

## Minutes Board of Directors STC November 1, 2017

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

Call to Order at 4:15 by Glen George, Vice President

Minutes for October 17, 2017 were approved.

Status Report from STC Pros – TJ reported new signs for the Tennis Center Office window are ready to be posted. Our tennis Pros have been given names of 38 new members as of today. 4 on the list have given no response; 5 are due for their free lesson; 8, usually due to USTA computer ranking, do not need rating by the pros, and a total of 27 have been concluded. We thank Rita Harder for her constant support of the STC even though she doesn't participate in playing tennis

Kay Sullivan provided the Board Members a print out of STC finances. Balances on 10/30/17 are total assets of \$16,831.65. Estimated end of fiscal year net is \$13,331.65. We now have 392 members with one being part time. The proposed budget for 2018 is ready to present to members on November 8, 2017.

The agenda for the November 8 member meeting was discussed.

Names of nominees for the 2018 STC Board will be emailed to members by TJ with a link to the resumes posted on the STC website. Their resumes will also be posted on the Tennis Center Bulletin board.

HOA1: Linda DePew reported the final cost of the plumbing was \$10,000 for the pipe repair damaged by a root in the lines. The HOA#1 BOD will be voting on the proposed budget on November 16, 2017 for the resurfacing of Courts 5-8 and the Tennis Center interior renovation. The step down from Court 1 to the Ramada will be cemented in with a circular ramp this week. Brian Ross will take the place of Chris Romiti for HOA#1 Operations.

HOA2: Riley Jackson reported he attended the HOA2 budget presentation which included money for all the courts in 2018, but the detailed expenditures have not yet been made available. A final decision will be made at a later date. The upgrade to the STC computer system is planned to take place on Sunday November 5 for about an hour shut down. The system had been freezing during the Coordinators use caused by a shared server. The improved server will be more isolated even though we will still share but will be more protected from other users. Most items will look the same on the website but smart phones will have a different appearance. An email will be sent to members before the system is unavailable for the short period of time on Sunday.

Membership/Orientation Committee – Connie Kacer reported the All Member Appreciation Party held on October 25 was well attended and the board and attendees have been very gracious in their praise of the event. Our final count was approximately 185 but we had

budgeted for 191. (31 guests attended so \$155.00 was collected.) We were under cost approximately by 15%. Notes have been made of suggestions for next year. The signs Jim Abrahamson designed have been posted at each tennis site, including the bulletin boards at MV and the HOA 1 Fitness Center. We were told the signs can't be posted at the libraries. Jim printed some paper copies to leave outside the fitness center at DV where there are other club and activity information sheets. Adele Allyn is once again running our STC Wants You campaign information in the HOA 2 Clubs and Groups email. Two more members joined today, Peter and Katrin Spenetta.

Social Committee: Debbie McGeehan - 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 an opportunity to try out many new rackets. HOA1 requires a 10% fee for vendors but since this event was already scheduled they waived it for this year only. 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. You can bid to play with/against the U of A players by bidding to pay. The minimum bid was \$25 last year and might be increased to \$50 this year. Play will be awarded to the 16 highest bidders. Any bid \$10 over the minimum will be matched by an unnamed donor. A few more volunteers to help would be appreciated. Kathy Majer is organizing a silent auction. If you have items to donate, contact Kathy. Our STC Holiday Party is on Dec. 5. Information has been sent via email to all members. We are hosting the Nationals again this year on Dec. 27 through the 31. The New Year's Party can begin on the Pavilion after the matches on Dec. 31.

POC – Stephanie Thomas - The committee has revised requirements and forms several times and we believe everything is now running smoothly. See the minutes for the Board of Directors meeting on October 17 for more detailed information.

There will be a transition meeting in December with the 2017 Board members and the incoming Board members.

Old Business: The need of a Maintenance Committee is still being considered and information is being gathered.

Meeting was adjourned at 5:15

Submitted by Ginger Riffel, STC secretary November 3, 2017.