

STC BOD Meeting Minutes – May 24, 2016

Bobcat Room, SaddleBrooke One

Number in Attendance: 20

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

President's Message:

TJ welcomed everyone and began the meeting promptly at 4:15 pm

Minutes

Minutes from BOD meeting of March 29, 2016 were approved.

Treasurer's Report – Bob Stocks

Checking balance: \$30,510.20, Savings: \$2023.84 for a total of \$32,534.04 with no outstanding liabilities. Current membership is 391 but the computer shows that we are at 384. The difference is that the Associate Members have left for the summer.

Social – TJ for Debbie

Reports were that the Cinco de Mayo social was a huge success. TJ thanked all those who made it happen. Jay Wilson commented that it was colorful with great food and drink. A hearty thank you to the margarita maker – Joanie Dragon. 150 attended.

Nominating Committee – Jay Wilson

Jay thanked the other nominating committee members (Susie Fantin, Gary Greenbaum, Cindy Madsen and Benith MacPherson) for their teamwork. Cindy and Benith will remain on the committee for next year.

The proposed slate of candidates that will be presented at the September member meeting include: Darrel Jackson – President, Glen George- VP, Kay Sullivan – Treasurer, Ginger Riffel – Secretary and TJ Duffy – Member at Large.

HOA Tennis Committees

HOA 1 – Linda DePew

Linda reported that the HOA owns the 96 new chairs. After every event, we are to just stack them so that they can be inventoried by the HOA, and then they will be stored. She mentioned that there are six regular patio chairs (not the new ones) missing thus the requirement for checking the inventory. She indicated that plans are being made to expand the shed for chair storage and easy access.

HOA 2 – Riley Jackson

Riley said that all is calm on the HOA2 front. There is \$12K allocated in the budget for court resurfacing of two or three of the five courts at Mountain View.

The software update to enable the change from letter to number rating labels went smoothly. It also added gender and email address to the member list screen and a summary of number of players at each level. He indicated that there was a lot of behind-the-scenes coding to change the software to be table driven. He and Bud will be working on documentation as they go forward.

Court Maintenance – Bob Stocks

Joey Lopez told Bob that the hog rings project should be complete by mid June. The extension to the shed will add 10 feet. They are shopping for savings on the roof. Bob will be changing the hasp on the door of the shed and indicated that we should change the combination but that it needs to go through the Patrol.

2017 Club Championship - Terry and Gary Rowell have volunteered to chair the 2017 Club Championships for us if they can get the same help from this year. TJ and audience applauded them.

Old Business:

League Play – After much discussion, it was decided that the issue (non-members playing on USTA teams during prime time on ladies day) is a non-issue. Bottom line is that no rules were broken. If we want to change the rules, it is an arduous process and not worth the trouble. It also brought up the question of whether the captains of teams could force team members to be STC members. The board cannot enforce that, nor make a policy. They can only encourage it.

Proposed Provisional Processes – TJ summarized the two gender proposals. Glen combined the two so that we could compare and analyze the differences. From the discussions, the following decisions were made:

- The board decided to launch a multi-phase implementation, keeping it simple to start.
- The men’s and women’s provisional committees will meet and give the board a Phase 1 implementation plan so that we can launch this in October. Liam Flynn volunteered to take the lead on this. TJ will give them guidelines.
- Liam Flynn suggested that the men try OPUS for two months in the summer when there are not too many to manage. He and Chris Madsen then agreed to be the monitors. They will meet with the women monitors to learn how to do this. A two-month pilot OPUS for men will begin on July 5.

Pickle ball recruitment was tabled since John wasn’t in attendance. However, it was suggested that we have an event where we (STC members) invite our pickle ball friends for a “Fun & Games” social.

Request to continue beginner tennis in the summer - TJ would like to make this happen and will talk with Jim to find out what can be done. Additional information about clinics -- TJ indicated that the other instructors want to suspend the clinics during the summer, but if he can, he will combine levels and offer some. They will move to 9am. The next clinic will be on June 15.

Ginger asked Riley to remove the court reservation trial information on the website.

The meeting was adjourned at 6:00 pm.
Respectfully submitted by Kay Sullivan

5/28/16 last edited