

STC Membership Meeting Minutes – Jan 14, 2015

HOA2Ballroom West

Number in Attendance: 46

Called to Order 4:01 pm

President's Message:

- TJ announced that Bob Stocks was called away for a family emergency and that TJ would give the Treasurer's report.
- Minutes approved for Member Meeting of Nov 18, 2014.
- TJ Introduced Jay Wilson as our new PR Coordinator. Jay will create our STC e-Newsletter and coordinate articles for the papers.
- The 2015 BOD's goals are to grow membership by reaching out with more communications to the community, using the incentive program of a free lesson to new members, and creating a new Welcome Committee (Frank Valenti, John Sochacki, Mary Hlusko and Carol Sochacki) for new members.
- Three new members introduced – Judy & Bill Filter and Gary Simpson.
- Introduced the BODs – Rick Waldorf as VP, Bob Stocks as Treasurer, Kay Sullivan as Secretary and Ginger Riffel as Director at Large.

Treasurer's Report – by TJ.

- Checking balance: \$30,789.36, Savings – 2015.80 for a total of 32,805.16 with no outstanding liabilities.
- We have 342 full-time and 3 part-time members. Expect more by month-end based on history.

Committee and Event Updates:

Gender Team Tennis Update – Ginger Riffel

Ginger reminded us the deadline for signing up for Gender Team Tennis is Monday, Jan 18. The six weeks of Team Tennis begins on Wednesday, Jan 28 at 2 pm. We will have three teams for each gender with 90 minutes of play followed by refreshments on the patio.

Club Championship - Joyce Wantuck

Joyce announced that the Club Championship will be only two weeks April 6-18. The first week will be Mixed Doubles and 70+ Gender Doubles by level. The second week will be Gender Doubles by level, and 140+ Combo Age Mixed Doubles (open.)

Social Schedule for 2015 - Debbie McGeehan

Debbie shared all the ideas for social events with nearly one for every month. She is soliciting volunteers to be in charge of these socials that include: Valentine's Day 2/14, Cancer Fundraiser 3/7, Club Championship party 4/18, Cinco de Mayo 5/5 (Bonnie Johnson), 4th of July Chili Cook Off, Labor Day 9/7, Halloween 10/31, Sadie Hawkins 11/13, Christmas Dinner Dance TBD, New Year's Eve 12/31 and a volunteer recognition celebration sometime in November.

Activities Fair - Kay Sullivan

Kay informed the attendees that the club has a table at the Activities Fair on Sat, Jan 24, 8:30-11:30. The purpose is to recruit new members for the club with the new incentive program of a free lesson. A new brochure will be available to pass out along with candy. Kay showed a draft of the new brochure. She encouraged members to stop by and say hello.

OPUS 2015 Trial BOD Approval – Kay/Ginger

Kay gave a brief history. At the final board meeting of 2014, Joyce Honorof and a group of B-level ladies presented the BOD with a proposal to help increase OP play for the ladies. As a result, the idea of trying OPUS (Organized Play Using Scoring) revived. Over 50 ladies have expressed their interest. Linda Depew offered to help Rebecca Proffitt and Sarah Smith (sponsors) get started. Since this requires some additional work by the coordinators, the board must approve it.

Motion: To implement a six-week trial of OPUS beginning Friday, February 6 at the ladies' second session (10am). Seconded by Ginger and discussion followed. BOD passed unanimously by the four directors present.

Continuation will need approval by the BOD.

Questions/New Business

A member asked about the fairness of non-members having the ability to reserve courts five days in advance, whereas a member can only reserve courts two days in advance. TJ asked that we review. Other members stated that there are only three courts that can be reserved by non-members during OP time, and that all the players must be non-members. These rules are on the web site for members to see.

Adjourned: 4:50 pm

Respectfully submitted by Kay Sullivan, Secretary

1/16/15 last edited