

Meeting Minutes: Membership Meeting September 18, 2013

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

ATTENDEES: BOD members Ruffin, Murphy, Prass, and Quigg, Waldorf.

Fifteen STC members in attendance

APPROVAL OF AGENDA

The agenda was approved without change.

ANNOUNCEMENTS

1. Presentation of the 2014 Slate of Board members by the Nominating Committee:

President: Frank Ruffin

Vice President: Jim Abrahamson

Secretary: Melanie Murphy

Treasurer: Kris Prass

Director at Large: Nancy Johnson

TREASURER'S REPORT—Kris Prass

Account Balances as of September 16, 2013

Assets: \$21,688.36

Liabilities: \$0

Total Bank and Savings Account Balance; \$21,688.36

Members: 425 Full Time Members and 24 Part Time Members

Summary of 2013 YTD Social Events: K Prass

Volunteers for key activities recognized by name

2013 Events and Lead Volunteers recognized by name

Upcoming events announced

Request announced for Volunteers to assume responsibility for Ball machine filling, Well Wisher and Publicity.

Tennis Pro update: R. Waldorf: Current the Club Pro is conducting free organized clinics on Wednesday by play level. There are 6 to 12 sign-ups per clinic and the feedback about the clinics from the members is positive. The Club Pro is available to help new members determine their appropriate STC rating level when they do not have a USTA rating.

A request was made for a volunteer for 2014 to work as a liaison with the Club Pro.

COMMITTEE REPORTS

HOA1 Tennis Committee Report: Linda Depew

- SB HOA1 courts are maintained by S.W. Sports. Repair of the perimeter problems will be completed. The projection is that the courts will need to be replaced in two years. Court replacements will be post tension (projected cost estimate \$46,000 per court).
- A Barbeque will be built at the HOA1 tennis Center near the existing ramp to the patio. The HOA will assume cleaning and maintenance responsibility. A picture of barbeque will be placed on website.

HOA2 Tennis Committee Report: Allan Grodsky

- HOA2 Tennis Committee is seeking additional members who are STC members.
- Problems with court cleaning and removal of leaves and grass cutting debris have been corrected.
- 10 new Benches on order for MV courts.
- Wide push brooms have replaced old narrow ones.
- New ball sweeper is in 2014 budget.
- AED requested for MV courts in 2014 budget.

COMMENTS AND QUESTIONS FOR MEMBERS

Request to Membership for input to improve Organized Play (For Women or men)

- Member stated there is a need to have a mechanism to move players down as well as up.
 - Suggestion that periodic score reporting and moving up or down by results.
 - Question raised: "Is there support for moving people up and down?"
- Suggestion to "Bench Mark" some players and use as a comparative.
- **Suggestion to solicit open proposals from the members to the Board and have them compiled for members to vote on them.**
 - Solicit ideas on how to achieve placement without keeping scores?
 - Hold a "Town meeting" for members to present ideas.
- Suggestion: Have an OP "trial day" in a social format to try to get members to try Op out.
- Suggestion: Designate one day a month as OP social day to get interest back.

Meeting adjourned at 4:10pm.

Minutes submitted by Melanie Murphy STC Secretary