folks expressed interest in the club, and he has contacted them. Nancy said that one couple came in and joined already.

Gender Team Tennis - Ginger reported that all is going well with one week to go. There is some discussion to make this eight weeks long next year.

The next STC BOD meeting is March 29, 2016 in the Bobcat Room

Adjourned: 5:22 pm Respectfully submitted by Kay Sullivan, Secretary

2/21/16 last edited