

Minutes Board of Directors STC December 12, 2017

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

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

Minutes for BoD November 1, 2017 were approved.

Kay Sullivan provided the Board Members a print out of STC finances. Balances year to date are \$12,935 in checking account and \$12,335 in the savings account. Estimated end of fiscal year net is \$14,920. Membership is 406 and renewals for 2018 are at 115. We pay Bud Alexander annually for a software support contract of the GOST system. He submitted an itemized bill for \$760 covering extra work for the GoDaddy migration.

Membership/Orientation Committee (M/O) – Connie Kacer reported we have 5 new members this month and eight new in November. All have been contacted by the M/O committee and received their new member packet. A discussion ensued about associate members having a free Pro lesson and whether they should have a lesson each year they join. The incoming Board of Directors will make a decision in 2018. Also, Connie pointed out that even though we had a huge turn out for the New Member and Volunteer Party there was no recognition in the publications. The decision was to have a person designated to write an article and submit to the HOAs publications for specific socials and STC activities during the next year. A suggestion was made to have an article published to summarize all the STC events during 2017.

HOA1: Linda DePew reported the HOA#1 BOD will vote on the final approval of the proposed budget in January for the resurfacing of Courts 5-8. An architect will be selected for the Tennis Center interior renovation. HOA1 will have a website update in January with the SB Tennis featured. Steve Leane, a longtime member of the HOA1 Tennis Committee, will be retiring and Joyce Honorof will become a new member in January.

HOA2: Riley Jackson reported everything is still about the same; waiting for benches, improvement of courts and ball machines.

Social Committee: Debbie McGeehan – The Holiday Party was a huge success with 153 people attending and expenditures were less than budgeted. Instead of a New Years Eve Party there will be a New Years Day party on, of course, January 1 from noon to 2 just playing tennis

Provisional Oversight Committee (POC) – Ginger Riffel – In November one new member was evaluated and one current member advanced in ranking. So far in December two new members are being evaluated and one current member is going through the provisional process. Thanks to Riley Jackson, the Coman rules are now posted on the STC website in a more visible location. Go to the STC Home page under “Activities.” Two new members will join the POC in January. Dave Lamb will step in for retiring committee member, Dave Johnson, to monitor ranking of 3.5 men. Deanna McCann will oversee the ranking of 3.5 women. In 2018 we will need a lady

to volunteer to oversee 3.0 lady players in the provisional process. Contact Stephanie Thomas if you would like to be involved with this important aspect of our club.

A question was asked about Social Team Tennis which we have organized in past years during the end of January and the month of February. Actually, several members voiced an interest for this event to continue. We need volunteers for the men and lady coordinators and team captains. Ginger Riffel and Dave Lamb have information and materials to help anyone who would be willing to lead our club in this event. An email will be sent to members to request volunteers.

STC Pros – TJ Duffy - New members have been identified and the M/O committee has provided informational folders. TJ sends out emails to new members with more information about how the process works. The free lesson helps make an evaluation and then a matched play is set up through the POC for Pro evaluation. There are still six new members from the beginning of 2017 to be evaluated due to absences from STC tennis. We are down to five Pros and only three are full time at SB. Overall the process is working well for the club.

Question: Is the STC email system being upgraded? It probably will be in the future. TJ has been working on the problems with some members not getting emails. A new system needs to be used. More to come later.

Old Business:

A Maintenance Committee has been formed. Darrell Jackson has spreadsheets to record a list of items and designated people to inspect trouble spots. Bob Stocks is the Chairman of the committee and at the end of each week he will contact the correct personnel to repair needs on the courts.

Photos on our website: Darrell has contacted Doug Wolfe to have him discuss with Riley the project. It was decided it is too complex at this time. It is questionable as to how useful it would be to equal the amount of work to set it up.

Men's Opus and linking request from Member Meeting: The agreement of the BoD is that it would destroy the intent of OPUS and therefore a closed issue.

The Board of Directors recognized **TJ Duffy as the Member for the Year of 2017.**

Congratulations to TJ for his wonderful contributions to our club in the past and in the future!

Question: Why reservations for courts from the Wednesday and Sunday Lottery are not being assigned to courts that the member requests on the form? Darrell will check into this problem.

Meeting was adjourned at 5:15

Submitted by Ginger Riffel, STC secretary December 16, 2017.

The incoming Board of Directors and the current Board of Directors met in an executive session.

