

Meeting Notes for Membership Meeting Scheduled April 24, 2013

CALL TO ORDER: President Ruffin called the meeting to order at 3:00 pm.

ATTENDEES: BOD members Waldorf, Murphy, Prass, (Quigg excused) plus eight STC members.

Meeting Agenda approved as posted.

ANNOUNCEMENTS President Ruffin noted that because the meeting attendance is not a Quorum, the meeting would be discussion only with no motions or voting on any items. Meeting notes will be for reference only.

APPROVAL OF MINUTES: Minutes of the January 23, 2013 Membership meeting were noted as not having a quorum and therefore formal approval was not required.

TREASURER'S REPORT—Kriss Prass

Account Balances as of April 24, 2013

Bank Account Balance:	\$9,200.43
Savings Account Balance:	\$20,531.43
Charity Fund Total:	\$1,411.35
Year-to-Date Income:	\$43,457.98
Year-to-Date Expenses:	\$28,055.78
Active Members:	434 (includes 21 Associate)

REPORTS and DISCUSSION

Club Championships Report:

Week 1: Singles participation was very low. The 140's and 70+ events had higher participation.

Week 2: Doubles participation was light also. One administrative issue otherwise went smoothly.

Week 3: Mixed Doubles is currently underway and has moderate participation.

Discussion and suggestions for future tournament events included:

- In instances where a participant was a winner in the previous year's tournament, that player would be the number one seed in the current event.
- Singles play category will be evaluated next year to determine whether there is sufficient interest to include singles competition in the tournament.
- K. Prass has volunteered to coordinate this year's Tournament Finals party along with help from the other board members. Debbie McGeehan will make winner trophy presentations.

HOA 1 has not returned Club Pro Contract. Additional documentation must be submitted from Club Pro to complete the process.

Responsibility for Wind Screen and Net maintenance and replacement of the HOA 1 tennis courts

was discussed. Recently, the windscreens have been blowing and are a problem during play. HOA 1 personnel are responsible for court maintenance. All maintenance problems are to be reported to the Tennis Coordinator who will in turn report the need to HOA 1 Operations for follow-up. Members are questioning whether it would be better to assign this to member volunteers. The board will discuss to determine the best procedure.

Suggestion offered that the STC set up a maintenance committee to oversee court maintenance and follow-up on getting proper attention and repairs. Frank Valenti will take the lead on acquiring members and a chairperson.

Nominating Committee: Two volunteer members of Nominating committee must be acquired to replace outgoing members. Glen George and Debbie McGeehan have volunteered to serve.

Volunteers for future Events: The STC is in need of Volunteers for future events including, but not limited to: Mixed doubles and Twilight tennis; 4th of July or Labor Day tennis social; Annual Christmas party December 9, 2013. One person has volunteered for the Christmas party and more are being recruited. The board will continue to appeal for volunteers for these and other member suggested events.

NEW BUSINESS

Automated External Defibrillator (AED) equipment location: Question raised about whether AED equipment is located in sufficient proximity to all tennis courts and whether accessibility to the AED's is sufficient. The board will discuss this at a future meeting.

Tennis Social with outside club: John Sochacki would like to invite El Conquistador to a tennis event at SB as a response to the event our members attended there. Several other clubs are also interested in having these types of tennis events. John will bring the request to the May 2 work session for discussion and approval of details.

Wind Pennants: Gary Greenbaum has been looking into the best location and use of pennants to show wind direction on the courts. He has proposed that these be purchased and placed on all of the courts and has a placement plan. He was requested to bring the plan and proposed to cost to the May board work session for consideration.

Meeting adjourned at 4:30pm.

Minutes submitted by Melanie Murphy STC Secretary