

Minutes for February 8, 2020 STC Board Work Session

Mike Oberski, Jim Marchisio, Brian Stocks, Joan Martin, Janet Jensen in attendance as well as Linda DePew, Terry Rowell

Mike Oberski called for a work session to discuss whether any upcoming changes to the Bylaws or Rules would be required because of the OPUS ad hoc committee or online reservation proposal. There is no chair for the Bylaws or Rules Committees.

Changes to Bylaws or Rules is an extensive process including the following: meetings to write the changes, review by several committees, approval by the STC Board, approval by STC members at a Membership meeting where there is a quorum, approval by Rules Committee and Safety Committee in HOA 1 and then approval by the HOA 1 Board (this requirement for Board review is in the CC&Rs). In HOA 2 the current board has given approval responsibility to the Fitness, Wellness, & Recreation Committee.

Jim Marchisio went over various proposals that the OPUS ad-hoc committee is considering recommending. After discussion it was determined that none of the changes or proposals would require changes to the Rules. The committee is trying to improve the accuracy of player ratings in order to eliminate/reduce bad match pairings during Organized Play and therefore increase participation in OP. STC social events do not appear to be a problem because of pairings providing all players remember that these are social events.

Joan Martin does not believe the proposal she has seen regarding online court reservations would require a change to the Rules.

Brian Stocks recommended that a mission statement or values statement be designed which shows that the club is both for social tennis as well as competitive tennis.

Mike asked if there was consensus that there would be no changes to the Bylaws or Rules this year and there was consensus that no changes be made after the extensive changes completed last year.

Adjournment at 1:10 p.m.

Janet Jensen, STC Secretary