

## **STC Membership Meeting Minutes – January 19, 2016**

Sonoran Room, Mountain View

Number in Attendance: 31

Board members: TJ, Glen, Ginger & Kay

BOD called to order at 4:30

The BOD held a brief meeting to approve the continuation of OPUS. Motion approved.

Member Meeting Called to order at 4:32

### **President's Message:**

- TJ gave a summary of the events and accomplishments of 2015 for the STC: There were 13 social events, free lessons for new members, men's U of A event, new STC Facebook page, STC Times newsletter, Scramble OP and OPUS. TJ recognized David Loendorf for his software contribution to support OPUS and Scramble OP.
- TJ requested that people raise their hands, stand when recognized, and speak to the BOD or speaker.
- Attendees donated \$142 to offset expenses for the UA men's and women's tennis team events. Once the final numbers are in, it is anticipated that the net expense to the club will be less than \$100. Extra food was donated to the fire station.
- TJ talked about the letter the STC and HOA2 Tennis Committee sent to Robson regarding proposed conversion of courts 12 & 13. The Pickleball Association and Unit 32 also sent respective letters each requesting that some other space be evaluated for courts.

**Minutes** of Member Meeting of Nov 2015.

Minutes had not been posted on the web but were approved. Kay apologized and promised they would be posted.

**Treasurer's Report** – by TJ for Bob Stocks

Checking balance: \$31,649.99, Savings – \$2021.84 for a total of \$33,671.72 with no outstanding liabilities. It was reported that there were 380 members but the website indicates 334. As of this writing (1/20/2016), the confirmed number is 334. Jay Wilson expressed concern that the printed directory of members is published too early in the year. We will investigate.

### **Committee Reports:**

#### **Social**

TJ relayed that Debbie will continue as Social Chair and that many events are scheduled; Kay said that they are on the website.

Ginger reported on Gender Social Team Tennis. It starts Jan 20<sup>th</sup> for six Wednesday afternoons. There are 44 women and 36 men, enabling three teams each. Men – Rattlers, Longhorns and Scorpions. Women – Killer Bees, Tarantulas and yes, Scorpions.

#### **HOA Tennis Committees**

HOA 1 – Linda DePew

Linda gave accolades to the maintenance and management of HOA 1. 98 new chairs have arrived. 64 are stored on rolling racks in the STC shed and 32 are stored at HOA1. A new padlock will be installed on the shed.

HOA 2 – Riley Jackson

Riley provided up-to-date information about courts 12 & 13. Robson has received the letters (from STC, Unit 32 and the Pickleball Association) requesting that those courts not be converted to pickle ball. At this time, “conversion is not likely” but HOA 2 wants to keep court 22 “for the time being” probably until the courts are available at the Ranch. A meeting between Robson and the HOA2 BOD is scheduled for Feb 3. This meeting has been postponed two times.

**Unfinished Business:**

Provisional Process Proposal for Women- Ginger informed the committee members present that the BOD has reviewed their proposal and did some investigation. Ginger proposed that we have a joint meeting to review our findings and offer suggestions, one of which is that the men should be part of this also. We probably shouldn't have different processes for the men and women.

Activity Fair – Glen reported that the STC has table #53 at the Fair to be held on Jan 30, 8:30 - 11:30 am. There are 67 clubs and organizations participating in the event. We have an updated brochure to share and possibly some candy. Al Kacer suggested the idea having a slide show of all our activities. Idea well received.

Club Championship - Kay reported that the event is scheduled for April 4-16. She is still seeking someone to chair the event. After many phone calls, there are several folks who are willing to help but don't want to be in charge.

Cancer Fundraiser - Kay stated that April 1 was proposed to have the event but nothing more has been done.

Employee Appreciation Clinic – Kay reported that Pat previously suggested we have this event for the children of HOA employees. We need to determine when spring break occurs. We would need leaders for both of the events.

**New Business:**

The BOD is investigating changing our rating labels from letters to numbers as used by other clubs. 98% of the members would be a straight translation. Kay is working with Bud Alexander to determine if the change would have additional cost beyond our maintenance contract.

**Comments/Questions from attendees**

Melanie Murphy reported that some prime time courts reserved by non-members are vacant when she has arrived for the following time. Are they no-shows and if so what can we do about it. We asked her to obtain the data regarding this so we have accurate information.

Pam Corrigan announced that the tee shirts this year will be red, white and blue. They are going back to the manufacturer they used a couple years ago.

Adjourned: 5:45 pm Respectfully submitted by Kay Sullivan, Secretary

*1/21/16 last edited*