

Meeting Minutes: Membership Meeting November 18, 2014

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

ATTENDEES: BOD members Ruffin, Murphy, Johnson, Prass. Plus **27 additional members in attendance.**

APPROVAL OF MINUTES: The September 24, 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 at the meeting.

APPROVAL OF AGENDA: The agenda was accepted without change.

Review of 2014 STC Activities:

1. President Ruffin provided a review of the STC Activities for 2014. These included the installation of software for requesting Wednesday and Sunday courts; Representation at the Recreation and Activities Fair; Club Championships; Three Ladies Organized Play Socials; Cancer Charity Tennis Event; Three Tennis socials; Volunteer Recognition Party and a Christmas Dinner Dance.
 - The Board explored possible changes to Organized Play that might promote participation of more women players, but determined that there was insufficient support within the members to move forward at the time.
 - Court behavior issues were addressed on several occasions throughout the year and President Ruffin noted that if these incidents continue, the STC would need to have the HOA's assistance to ensure enforcement of the rules of conduct.
2. **Financial Reports:** Treasurer Prass reviewed the current financial status of the club and discussed the issues that affect the 2015 Budget. The decline in membership is a primary issue. Members decreased by 86 since 2010 and are expected to decline further. The 2015 Budget is projecting 380 members (365FT/15PT).
 - Expense reduction actions in the 2015 budget include replacing the Paid Club Pro with five Volunteer Resident Tennis Teaching Pros. Budget reflects the current Pro salary through 2014 and the ball cost for 2015.
 - The Coordinators hours will be adjusted to 1 hour less per weekday from May to September and 1 hour less on Saturdays all year.

3. Summary 2015 Budget:

- **Member Projection:** 380 (365FT/15PT)
- **Annual Dues** \$80.00
- **Beginning Balance:** \$5,627.00
- **Total Income:** \$29,950.00
- **Total expenses:** \$31,332.00
- **Income less Expenses:** (-\$1,382.00)
- **Ending Balance:** \$4,245.00
- **2015 Budget Detail:** Attachment A

- **Motion to Maintain the STC Member dues at \$80.00 per member per year in 2015** was passed (28 to 3).
- Discussion: A member request for an additional motion to reduce specific budget expenses was disallowed per bylaws.
- **Board of Directors Announced by President Ruffin. The slate of candidates had no additions and was accepted by the membership.**

The 2015 board of Directors will be:

**President, T. J. Duffy,
Vice President, Rick Waldorf,
Treasurer, Bob Stocks,
Secretary, Kay Sullivan,
Member at Large, Ginger Riffel.**

There was no further new or old business for discussion.

Meeting discussion closed at 4:15pm

Meeting notes submitted by Melanie Murphy STC Secretary

Attachment A: 2015 Budget

2015 BUDGET	Dues \$80
Beginning Balance	\$5,627.00
INCOME	
Member Dues - 365 Full	\$29,200.00
15 Partime	\$600.00
Net Sale of Goods	\$100.00
Interest	\$50.00
TOTAL INCOME	\$29,950.00
EXPENSES	
Coordinators	\$22,695.00
Tennis Pro	\$917.00
Facility Operation	\$3,000.00
Computer Related	\$2,000.00
Insurance	\$1,220.00
Net Special Events	\$1,500.00
TOTAL EXPENSES	\$31,332.00
Income Less Expenses	-\$1,382.00
Ending Balance	\$4,245.00