

STC MEMBERSHIP MEETING, SEPTEMBER 27, 2012 MINUTES

CALL TO ORDER: The meeting was called to order by President Hemmingsen at 3:00 pm

ATTENDEES: 34 STC members were in attendance.

ANNOUNCEMENTS

- Pres. Hemmingsen announced that because of a lack of interest by participating clubs, the Robson Cup has been discontinued. (*The Robson cup was not an STC event.*)
- The final 2012 Membership meeting will take place on Wednesday, November 14, at 3:00 pm in the HOA 1 Activities Center.
- Riley Jackson reported that the new website for various STC functions is functioning well and that further refinements continue to be made to the system.
- Frank Brier and Tom Sacra were recognized for their selfless contributions to the architectural and engineering design of the new patio extension.
- A memorial for Bob Lewis, developer and long-time administrator of the Tennis 1-2-3 program for beginning players, will be held on the Tennis Center patio on Friday, October 5, at 1:00 pm.
- Members will be contacted to encourage enrollment in CPR classes.
- The OPUS pilot program—a voluntary alternative organized play system for women—will continue on Mondays and will be expanded to include women in all skill categories who wish to participate.

APPROVAL OF MINUTES

There was no quorum for the membership meeting of April 19, 2012, so there were no minutes to be approved.

TREASURER'S REPORT—Riley Jackson

Account Balances as of September 27, 2012	
STC Capital One Savings	\$22,033.17
STC Bank of the West Checking	<u>\$ 2,512.71</u>
Total Bank and Cash Accounts	\$24, 545.88
Liabilities	None
Net Worth	\$24, 545.88

Director Jackson estimated that there would be approximately \$14,000.00 to carry over to 2013.

COMMITTEE REPORTS

Nominating Committee: Sue Hagerty reported that the committee's slate of candidates for the 2013 Board of Directors is Frank Ruffin, President; Rick Waldorf, Vice President; Kris Prass, Treasurer; Melanie Murphy, Secretary; and Dick Quigg, Member at Large. There were no nominations from the floor, so the approved slate will be presented to the membership at the November meeting.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

A motion to amend the STC Rating Process for Organized Play was approved by a vote of 29-2.

COMMENTS FROM MEMBERS

Based on member input, the Board agreed to continue allowing appeals during the summer months.

Al Majer, chair of the Maintenance Committee requested help from members each willing to monitor the maintenance needs of a single court at SaddleBrooke. Kay Sullivan volunteered to maintain Court 7.

The meeting was adjourned at 4:00 pm.

Minutes submitted by David Lamb, STC Secretary

THE STC RATING PROCESS FOR ORGANIZED PLAY

Adopted by a vote of 29-2 at STC Membership meeting on September 27, 2012

The goal of organized play is to produce balanced matches by employing a system of checks and balances on members' self-ratings into B, B+, and A categories. *(Members who self-rate into categories C+, C and D will not undergo any validation of their ratings.)*

USTA-RATED MEMBERS

If an STC member has a December, year-end USTA/NTRP rating (*not USTA self-rated*) and has played at least two USTA matches in that calendar year, the member will be assigned to play in the matching STC and NTRP category (4.0 = A, 3.5 = B+, etc.). The USTA data will be verified by the STC. Any member who self-rates into a lower category will be assigned to play in that category.

MEMBERS WITHOUT USTA RATINGS

Members without USTA ratings will continue to play in their current STC categories.

New members without USTA ratings who self-rate into B, B+, or A categories must report scores as "provisionals" until their appropriate STC categories are attained. Provisional matches will not take place during June, July, and August. *New members who join STC in the summer months will play in their self-rated categories until September, when they will start the provisional process.*

APPEALS TO MOVE TO A LOWER CATEGORY

A member who wishes to play in a lower category because of injury, illness or any other reason, may simply notify an STC coordinator, who will make the adjustment in the computer system. If at a later date the member wishes to return to the previous category, the member notifies an STC coordinator to make the change.

APPEALS TO MOVE TO A HIGHER CATEGORY

A member who wishes to play in a higher category may undergo the appeals process current at the time.