

Minutes Board Meeting February 15, 2017

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

Call to Order 4:30

Announcements: Darrell thanked Stephanie Thomas for volunteering to be the Chair of the Provisional Oversight Committee. Thank you to Glen George for taking charge of the STC table at the Recreation/Activities Fair. Thank you to Connie Kacer for her Chairing the Membership/Orientation Committee. Thank you to TJ and the success of the U of A Cancer Fund raiser on Jan. 28. TJ commented that even with short notice we raised a bit over \$2000 for U of A Skin Cancer Research. TJ thanked Kay Sullivan for her stepping in on very short notice to set up auction items and other items to bring in donations. Linda DePew was thanked for her chart of court color choices allowing STC members to view and give input to HOA#1.

Approved January Board Meeting minutes.

Treasurer's Report: Total assets are \$39,978.83. Budgeted expenses for 2017 are \$31,012.00. Actual expenses to date are \$12,097.37. Estimated remaining liabilities of \$18,914.63 would produce an estimated End-of-Year net of \$21,064.20. Membership is 378 and last year in February was 362.

HOA#1 – Court construction has no final decision. Linda DePew reported that all bids are due Feb. 15 and 6 contractors are submitting bids to HOA#1 Board. HOA#1 approval may be made on March 23. The decision was made by the HOA#1 to have the 8 courts be dark green instead of the blue the STC had recommended. Several reasons were given with the main one being maintenance of other colors over a period of time. STC was informed that our participation was input, not a vote on colors.

HOA#2 – Riley Jackson reported new benches will be placed on the HOA#2 courts. They will be metal with a coating that will hold up better with our desert weather. All maintenance is improving. The HOA#2 monthly meeting is every 4th Thursday at 3pm in the Ocotillo Room. Three new committee volunteers are Tina Wolf, Liam Flynn and Mary Zimmerman. There were also some broken plastic score keepers that needed to be replaced (MV).

Membership/Orientation Committee – Connie Kacer reported new packets are being distributed to new members. She requested \$1000 funding for the October 25, 2017 social for new members, volunteers and members inclusive. Request approved by Board. A pointer to the STC video is now available on the STC home page.

Activity/Recreation Fair - Glen George reported our banner was on display and thanked all the members who came to help. Even with less clubs represented than last year our table was a success.

Social Committee – Debbie reported participation for our Vintage Social organized by Tami Graeber and Tina Huber was a success. She especially thanked our STC Pros for their exhibition. In the future expect the Calcutta Social and Cinco De Mayo Socials.

Club Championship Committee – Instead of a traditional Club Championship Tournament we will have a Calcutta Social. There will be no fee for members to participate. It is being organized by Terry and Gary Rowell, Glen George, Jim Abrahamson, TJ Duffy, Carol Eisenbraun and Debbie McGeehan. The committee requested \$900 to cover rental of the Activity Center, food (heavy appetizers), tennis balls and promotion of the Kick Off and championship finals. Events will be BYOB. The plan is to finish by March 29. Board approved the expense.

Marketing/Merchandising Committee – Pam Corrigan displayed the new tennis shirts for men and women that will be offered. Orders will be taken until March 10 and hopefully the order will arrive by March 29. The material is sturdier than the past shirts with ladies STC logo being neon pink with black and men colors neon green and black. Long sleeve and short sleeve will be available for both genders with the ladies' being more fitted. Cost will be \$31 for short sleeve and \$33 for long sleeve. A request has been made for cotton, and Jel Ligon may research that product. The Board voted in favor of the colors.

Provisional Oversight Committee – Stephanie Thomas, Chair of the POC, presented suggested changes in the Provisional Process for member's appeal for movement to a higher level. Several are clarification items. Three main changes are to increase the time period to 10 weeks instead of the 6 weeks. Both men and ladies will use the Coman Tie Breaker when a set reaches a tie. The Coman rules will be attached to the PP forms and also posted on STC website. The time period to participate will be lengthened to begin September 1 and end May 31. Stephanie will revise the forms to include the suggestions which were approved by the Board.

New member ranking was discussed at length. New members without computer USTA rank, will continue their chosen STC rank until further decisions are made. The STC Pros will meet to develop guidelines for their role in the provisional process for new members to present to the Board as soon as possible. TJ asked for a week and a half to get back to the board. Another Board meeting will be scheduled. Decisions were tabled until further notice of that meeting. There was also a point made that the New Members should schedule their free lesson within the first 30 days of becoming a new member

Another group had scheduled the room and we had to adjourn before the other Agenda items were discussed. Adjourned 6:03pm. Submitted by Ginger Riffel, Secretary, February 16, 2017

