

STC Board Meeting Minutes - January 10, 2017

Attending: Board of Directors: Darrell Jackson, Glen George, Ginger Riffel, Kay Sullivan, TJ Duffy for a total of 16 members

Call to Order 4:15

Announcements: Darrell thanked all members for coming.

Review Code of Conduct for Board members. Accepted

Approved December 13, 2016 minutes.

Treasurer's Report: Total assets are \$40,526.59. Budgeted expenses for 2017 are \$31,012.00. Actual expenses to date are \$9,369.78. Estimated End-of-Year net is \$18,884.37. Membership is 340 and last year in January was 334. Finances were audited in 2016 and no discrepancies were found.

Question was asked what the fee was for USTA. \$130.00

HOA#1 – Court construction still has no decision. Research is still in progress. The Board suggests when the color is decided we would prefer blue. Chris is in the process of soliciting bids for 4 courts and 8 courts and the construction is tentatively scheduled for mid-April through June.

HOA#2 – We are still waiting for resurfacing of court 12 and the Preserve tennis courts. Preserve tennis courts playable but don't look nice.

Social – January 18, begins Social Team Tennis.

January 21 U of A will be here. It will be a charity benefit for U of A Cancer Research, not administration fees.

Vintage Tennis is planned for Saturday February 11. It will be mixed doubles and Pro matches. More to come.

March 27 is the date for the Club Championships.

New Members Committee are: Jim Abrahamson, Connie Kacer and Terry Rowell. Later Walter Fritz and Jon Case became members.

TJ was thanked for a great show with the Junior Nationals here.

Motion was made to support STT (Social Team Tennis) for refreshments not to exceed \$700. Approved.

Agenda items discussed for membership meeting on Tuesday Jan. 17, 2017

Process in place to ensure POC receive new member list if new member is not USTA ranked

The POC committee is to meet and report back to the Board concerning clarification of procedures

Transition to Kerio system at Tennis Center – TJ reported it is taking time but still in process

Calendar for STC year was updated

Important Roles of STC was updated

Paid advertising through STC News: Motion was made to deny advertising: Motion Approved

Charity donations using STC funds was Tabled

Motion was made to pay our Pros \$30 for each new member they provide a free lesson. Approved

Motion was made to rescind providing the STC member a free lesson for referring a new member that joins STC. A new member is a player that has never been a STC member or nonmember for 2 years or more.

Need to reconnect TJ Duffy and Chris Madsen for office renovation of plaques, etc.

Adjourned 6pm.