

Minutes Board of Directors STC October 17, 2017

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

Call to Order at 4:15 by Darrell Jackson, President

Minutes for September 12 were approved.

TJ described the many problems with the STC/HOA1 email subscription process for new members to start receiving club emails. He also reported about on-going problems with some subscriber's emails (Century Link, Comcast.com, wbhsi.net, q.com and others) being rejected by the HOA1 email server. He suggested that for \$20 more a month we could investigate using "Constant Contact" for club email and contact management.

Kay Sullivan provided the Board Members a print out of STC finances. To date the total assets are \$20,224.61 with actual expenses \$35,366.07. The estimated end of year net is \$18,724. We now have 392 members. Go to the STC website for more details of finances.

After a lengthy discussion about the budget for 2018 it was approved to increase a few line items based on past expenses. The budget will be published on the website. A discussion about when member dues need to be put into our STC account. If a member pays earlier than December, it should be held for deposit in December.

HOA1: Linda DePew reported that at the October 9 joint meeting of the HOA#1 BOD and HOA#1 Finance Committee the resurfacing of Courts 5-8 and the Tennis Center interior renovation (cabinets/counter tops/refrigerator) will be included in the proposed budget. The HOA#1 BOD will be voting on the proposed budget in November. The step down from Court 1 to the ramada will be cemented in with a circular ramp.

HOA2: Riley Jackson reported again that tennis needs are on the back burner with the upcoming transition of HOA 2. The Preserve courts have been on the maintenance To Do list and money to resurface is in budget but Riley does not receive any follow up on his suggestions to the HOA2 Board. The benches were returned but so far there are no new benches for Mountain View courts. The upgrade to STC computer system is planned to take place on Sunday October 22 for about an hour shut down. We thank Riley for his volunteering a huge amount of time for our club website and working with HOA2.

Membership/Orientation Committee – Connie Kacer reported laminated signs are posted on tennis courts at each site to state benefits of being an STC member. The All Member Appreciation Party is on October 25 from 4 to 6. Special acknowledgement will be given to new members and volunteers. Signup sheets are posted and will be taken down by Friday Oct. 20 to confirm numbers to buy the needed items to make a great party again this year. We have 132 signed up at this time. Thank you, Connie and the M/O members, for all your time spent and efforts.

Social Committee: Debbie McGeehan Many fun events are planned for our members. On Oct. 25 there is a party for new members and STC volunteers from 4 to 6 on the Tennis Patio. On Nov. 11 Tennis Cabana will be here for us to shop from around noon to 3pm and racket demos at 2 PM. For five years it has been a success with many items on sale and lots of fun trying out rackets. On November 18 we have the U of A coming for a cancer fund raiser. The University tennis players will be here for the occasion. Our STC Christmas Party is on Dec. 5. Prices have increased at HOA1 so tickets will cost \$37 this year to help cover the increase.

Provisional Oversight Committee (POC) – Ginger reported for Stephanie Thomas. The coordinators are now giving members the revised and approved provisional forms. Check the STC website for the revised procedures for provisional play. Since the last meeting the POC members have been involved in setting up provisional games at various levels. Six new members have been evaluated by Chris Madsen and two more will soon be evaluated. New members are being given their free lesson soon after enrolling in the club, and the POC is promptly arranging their evaluations. This process has been functioning successfully. The POC is currently considering candidates to fill the position of a 3.5 male POC member who will be rotating off the POC at the end of this year. Throughout next year we will be considering candidates to fill positions of the men and ladies to oversee the provisional players at several levels. We have a potential 3.5 lady and will continue to look for someone to oversee the female 3.0 provisional players.

New Business: The need of a Maintenance Committee was discussed and the Board is in favor of trying to form a committee. Darrell will contact several of the members who are now volunteering to maintain our ball machines, nets, etc. Riley reported that the ball machine on Court 13 was left unlocked (lock was broken) and balls left on the court Tuesday morning. He will have the lock replaced. There were more examples of needs that a Maintenance Committee would address. We have two volunteers at this time.

A question was raised as to the reason court reservations are no longer being posted at the Mountain View courts. HOA1 advised the lead coordinator that they must still be on the payroll clock if they leave the office and post. Since players can check via cell phones, iPads and computers to see the court reservations, it simplifies the problem.

Meeting was adjourned at 5:42. Submitted by Ginger Riffel, Secretary STC

Board Members continued in an executive session.

Submitted by Ginger Riffel, STC secretary October 24, 2017.