

Meeting Minutes: Membership Meeting April 15, 2014

CALL TO ORDER: President Ruffin called the meeting to order at 3:10 pm

ATTENDEES: BOD members Ruffin, Murphy, Johnson, Prass. Absent; Abrahamson.

Fifteen members in Attendance.

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. The meeting was closed.

APPROVAL OF MINUTES: The January 23, 2014 Membership meeting did not have a quorum and therefore formal minutes with approval is not required.

The Board conducted an Informal discussion of the agenda items with those present.

APPROVAL OF AGENDA: The agenda was accepted without change.

ANNOUNCEMENTS

1. **New software for requesting courts for Wednesday and Sunday lottery days.**

R. Jackson provided a description and demo of the new software. It will be on the STC website for use starting Friday 4/18. For sign-up for Wed. 4/30/14. Guidelines for the use are posted on the website. Password is WedSun.

2. **TREASURER'S REPORT:** K. Prass read the Treasurer's report.

Account Balances as of January 23, 2014

Assets:

Bank of the West Checking: \$14,542.40

Capital One Savings: \$16,644.72

Total Cash and Bank Accounts: \$31,187.12

Liabilities: \$0

Overall Total: \$31,187.12

The Audit of the STC Financial Report will be read into the minutes of the BOD meeting on May 15, 2014.

3. **Ladies OP Socials Update:** N. Johnson. The last of the three scheduled ladies OP Socials for B+/B players will be held on April 25, 2014 starting at 9:00am. It will be limited to 8 courts and followed by a Pot Luck lunch.

4. **Nominating Committee:** M. Murphy reported for D. McGeehan that the five members of the Nominating Committee are set. They are: Debbie McGeehan, John Sochacki, Carol Eisenbraun, Joyce Wantuck, and Bruce Nissenbaum. Formal vote for confirmation will occur at the BOD meeting 5/15/14.

5. **Social Events:** Murphy reported for Debbie McGeehan. The annual Christmas Party will be 12/2/2014. It will be held in the HOA1 Vistas Dining Room with a D.J. for music. She also is requesting volunteers to coordinate a Memorial Day tennis Social and a 4th of July tennis social. Contact D. McGeehan if you would like to assist in these events.
6. **Club Championships:** R. Wantuck provided a summary of the 2014 Club Championships.
 - Entries: 127 entries and 16 entries refunded due to event cancellation because of insufficient number to make a draw.
 - Tournament Income; \$988.00
 - Tournament Expenses: \$674.00
 - Tournament Net Income: \$208.00
 - Tournament expense sheet submitted to the Treasurer.
 - Question raised about changing the tournament date next year to avoid the severe wind conditions that we experience during March and April. The Club Championship committee will consider this and they will make a recommendation to the BOD on dates for next year's tournament.

The Board recognized the Members of the Tournament committee for a very successful tournament and extraordinary teamwork and communications throughout the event.

- o The members were: Joyce Wantuck, and Richard Wantuck, co-Chairs for the entire event. Carol Eisenbraun, and Frank Valenti who staffed the tournament desk faithfully every day for the three weeks. Debbie McGeehan who ordered the trophies, planned the tournament award presentation and was Mistress of Ceremonies extraordinaire. Kay Sullivan and Pam Corrigan who coordinated the Food for the finals day party and decorated the patio.
7. Question raised about standardizing the procedure for calculating completion of provisional Play matches. Member believes the Coordinators are not all doing it the same way. The BOD will review the procedure and F. Ruffin will notify the Coordinators of the standard procedure,

Meeting notes submitted by Melanie Murphy STC Secretary