

STC BoD Meeting November 16, 2016

Bob Cat Room

Attending: TJ Duffy, Ginger Riffel, Bob Stocks, Glen George, Kay Sullivan and 5 members (Darrell Jackson, Chris Madsen, Jim Ward, John Sochacki and Gary Greenbaum.)

Call to order 4PM

Information: STC Member meetings will be held in Coyote room on the designated dates. Room is reserved at this time.

Glen chaired the discussion of increasing compensation to our in-house pros for the free Clinics they provide for our members. Glen made the motion: Approve an increase of \$26 from the previous \$24 per clinic to be \$50 a clinic and to modify the 2017 budget for the extra.

Discussion included clarification of the clinics being 90 minutes. A suggestion was made to have the same time frame as provisionals from September to April only. Since there is no number limit, some pros want to continue year round with an option to cancel or not. Pay is based only on clinics given, and pros submit their invoices to the treasurer for payment. TJ will continue to organize clinics and times with the availability of the other pros. Liability insurance and its coverage was clarified.

TJ announced that we've been invited to host some courts for the Juniors' Nationals from Dec 27-30. This has been elevated to the General Manager of HOA1 as it would involve revenue.

The U of A teams are returning to have practice matches for the community to watch on Jan 21.

We are looking into a Cancer fund raiser event.

Board members had a closed session until 4:55 closure.

Respectively submitted by Ginger Riffel and Kay Sullivan, Nov 17, 2016