

Minutes Board of Directors STC May 23, 2017

Members attending: STC Board; Darrell Jackson, Glen George, Kay Sullivan, Ginger Riffel, TJ Duffy. Seventeen additional members were in attendance.

Call to Order at 4:15 by Darrell Jackson, President A suggestion box for members to write comments, suggestions and/or praise is now at the Tennis Center.

Membership/Orientation Committee – Connie Kacer After phone conversations and meetings with new members the committee developed a few suggestions.

1. Laminated signs to be posted occasionally on several tennis courts at each site to state benefits of being an STC member. The Board approved the signs.
2. Approval to increase the current fee of \$5 for a non-member to participate in the STC hosted socials to \$10. The Board did not approve the increase.
3. Provide a series of clinics addressing how to play tennis after recovering from an injury or surgery to be available to full and associate members. A nominal fee would be assessed for non-member residents. The Board did not make a motion to approve or disapprove at this time.
4. Request to allow a social member annual fee for those who no longer are able to play tennis or spouses or partners who would like to participate in all the non-tennis related activities. The suggested fee would be half the full membership fee which is currently \$80 a year and valid from December 1 through November 30 the following year. This would include participation in all social events with the same privileges as full members with no extra fee for attending but bring a dish to share, if required. The Board did not make a motion to approve or disapprove the suggestion at this time.
5. Limit court usage for the same person to reserve a court every week in Prime Time, outside of Organized Play, whether it be a non-member resident, renter or guest, or an STC member. Instead of changing rules, an agreement was made to have the coordinators rotate and designate the open courts. It would be up to them how often it would change. Back to back court time is prohibited in the rules and regulations including during league play. Therefore, this rule will be followed.

Members with a quorum of 25 would need to vote in favor to change our By-Laws on issues 4. The HOA's would probably rubber stamp if the STC majority of members at the meeting approved but it would need to go to the two HOA tennis committees and the HOA Boards. The STC Board did not approve or disapprove the suggestion to present the proposals for change at a Member Meeting.

Minutes for the Board of Directors meetings of April 4, 2017 were approved.

Treasurer Kay Sullivan - To earn higher interest rates, \$22,000 were moved to Capital One Savings which pays .30% instead of Bank of the West which provided \$0.01% interest. The estimated end of the year net is \$16,779.41. Go to the STC website for more details of finances.

HOA1: Linda DePew reported restoration for courts 1-4 is on schedule and should be completed by the middle of June. The HOA1 long range planning committee had considered a possibility of converting tennis court 5 and 6 to pickle ball courts. When they reported to the HOA 1 board they did NOT make the recommendation but they are to remain as tennis courts.

HOA2: Riley Jackson reported with the upcoming transition of HOA 2 everything is on the back burner. The Preserve courts are on the maintenance To Do list and money to resurface is in budget but won't be contracted out until SB courts are finished. The benches are on back order.

Social Committee – TJ Duffy reported July 4 will be an ice cream social.

Nominating Committee – Cindy Madsen reported they now have the five members needed. The Board approved members being Cindy Madsen (chair), Benith MacPherson, Gary Rowell, Jim Abrahamson and Sandy Stettler.

Provisional Oversight Committee (POC): Stephanie Thomas – There are no Provisional Players pending at this time. Provisional matches will be available again in September. The provisional process is an evolving process. The committee will meet this week to determine any changes that may need to be made in the procedures.

Status report from STC Pros – TJ Duffy STC has 26 new members. Five of the new members have not replied to the Pro yet for their free lesson and evaluation. Thirteen have completed the free lesson and six of the evaluations are done. Three did not need evaluation of Pros because they have valid USTA ranking. Seven have not scheduled their free lesson due to injury, travel or scheduling issues.

The suggestion of having a teaching court reserved each week during Prime Time was abandoned due to the difficulty of changing HOA documents.

Rental and use of items to Kathy Majer at the SB patio for a unit party was approved. This includes decorations from the storage shed and the rental of the sound system in the Tennis Center office. Darrell will provide access to the sound system.

Meeting was adjourned at 5:40. Submitted by Ginger Riffel, Secretary STC